CONSENT AGENDA
ITEM NO. 17

CITY OF SAN ANTONIO INTERDEPARTMENTAL MEMORANDUM SAN ANTONIO METROPOLITAN HEALTH DISTRICT

TO:

Mayor and City Council

FROM:

Fernando A. Guerra, M.D., M.P.H., Director of Health

THROUGH:

Terry M. Brechtel, City Manager

COPIES:

Frances A. Gonzalez, Assistant to the City Manager; City Attorney's Office; Office of Management and Budget, Risk Management Division; Finance Department;

Economic Development Department; Project; File

SUBJECT:

MEDIA CONSULTATION AND TARGETED ADVERTISING SERVICES FOR

THE RACIAL AND ETHNIC ADULT DISPARITIES IN IMMUNIZATION

INITIATIVE (READII) PROJECT

DATE:

August 14, 2003

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the City Manager to approve and execute a renewal option contract with Cutting Edge Communications, Inc. to provide media consultation and targeted advertising services for the Racial and Ethnic Adult Disparities in Immunization Initiative (READII) project of the San Antonio Metropolitan Health District (SAMHD) for the period August 20, 2003 through April 30, 2004. This ordinance also authorizes payments not to exceed \$200,000.00 for services.

Staff recommends approval.

BACKGROUND INFORMATION

The City of San Antonio, through the San Antonio Metropolitan Health District (SAMHD), has provided influenza and pneumococcal immunization services to persons 65 years of age and older since 1988. In 1991, the Centers for Medicare and Medicaid Services (CMS), formerly known as the Health Care Financing Administration (HCFA), began providing full coverage of pneumococcal vaccine for all Medicare beneficiaries. Influenza vaccine was first covered by HCFA in 1993. Despite the availability of these covered benefits throughout the United States, influenza and pneumococcal immunization coverage rates for minorities 65 years of age and older are disproportionately lower than that of their Anglo counterparts. To reduce the racial and ethnic disparities in influenza and pneumococcal vaccination coverage for this age group, the United States Department of Health and Human Services (USDHHS) launched a two-year adult immunization initiative on July 31, 2002. The SAMHD was selected as one of five sites throughout the nation to engage in this demonstration project known as the Racial and Ethnic Adult Disparities in Immunization Initiative (READII). The San Antonio project focuses on reducing the disparities in

immunization coverage for Hispanic adults aged 65 years or older using evidence-based methods, patient and provider education, and community participation.

Through a Request for Proposals (RFP) for media consultation and targeted advertising services, an evaluation committee recommended that Cutting Edge Communications, Inc. be awarded the media contract with one renewal option. In an ordinance passed and approved November 21, 2002 Cutting Edge Communications, Inc. was awarded the contract. Satisfactory performance and continued funding for the program allows SAMHD and Cutting Edge Communications, Inc. to exercise the renewal option for the period August 20, 2003 through April 30, 2004.

POLICY ANALYSIS

This contract follows past City policy in outsourcing specialized services to entities that can provide them more efficiently.

FISCAL IMPACT

This ordinance authorizes payments on a pre-approved basis. The total cost for this service is budgeted not to exceed \$200,000.00 and will be paid through the existing READII grant. Execution of this contract will place no demands on the City General Fund.

COORDINATION

The City Attorney's Office and the Office of Management and Budget, Risk Management Division have reviewed the agreement with Cutting Edge Communications, Inc. The Finance Department has been apprised of this action. The Economic Development Department concurs.

SUPPLEMENTARY COMMENTS

An authorized representative of Cutting Edge Communications, Inc. has completed the attached Discretionary Contracts Disclosure form as required by the City's Ethics Ordinance.

ando K. Guerra, M.D., M.P.H.

Director of Health

Frances A. Gonzalez

Assistant City Manager

APPROVED:

Terry M. Brechtel City Manager

City of San Antonio Discretionary Contracts Disclosure*

For use of this form, see City of San Antonio Ethics Code, Part D, Sections 1&2
Attach additional sheets if space provided is not sufficient.
State"Not Applicable" for questions that do not apply.

* This form is required to be supplemented in the event there is any change in the information under (1), (2), or (3) below, before the discretionary contract is the subject of council action, and no later than five (5) business days after any change about which information is required to be filed.

Disclosure of Parties, Owners, and Closely Related Persons

For the purpose of assisting the City in the enforcement of provisions contained in the City Charter and the Code of Ethics, an individual or business entity seeking a discretionary contract from the City is required to disclose in connection with a proposal for a discretionary contract:

Denise Herrera-Wieters	
Denise Hellera-Wiecers	
	- Anna Carlotte Company
the identity of any business entity that wou	uld be a party to the discretionary contract:
Cutting Edge Communications, Inc.	
and the name of:	
(A) any individual or business entity that wo	ould be a <i>subcontractor</i> on the discretion
contract;	
N/A	
and the name of	
and the name of:	
	s known to be a <i>partner</i> , or a <i>parent</i>
(B) any individual or business entity that is subsidiary business entity, of any individ	s known to be a partner , or a parent lual or business entity who would be a party
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¹ A business entity means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, unincorporated association, or any other entity recognized by law.

Political Contributions Any individual or business entity seeking a disconnection with a proposal for a discretional hundred dollars (\$100) or more within the indirectly to any current or former member of any political action committee that contribut business entity whose identity must be discontributions by an individual include, but are n spouse, whether statutory or common-law. not limited to, contributions made through the of the entity.	ry contract all politipast twenty-four (2 City Council, any cases to City Council eisclosed under (1), ot limited to, contributions officers, owners, atto	cal contributions totaling one (24) months made directly or indidate for City Council, or to lections, by any individual or (2) or (3) above. Indirect ations made by the individual's by an entity include, but are principle, or registered lobbyists	
To Whom Made:	Amount:	Date of Contribution:	
N/A			
Disclosures in Proposals Any individual or business entity seeking a discretionary contract with the city shall disclose any known facts which, reasonably understood, raise a question ² as to whether any city official or employee would violate Section 1 of Part B, Improper Economic Benefit, by participating in official action relating to the discretionary contract.			
N/A			
Signature: Title: Compa Compa Compa	President ny: a Edge	Date: _28-03	

² For purposes of this rule, facts are "reasonably understood" to "raise a question" about the appropriateness of official action if a disinterested person would conclude that the facts, if true, require recusal or require careful consideration of whether or not recusal is required.