

AGENDA



Thursday, June 21, 2007

**Community Care Services
RECOMMENDATION FOR COUNCIL ACTION****Item No. 9**

Subject: Authorize negotiation and execution of a renewal to and amendment number two to the Interlocal Agreement between the City and Travis County, to extend the Agreement for continued reimbursement to the County for 1) salaries and benefits of four County employees performing services for the Medical Assistance Program on behalf of the Travis County Healthcare District; and, 2) facility support services and leases for certain Travis County Healthcare District clinics in an amount not to exceed \$271,059.

Amount and Source of Funding: Funding is available from the Travis County Healthcare District under the City's Interlocal Agreement with the Travis County Healthcare District.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required.

For More Information: Phil DeFalco, Financial Manager/972-4022; Debra Hedges, CAO/972-4045

Prior Council Action: On September 13, 2004 Council authorized negotiation and execution of an interlocal agreement with Travis County in connection with approval of a City interlocal agreement with the Travis County Hospital District. On April 6, 2006 Council authorized negotiation and execution of a Renewal to and Amendment Number One to the Interlocal Agreement between the City and Travis County.

This action authorizes the City Manager to execute a Renewal to and Amendment Number Two to the interlocal agreement with Travis County. The renewal will allow the City to continue reimbursement to Travis County (County) for the salaries and benefits of County employees who perform services for the Medical Assistance Program (MAP), as well as to provide reimbursement for certain Travis County clinic expenses. MAP is managed by the City's Community Care Services Department on behalf of the Travis County Healthcare District. The contract amount for the renewal term is being reduced by \$33,735 from the previous renewal term because there are now four, instead of five, County employees who assist with MAP. The costs of such support and of the County employees' salaries and benefits are included in the Healthcare District's approved budget. These amounts are paid to the City by the Healthcare District as part of monthly Service Operating Payments.

The term of the extension to the interlocal agreement between the City and Travis County will be one year commencing October 1, 2006, which term may be extended by mutual agreement and subject to the City's Interlocal Agreement with the Travis County Healthcare District remaining in effect. The not-to-exceed annual funding for this interlocal agreement with Travis County is \$271,059, all of which is being paid to City by the Travis County Healthcare District under the current City-Healthcare District interlocal agreement.