| Introduced by   | Council Bill No     | R 10-14            |  |  |  |
|---|---------------------|--------------------|--|--|--|
| A RESOLUTION  |                     |                    |  |  |  |
| authorizing an amendment to the grant award agreement with The Missouri Foundation for Health and Centro Latino de Salud y Educacion.   |                     |                    |  |  |  |
| BE IT RESOLVED BY THE COUNCIL OF FOLLOWS:   | F THE CITY OF COLUM | MBIA, MISSOURI, AS |  |  |  |
| SECTION 1. The City Manager is hereby authorized to execute an amendment to the grant award agreement with The Missouri Foundation for Health and Centro Latino de Salud y Educacion for the period of November 2011 through April 2014. The form and content of the grant award agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof. |                     |                    |  |  |  |
| ADOPTED this day of   |                     | , 2014.            |  |  |  |
| ATTEST:   |                     |                    |  |  |  |
|   |                     |                    |  |  |  |
| City Clerk  | Mayor and Presidir  | ng Officer         |  |  |  |
| APPROVED AS TO FORM:  |                     |                    |  |  |  |
|   |                     |                    |  |  |  |
| City Counselor  |                     |                    |  |  |  |

# GRANT AWARD AGREEMENT AMENDMENT - 11-0264-HLD-11

THIS AMENDMENT is made and entered into this 9th day of October, 2013 by and between The Missouri Foundation for Health ("Foundation") and Centro Latino de Salud y Educacion ("Applicant") and City of Columbia as Fiscal Agent for Applicant, (together "Grantee").

WHEREAS, parties have entered into a Grant Award Agreement; and

WHEREAS, parties desire to amend the Grant Award Agreement,

NOW THEREFORE, the following section(s) of the Grant Award Agreement is/are deleted and replaced with the following:

- 2. <u>Project Period</u>. The Project has been approved for a period of 36 months beginning November 2011 and ending April 2014 (the "Project Period").
- 4. <u>Disbursement Schedule</u>. Foundation will disburse the Grant funds pursuant to the following schedule; contingent on receipt and approval of Interim and Final Reports:

| <u>Amount</u> | On or About |
|---------------|-------------|
| \$<br>49,017  | 11/2011     |
| 49,018        | 05/2012     |
| 45,982        | 11/2012     |
| 45,983        | 05/2013     |
| 10,000        | 06/2014     |

This Disbursement Schedule provides for a disbursement of five percent (5%) of Grant Funds upon receipt and acceptance by Foundation of the Final Expenditure and Final Project Status Report (see Item 6.).

The Foundation, in its sole discretion, reserves the right to alter the above disbursement schedule at any time and to impose such conditions upon disbursements as it may, in its discretion, deem necessary.

6. <u>Interim and Final Reports</u>. Grantee agrees to deliver to the Foundation Grants Manager both detailed Expenditure Reports and Project Status Reports in a format acceptable to Foundation on the dates specified in the following schedule:

| Due Date of Expenditure Reports |               |  |
|---------------------------------|---------------|--|
| And Project Status Reports      | For Period    |  |
| 05/15/12                        | 11/11 – 04/12 |  |
| 11/15/12                        | 05/12 - 10/12 |  |
| 05/15/13                        | 11/12 - 04/13 |  |

11/15/13 05/13 - 10/13 05/31/14 11/13 - 04/14

Interim Expenditure Reports shall be detailed and shall compare actual expenses to the approved Project Budget on a line item basis. All line item expenditures must be supported by a narrative explaining the expenditures.

Interim Project Status Reports shall include a narrative account of accomplishments resulting from the expenditure of Grant funds, and a description of progress made toward achieving the Project's objectives as stated in Attachment C.

