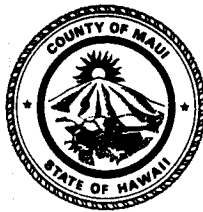


ALAN M. ARAKAWA  
MAYOR

RECEIVED



KEITH A. REGAN  
MANAGING DIRECTOR

2018 FEB 26 AM 8:52

OFFICE OF THE  
COUNTY COUNCIL

Ke'ena O Ka Meia


COUNTY OF MAUI - Kalana O Maui

February 23, 2018

REFERENCE NO. BD-BA 18-64

Honorable Alan Arakawa  
Mayor, County of Maui  
200 South High Street  
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

  
\_\_\_\_\_  
Mayor

2/23/18  
\_\_\_\_\_  
Date

For Transmittal to:

Honorable Riki Hokama, Chair  
and Members of the Maui County Council  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Hokama:

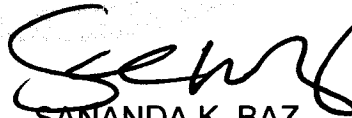
**SUBJECT: AMENDMENTS TO APPENDIX A, GRANT REVENUE -  
SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS  
FOR FISCAL YEAR 2018 (BF-61)**

On behalf of the Department of Housing and Human Concerns, I am transmitting the attached proposed bill for the purpose of increasing the appropriation for the Healthy Aging Partnership - Empowering Elders grant to recognize an additional \$30,376 available to the County.

Attached for your review is the contract modification from the State of Hawaii, Executive Office on Aging increasing the contract amount to \$202,376.

Thank you for your attention in this matter. Should you have any questions, please feel free to contact me at Ext. 7212.

Sincerely,

  
SANANDA K. BAZ  
Budget Director

Attachments (2)

cc: Keith Regan, Managing Director  
Mark Walker, Director of Finance  
Carol Reimann, Director of Housing and Human Concerns  
Deborah Stone-Walls, County Executive on Aging

ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2018)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE -  
SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS,  
DEPARTMENT OF HOUSING AND HUMAN CONCERNS  
(HEALTHY AGING PARTNERSHIP – EMPOWERING ELDER)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4456, Bill No. 65 (2017), Draft 1, as amended, "Fiscal Year 2018 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2018, is hereby amended as it pertains to the Department of Housing and Human Concerns, by increasing the appropriation for the Healthy Aging Partnership – Empowering Elders grant by \$30,376, to read as follows:

“5. Department of Housing and Human Concerns


- |  |                   |
|--|-------------------|
| a. Aging and Disability Resource Center (ADRC) Expansion   | 853,417           |
| (1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel. |                   |
| b. A&B Kokua Giving Contribution   | 20,000            |
| c. Assisted Transportation Program   | 14,106            |
| (1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel. |                   |
| d. Care Transition Program   | 12,700            |
| e. Congregate Meals Program  | 102,184           |
| (1) Provided, that disbursement for salaries and premium pay is limited to 6.8 LTA equivalent personnel. |                   |
| f. Elder Abuse Prevention  | 26,492            |
| g. Healthy Aging Partnership - Empowering Elders   | [172,000] 202,376 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel. |                   |
| h. Home Delivered Meals Program  | 58,052            |
| (1) Provided, that disbursement for salaries and premium pay is limited to 6.5 LTA equivalent personnel. |                   |

i. HOME Investment Partnership Program	3,000,000
j. Komohana Hale Apartments Program	240,124
k. Kupuna Care Program (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	1,300,000
l. Leisure Program (1) Provided, that disbursement for salaries and premium pay is limited to 0.5 LTA equivalent personnel.	121,602
m. Medicaid Administrative Federal Financial Participation	450,000
n. Medicare Improvements for Patients and Providers Act	1,000
o. National Housing Trust Fund	1,500,000
p. Nutrition Services Incentive Program (NSIP)	120,000
q. Private Donations	1,000
r. Retired Senior Volunteer Program (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	65,850
s. Section 8 Housing Program (1) Provided, that disbursement for salaries and premium pay is limited to 22.0 LTA equivalent personnel.	22,480,292
t. State Health Insurance Assistance Program (SHIP)	5,000
u. Strategic Prevention Framework Partnerships for Success	110,000
v. Title III Programs (1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	750,000
w. Veteran Directed Home Community Based System	50,000
x. Volunteer Center Program	10,000
y. Voluntary Contributions	20,000
z. Kupuna Caregivers Program	83,898"

SECTION 2. Material to be repealed is bracketed. New material is underscored.

