

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	69123	Agenda Number	16.
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Meeting Date:	4/13/2017	Department:	Public Health
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Subject

Authorize negotiation and execution of Amendment No. 5 to the interlocal agreement with AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, dba AUSTIN TRAVIS COUNTY INTEGRAL CARE to increase funding for the Community Advancement Network Administrative agreement for community coordination, collaboration and data reporting in an amount not to exceed \$2,211 for the current 12-month agreement period ending September 30, 2017, and increase funding for the remaining three 12-month renewal options in an amount not to exceed \$2,211 per extension option, for a total agreement amount not to exceed \$580,171.

Amount and Source of Funding

Funding in the amount of \$2,211 is included in the Fiscal Year 2016-2017 Operating Budget of Austin Public Health. Funding for renewal options is contingent upon Council approval of funding in future budgets.

Fiscal Note

A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	On September 14, 2016, Council approved Ordinance No. 20160914-001 adopting the Fiscal Year 2016-2017 Operating Budget.
For More Information:	Shannon Jones, Director, 512-972-5010; Stephanie Hayden, Deputy Director, 512-972-5017; Vella Karman, Acting Social Services Policy Manager, 512-972-5064; Elena Lloyd, Agenda Coordinator, 512-972-5010.
Council Committee, Boards and Commission Action:	
MBE / WBE:	
Related Items:	

Additional Backup Information

The Community Advancement Network (CAN) is a partnership between governmental entities, non-profit organizations, private organizations, and faith-based organizations that leverage mutual resources to improve social, health, educational, and economic opportunities in Central Texas. As a neutral convener, connector, and informer in the community, the CAN partnership works to promote a community of equity and opportunity for the residents of Austin. The CAN provides a community forum for creative and collaborative problem solving, inclusive community participation, and community consensus building. CAN staff provide management, coordination, communication, and assistance for all phases of the community collaborative process. The CAN shares research, data, and information in order to connect and assist CAN partners, services providers, and others to do their work in the community. Key stakeholders include policy-makers, administrators, planners, leaders of issue area groups and coalitions, other community-based organizations, and the community at large.

On August 7, 2014, Council approved a 12-month Interlocal Agreement with Austin Travis County Integral Care (ATCIC) for CAN Administration beginning October 1, 2014, with five 12-month renewal options. In March 2015, the agreement was amended (Amendment No. 1) to include an increase of \$22,500 to the base agreement and each of the five remaining 12-month renewal options, for a total agreement amount not to exceed \$544,122. In January, 2016 the agreement was amended (Amendment No. 2) in order to exercise the first renewal option for a 12-month term beginning October 1, 2015. In April 2016, the agreement was amended (Amendment No. 3) to incorporate a 6% cost of living increase to all Austin Public Health social service contracts approved by Council (Ordinance No. 20150910-001) which increased funding by \$5,441 for the first 12-month renewal option and each of the four remaining 12-month renewal options for a total agreement amount not to exceed \$571,327. In January 2017, the agreement was amended (Amendment No. 4) in order to exercise the second renewal option for a 12-month term beginning October 1, 2016.

During the Fiscal Year 2016-2017 budget adoption process, Council approved \$600,000 in funding for current social service providers for a cost of living increase, which resulted in a 2.3% increase for most social service contracts. This resulted in an increase to the ATCIC CAN Administration Interlocal Agreement of \$2,211 for the period October 1, 2016 through September 30, 2017, and to each of the remaining three 12-month renewal options, for a total agreement amount not to exceed \$580,171. This request for council action will allow staff to complete Amendment No. 5 to add this additional funding to the CAN Administration agreement.

PERFORMANCE MEASURES: Performance measures as well as contract exhibits will be negotiated with the ATCIC staff.

Related Departmental Goal:

Provision: Social Services – Promote a healthy community by addressing the needs of vulnerable households.