

AGENDA



Wednesday, June 18, 2008

**Community Care Services
RECOMMENDATION FOR COUNCIL ACTION**

Item No. 7

Subject: Authorize negotiation and execution of the Seventh Amendment to the Interlocal Agreement between the City and the Travis County Healthcare District to include two clinics, William Cannon Center and Red River Center, that were created after the effective date of the Interlocal Agreement, thereby, placing those clinics under the direction and control of the City as required by the Federal grantor.

Amount and Source of Funding: Funding for the William Cannon Center is available in the Fiscal Year 2007-2008 Operating Budget of Community Care Services Division. Funding for the Red River Center will be available in Community Care Services Division's Fiscal Year 2008-2009 Operating Budget.

Fiscal Note: A fiscal note is not required.

For More Information: David Vliet 972-4050.

Prior Council Action: September 13, 2004 Council authorized negotiation and execution of an interlocal agreement with the District.

August 4, 2005 Council approved negotiation and execution of the first amendment to the interlocal agreement with the District.

September 12, 2005 Council authorized negotiation and execution of a renewal of and second amendment to the interlocal agreement with the District.

April 6, 2006 Council authorized negotiation and execution of the third amendment to the interlocal agreement with the District.

September 28, 2006 Council authorized negotiation and execution of a renewal and fourth amendment to the interlocal agreement with the District.

August 30, 2007 Council authorized execution of the fifth amendment to the interlocal agreement with the District.

November 8, 2007 Council authorized execution of the sixth amendment to the interlocal agreement with the District.

Staff recommends that the City and the Travis County Healthcare District enter into a Seventh Amendment to their Interlocal Agreement to include two new clinics: Red River Center (located at 1215 Red River) and William Cannon Center (located at 6801 I-H 35). The Federal grantor requires that the City maintain direction and control over all City clinics until the date when Federal grantee status transfers from the City to the Healthcare District which is anticipated to occur on, or about, March 1, 2009. Inclusion of these two clinics in the Interlocal Agreement will insure that they will be treated like all the other City clinics, that is, under the City's direction and control until time of transfer to the District as required by the Federal Grantor. Funding for the William Cannon Center is included in the FY 2007-2008 budget. There are no expenses associated with the Red River Clinic in Fiscal Year 2007-2008.

William Cannon Center includes relocation of services previously offered at the Salvation Army. Staff anticipates that it will open in August 2008. Red River Center is not a relocation of services, but a new clinic. Staff anticipates that this clinic will open on, or about, October 1, 2008. Both site leases are in the name of the Travis County Healthcare District, and lease payments will be generated by Travis County Healthcare District. Staff for both sites will be City employees, or persons under contract with the City, and paid through the Interlocal Agreement. Payment for related medical supplies and services will also be paid by the City through the Interlocal.

Responsibility for all employees, persons under contract and other service costs related to both sites, will transition away from the City to the new 501c3, which is associated with the Travis County Healthcare District, on the date of transition, anticipated to be March 1, 2009.