



## **AGENDA MEMORANDUM**

First Reading Ordinance for the City Council Meeting of December 4, 2018  
Second Reading Ordinance for the City Council Meeting of December 11, 2018

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**DATE:** November 12, 2018

**TO:** Keith Selman, Interim City Manager

**THRU:** Annette Rodriguez, 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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Acceptance of the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant contract amendment in the amount of \$48,345 with a grant match of \$9,669, and appropriation of the funds for the contract period January 1, 2019 through December 31, 2019.

### **CAPTION:**

Ordinance authorizing an amendment to the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345 with a City match of \$9,669 to provide tuberculosis prevention and control services.

### **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 contract amendment 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 authority of the Corpus Christi-Nueces County Public Health District. Acceptance of the grant requires a grant 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.

**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.

**FINANCIAL IMPACT:**

☐ Operating                      x Revenue                      ☐ Capital                      ☐ Not applicable

<b>Fiscal Year: 2018-2019</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		36,258.75	12,086.25	\$48,345.00
Encumbered / Expended Amount				
This item		\$36,258.75	\$12,086.25	\$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.

**LIST OF SUPPORTING DOCUMENTS:**

Contract No. HHS00003600002 (Amendment No. 1)  
Ordinance