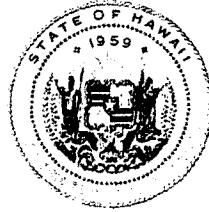
SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

  
\_\_\_\_\_  
JEFFREY UEOKA  
Deputy Corporation Counsel

DAVID Y. IGE  
GOVERNOR OF HAWAII

VIRGINIA PRESSLER, M.D.  
DIRECTOR OF HEALTH



TERRI BYERS  
DIRECTOR

Telephone  
(808) 586-0100

Fax  
(808) 586-0185

STATE OF HAWAII  
EXECUTIVE OFFICE ON AGING  
NO. 1 CAPITOL DISTRICT  
250 SOUTH HOTEL STREET, SUITE 406  
HONOLULU, HAWAII 96813-2831

February 13, 2018

TO: Deborah Stone-Walls  
County Executive  
Maui County Office on Aging

FROM: Terri Byers *TB*  
Director  
Executive Office on Aging

SUBJECT: MA2015HAP-A MODIFICATION ORDER NO. 3

The Executive Office on Aging is pleased to present you with your copy of MA2015HAP-A Modification Order No. 3.

The contract modification order increases the amount of the contract to \$202,376.00, to continue Maui County's Healthy Aging Project. The Scope of Services, Time of Performance, and Special Conditions has also been amended in this modification. All other terms and conditions of the contract shall remain the same.

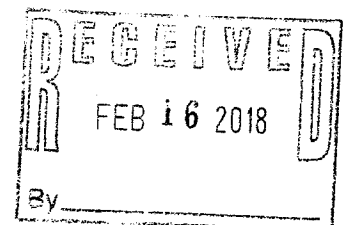
If you have any questions, please contact Caroline Cadirao at 586-7297.

Mahalo.

CTC/at

Enclosures

c: Caroline Cadirao  
Shannon Chun



CONTRACT MODIFICATION FORM

STATE OF HAWAII  
DEPARTMENT OF HEALTH  
EXECUTIVE OFFICE ON AGING

CONTRACT LOG NO. MA2015HAP-A

MODIFICATION ORDER NO. 03

Contractor/Provider County of Maui

Contract Title Healthy Aging Project

**A. MODIFICATIONS**

The following modifications are to be performed in accordance with all contract stipulations (specifications, delivery point, rate of delivery, period of performance, price, quantity, or other provisions by mutual action of the parties to the contract).

The Attachments listed are amended and replaced with the following:


- Attachment S-1: Scope of Work
- Attachment S-3: Time of Performance
- Attachment S-5: Special Conditions
- Budget

All other terms and conditions of the contract shall remain the same.

**B. CONTRACTOR/PROVIDER'S QUOTATION**

The modifications described in A, above, will be performed at a contract price  increase  decrease of \$ 202,376.00. The Contractor/Provider will not undertake to perform the changes in A, above, until this modification order has been approved and issued.

