



## **AGENDA MEMORANDUM**

Emergency Ordinance for the City Council Meeting of December 19, 2017

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**DATE:** November 30, 2017

**TO:** Margie C. Rose, City Manager

**THRU:** Annette Rodriguez, Director of Public Health  
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361.826.7205

**FROM:** William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health  
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Acceptance of the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant contract in the amount of \$48,345 with a grant match of \$9,669, and appropriation of the funds for the contract period January 1, 2018 through December 31, 2018.

### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal(TB/PC-FED) grant in the amount of \$48,345, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with an in-kind match of \$9,669, to provide tuberculosis prevention and control services for the contract period January 1, 2018, through December 31, 2018 for a total project cost of \$58,014; and declaring an emergency.

### **PURPOSE:**

To be used to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District ("CCNCPHD").

### **BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) has awarded a grant to the CCNCPHD in the amount of \$48,345 to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District. Acceptance of the grant requires a cash match of 20% (\$9,669) of the grant amount of \$48,345. The Texas Department of State Health Services has allowed the CCNCPHD to satisfy the grant match requirement by using a portion of the salary of a CCNCPHD County Public Health Nurse that is paid by the Nueces County General Fund who works in the TB Clinic.

### **ALTERNATIVES:**

Refuse the grant and discontinue offering services to prevent and control tuberculosis in the community.

**OTHER CONSIDERATIONS:**

None.

**FINANCIAL IMPACT:**

☐ Operating                      x Revenue                      ☐ Capital                      ☐ Not applicable

| <b>Fiscal Year:<br/>2017-2018</b> | <b>Project to Date<br/>Expenditures<br/>(CIP only)</b> | <b>Current Year</b> | <b>Future Years</b> | <b>TOTALS</b> |
|-----------------------------------|--|---------------------|---------------------|---------------|
| Line Item Budget                  |  | 48,345.00           |                     | 48,345.00     |
| Encumbered /<br>Expended Amount   |  |                     |                     |               |
| This item                         |  | 48,345.00           |                     | 48,345.00     |
| BALANCE                           |  |                     |                     |               |

Fund(s): Health Grants

**Comments:**

20% City Grant Match required by grant (=\$9,669.00) will be satisfied by the Nueces County General Fund that pays a portion of the salary of a CCNCPHD County Public Nurse that works in the TB Clinic.

**RECOMMENDATION:**

Staff recommends approval of this agenda item.

**CONFORMITY TO CITY POLICY:**

Council approval required for acceptance of grant and appropriation of grant funds.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency. This item requires two readings for approval and appropriation.

**DEPARTMENTAL CLEARANCES:**

Corpus Christi-Nueces County Public Health District

Legal Department

Finance - Federal Grants and Office of Management and Budget.

**LIST OF SUPPORTING DOCUMENTS:**

Contract No. HHS00003600002

Ordinance