



AGENDA MEMORANDUM

Emergency Reading for the City Council Meeting of October 10, 2017

DATE: September 18, 2017

TO: Margie C. Rose, M.P.A., City Manager

THRU: Annette Rodriguez, M.P.H., Director of Public Health
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FROM: William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health
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Appropriation of the Regional Local Services System/Local Public Health System (RLSS/LPHS) Grant Program Income in the amount of \$200,000.00 for the grant contract period September 1, 2016 through August 31, 2017.
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CAPTION:

Ordinance appropriating \$200,000.00 from the estimated program revenue in Health Grants Fund No. 1066 as State fiscal year 2016-17 program revenue to fund laboratory and public health services at the Corpus Christi-Nueces County Public Health District for the contract period September 1, 2016 through August 31, 2017; and declaring an emergency.

PURPOSE:

To be used to provide for personnel costs, supplies and other expenses to improve and strengthen local public health infrastructure within the State of Texas.

BACKGROUND AND FINDINGS:

The Texas Department of State Health Services (DSHS) had awarded a grant in the amount of \$164,368.00 to provide funding for public health services beginning September 1, 2017 through August 31, 2019, to fund personnel, fringe benefits and supplies to support the provision of essential public health services including disease investigation and surveillance, laboratory services and environmental health services. It is estimated that the grant will generate regular RLSS grant program income of \$165,000.00 and RLSS Medicaid grant program income of \$35,000.00 during the period of September 1, 2016 through August 31, 2017 that must be spent on expenses to support the objectives of the RLSS grant program.

ALTERNATIVES:

Refuse to appropriate the RLSS Program Income and lose the ability to spend it on expenses to support the objectives of the RLSS grant program.

OTHER CONSIDERATIONS:

None

FINANCIAL IMPACT:☒ Operating☒ Revenue☐ Capital☐ Not applicable

Fiscal Year: 2016-2017	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item (RLSS Grant)				
This item (Est. RLSS Program Income)		\$165,000.00		\$165,000.00
This item (Est. RLSS Medicaid Program Income)		35,000.00		35,000.00
BALANCE		\$200,000.00		\$200,000.00

Fund(s): Grants

Comments: No fiscal impact to General Fund. Grant award does not require any cash or indirect in-kind match. Any program income earned in each month must first be deducted from monthly expenses so that the remaining balance is charged to the grant for reimbursement; all program income must be spent for the grant expenses for the period of September 1, 2016 through August 31, 2017.

RECOMMENDATION:

Staff recommends approval of this agenda item.

CONFORMITY TO CITY POLICY:

Council approval required for appropriation and use grant program income funds.

EMERGENCY / NON-EMERGENCY:

Emergency-One Reading.

DEPARTMENTAL CLEARANCES:

Corpus Christi-Nueces County Public Health District

Legal Department

Finance - Federal Grants and Office of Management and Budget.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

cc: Kent McIlyar, Assistant City Attorney
 Constance Sanchez, Director of Financial Services
 Eddie Houlihan, Director of Management and Budget