APPROVAL RECOMMENDED:

  
 \_\_\_\_\_  
 CAROL REIMANN  
 Director of Housing and Human Concerns

APPROVED AS TO FORM  
AND LEGALITY

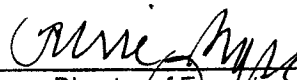
  
 \_\_\_\_\_  
 Deputy Corporation Counsel  
 County of Maui

  
 \_\_\_\_\_  
 Contractor/Provider's Signature

**C. STATEMENT OF CONTRACT FUNDS**

Original Contract Price	\$ <u>178,340.00</u>
Previous Adjusted Contract Price	\$ <u>N/A</u>
Amount of this Change: Plus <input checked="" type="checkbox"/> Minus <input type="checkbox"/>	\$ <u>202,376.00</u>
New Adjusted Contract Price	\$ <u><u>380,716.00</u></u>

**D. VALIDATION OF CONTRACT MODIFICATION**

  
 \_\_\_\_\_  
 Director of Executive  
 Office on Aging

2/14/18  
Date

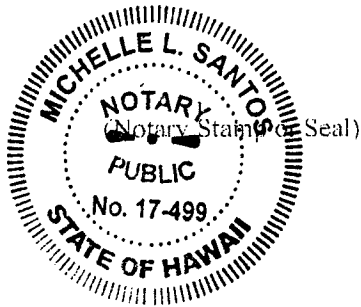


STATE OF HAWAII

CONTRACTOR'S ACKNOWLEDGMENT

STATE OF Hawaii )
) SS.
COUNTY OF Maui )

On this 6th day of February, 2018 before me appeared
ALAN M. ARAKAWA and \_\_\_\_\_, to me
known, to be the person(s) described in and, who, being by me duly sworn, did say that he/she/they is/are
THE MAYOR OF MAUI ~~COUNTY OF MLS~~ and \_\_\_\_\_ of
THE COUNTY OF MAUI, the
CONTRACTOR named in the foregoing instrument, and that he/she/they is/are authorized to sign said
instrument on behalf of the CONTRACTOR, and acknowledges that he/she/they executed said
instrument as the free act and deed of the CONTRACTOR.

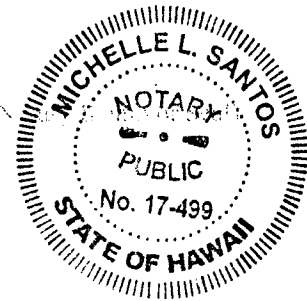


Michelle L Santos
(Signature)
MICHELLE L. SANTOS
(Print Name)
Notary Public, State of HAWAII
My commission expires: 12-3-21

Doc. Date: UNDATED # Pages: 6
Notary Name: MICHELLE L SANTOS SECOND Circuit
Doc. Description: Healthy Aging Project
MA2015HAP-A, M3

Michelle L Santos 2-6-18
Notary Signature Date

NOTARY CERTIFICATION





STATE OF HAWAII  
**SCOPE OF SERVICES**

Attachment S-1 to Scope of Work in contract MA2015HAP-A is amended as follows:

The CONTRACTOR shall deliver the following:

1. Offer four (4) cycles of CDSMP, DSMP and Cancer Strive for Life.
2. Provide Enhance®Fitness to a total of three hundred forty-four (344) participants during the term of this contract.

All other terms and conditions of the Scope of Work shall remain the same.



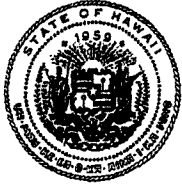


STATE OF HAWAII  
**TIME OF PERFORMANCE**

Attachment S3 in contract number MA2015HAP-A is deleted and replaced with the following:

Time of Performance. The CONTRACTOR shall provide services required under this Contract from May 1, 2015, to and including June 30, 2020 unless this Contract is sooner terminated as hereinafter provided.

This Contract may be extended as provided in paragraph #4 of the Special Conditions.



STATE OF HAWAII  
SPECIAL CONDITIONS

Attachment S-5 to the Special Conditions in contract MA2015HAP-A, is amended as follows:

4. Option to Extend Contract. Unless terminated, this Contract may be extended by the STATE for specified periods of time not to exceed four (4) years or for not more than four (4) additional twelve (12) month periods, upon mutual agreement and the execution of a supplemental agreement. The Contract price may be adjusted at the beginning of each extension period and shall be subject to allotment and the availability of funds.

All other terms within the Special Conditions shall remain the same.