

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: OMB
AGENDA DATE: 10/30/07 Regular, under City Manager's Report
CONTACT PERSON/PHONE: David Almonte, 541-4777
DISTRICT(S) AFFECTED: All

CITY CLERK DEPT.
07OCT 25 AM 11:06

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Update on progress of City-County Health District transition to a city department effective January 1, 2008.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Update to Mayor and Council on activity by staff on the transition from a City/County Health and Environmental District to provide autonomous and consistent governance and oversight as a City Department of Public Health.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Plan was originally presented at council meeting of 6/26/2007 and updated at joint City-County meeting of August 13, 2007 in which directive was given to staff to proceed with a transition to a city department.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

N/A

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: David Almonte
(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: WBM

DATE: 10-25-07



CITY OF EL PASO

City – County Health District Transition

David Almonte

Director - OMB

Restructuring Factors

- Creating efficiencies by consolidating functions
 - Resource Sharing – Like functions
 - Enforcement, Inspection, etc
- Autonomous Governance
 - Single Entity Management
 - Eliminate Costing Issues
- Equalize Taxpayer Impact
 - County charged cost for services

Transition Process

- Phase I – Development of City Departmental Budget – **Completed 8/22/07**
- Phase II – Implementation Strategy effective January 1st, 2008 - **Ongoing**
- Phase III – Development of Activity Costs for Contracting – **FY2008 Completed and future cost models are ongoing**

Phase II - Progress

- Cost proposal completed and presented to the County/Municipalities on 9/21/07 and mailed on 10/2/2007
- FY2008 Municipal extension agreements signed and completed through 12-31-07
- IT Audit completed on 10/18/07
- City - Health District Inter-local for Human Resources guidelines approved by the Board on 10/24/07
- County Service agreement mailed the week of 10/15/07
- Review of Agreement with County Staff conducted on 10-24-07

Phase II – Continuation

- FY2007 Cost Reconciliation and financial/budget matters
- Ordinance approval to create Health Department and Health Authority
Appointment to Council mid November
- Personnel related items
- Contractual obligations and authority transfer to City Council
- Property and equipment transfers

Transition Process

Questions & Answers