In addition to the foregoing, a Final Expenditure Report and Final Project Status Report is due after the conclusion of the Project Period. The Final Expenditure Report shall compare actual expenses to the approved Project Budget for the entire Project Period. Appropriate documentation to support expenses shall be provided with the Final Expenditure Report as illustrated below:

| Expense Category          | Appropriate Documentation           |
|---------------------------|-------------------------------------|
| Salary                    | Payroll Register                    |
| Benefits & Payroll Taxes  | None Required                       |
| Conferences               | Paid Invoice                        |
| Equipment, Major or Minor | Paid Invoice                        |
| Printing                  | Paid Invoice                        |
| Supplies                  | None Required                       |
| Travel                    | Paid Invoice (airfare & hotel only) |
| Other Direct              | Paid Invoice                        |
| Indirect                  | None Required                       |

The Final Project Status Report will be a narrative account of accomplishments resulting from the expenditure of Grant funds, and a description of progress made toward achieving the Project's objectives, including quantifiable measures of such progress.

All other sections of the Grant Award Agreement remain unchanged.

IN WITNESS WHEREOF, we have executed this Grant Award Agreement Amendment as of the date first above written.

| Centro Latino de Salud y Educacion                          |  |
|---|--|
| By: Eduardo Crispi Director                                 |  |
| City of Columbia  | ATTEST:  |
| By:  Mike Matthes City Manager                              | By: Sheela Amin, City Clerk APPROVED AS TO FORM: |
| Missouri Foundation for Health                              | By: Nancy Thompson, City Counselor               |
| By:  Robert G. Hughes  President and Chief Executive Office | <del></del>                                      |



Source: Health

To: <u>City Coune</u>? From: <u>City Manager and Staff</u>

Council Meeting Date: Jan 21, 2014

Re: Missouri Foundation For Health

Grant Award Agreement 11-0264-HLD-11 Amendment

### **EXECUTIVE SUMMARY:**

A resolution authorizing the City Manager to sign an amendment to Agreement 11-0264-HLD-11 between the City of Columbia and the Missouri Foundation for Health. This amendment extends the agreement period to June 2014.

#### DISCUSSION:

The Missouri Foundation for Health (MFFH) has granted a six month, no cost extension for the existing Agreement 11-0264-HDL-11 to allow for complete expenditure of grant funds. This contract is a partnership between the City of Columbia and Centro Latino de Salud y Educacion for the provision of community-based health education related to obesity prevention and diabetes control.

## **FISCAL IMPACT:**

There is no additional funding associated with this amendment.

#### **VISION IMPACT:**

http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php

11.3 Goal: Columbia will be a healthy community. All residents will have timely access to appropriate health care. Effective prevention initiatives will contribute to a healthy community.

### **SUGGESTED COUNCIL ACTIONS:**

Should the Council agree with staff recommendations, an affirmative vote is in order.

| FISCAL and VISION NOTES:                    |        |   |                |  |      |  |  |
|---|--------|---|----------------|--|------|--|--|
| City Fiscal Impact Enter all that apply     |        | Program Impact  |                | Mandates   |      |  |  |
| City's current net<br>FY cost               | \$0.00 | New Program/<br>Agency?                                 | No             | Federal or State<br>mandated?                    | No   |  |  |
| Amount of funds<br>already<br>appropriated  | \$0.00 | Duplicates/Epands<br>an existing program?               | Yes            | Vision Implementation impact                     |      |  |  |
| Amount of budget amendment needed           | \$0.00 | Fiscal Impact on any<br>local political<br>subdivision? | No             | Enter all that apply:<br>Refer to Web site       |      |  |  |
| Estimated 2 year net costs: Resources Requi |        | uired   | Vision Impact? | Yes  |      |  |  |
| One Time                                    | \$0.00 | Requires add'l FTE<br>Personnel?                        | No             | Primary Vision, Strategy<br>and/or Goal Item #   | 11.3 |  |  |
| Operating/<br>Ongoing                       | \$0.00 | Requires add'l<br>facilities?                           | No             | Secondary Vision, Strategy<br>and/or Goal Item # |      |  |  |
|   |        | Requires add'l capital equipment?                       | No             | Fiscal year implementation<br>Task #             |      |  |  |