

RESOLUTION NO. RS2019 - 7

A resolution approving amendment one to a grant from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to provide Chronic Disease Prevention and Management Services to reduce risks associated with prediabetes, type 2 diabetes, or heart disease and stroke.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, previously entered into a grant agreement with the State of Tennessee, Department of Health, to provide Chronic Disease Prevention and Management Services to reduce risks associated with prediabetes, type 2 diabetes, or heart disease and stroke approved by RS2019-1700; and,

WHEREAS, the parties wish to amend that grant agreement to delete Section A.6.c. in its entirety and replace it with a new Section A.6.c. and add Section A.9. to the grant contract, a copy of which amendment one is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment one be accepted.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment one to the grant by and between the State of Tennessee, Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to provide Chronic Disease Prevention and Management Services to reduce risks associated with prediabetes, type 2 diabetes, or heart disease and stroke, a copy of which amendment one is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:



Talia Lomax-O'Neal, Director
Department of Finance

INTRODUCED BY:

Member(s) of Council

APPROVED AS TO FORM AND
LEGALITY:



Assistant Metropolitan Attorney

Electronic Signature Page

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

Sharon W. Hurt

Sharon Hurt
Councilmember At-Large



GRANT AMENDMENT

Agency Tracking # 34352-52220	Edison ID 62939	Contract # GG-20-62939-01	Amendment # 1		
Contractor Legal Entity Name Metropolitan Government Of Nashville And Davidson County			Edison Vendor ID 4		
Amendment Purpose & Effect(s) Changes in the scope of services					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: June 30, 2023			
TOTAL Contract Amount INCREASE or DECREASE <u>per this Amendment</u> (zero if N/A):			\$ 0.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2020		\$60,600.00			\$60,600.00
2021		\$30,300.00			\$30,300.00
2022		\$30,300.00			\$30,300.00
2023		\$30,300.00			\$30,300.00
TOTAL:		\$151,500.00			\$151,500.00
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations				CPO USE	
					
Speed Chart (optional) HL00017079/HL00000755		Account Code (optional) 71301000			

**AMENDMENT ONE
OF GRANT CONTRACT ASSIGNED NUMBER**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and Metropolitan Government of Nashville and Davidson County, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section A.6.c. is deleted in its entirety and replaced with the following:

By July 5, 2020, the Grantee will submit a detailed report of the deliverables/activities and performance evaluation of all activities throughout the funding application to the TDH Chronic Disease Program and TDH Program Evaluator as in the Scope of Services and Deliverables in this contract and the HD work plan for reporting. This requirement will be completed as an end of the year report for the dates from January 1 through June 30 of each grant year.

2. Grant Contract section A.9. is added in its entirety with the following:

A.9. In the event that the Grantee is subject to an audit in accordance with Section D.19 hereunder, the Grantee shall submit to the State contact listed in Section D.8 a copy of the audit report and Notice of Audit Report Attachment.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective ten (10) days following the last signature. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Wendy Long MD
Wendy Long, MD, MPH
Director, Metro Public Health Department

8/7/19
Date

Carol Etherington
Carol Etherington, MSN, RN, FAAN
Chair, Board of Health

8/8/19
Date

APPROVED AS TO AVAILABILITY OF FUNDS:

Talia Lomax-O'dneal
Talia Lomax-O'dneal
Director, Department of Finance

08/19/19
Date

APPROVED AS TO RISK AND INSURANCE:

J. CW
Director of Risk Management Services

8/20/19
Date

APPROVED AS TO FORM AND LEGALITY:

M. S. / ce
Metropolitan Attorney

8/20/19
Date

David Briley
Metropolitan Mayor

Date

DEPARTMENT OF HEALTH

Lisa Piercey, MD, MBA, FAAP
Commissioner

Date