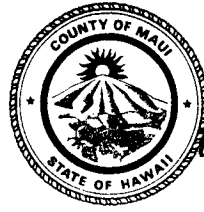


ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2018 JAN 10 PM 2: 04

OFFICE OF THE MAYOR
COUNTY COUNCIL

Ke'ena O Ka Meia

COUNTY OF MAUI - Kalana O Maui

REFERENCE NO. BD-BA 18-52

January 10, 2018

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

For Transmittal to:

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


ACTING MAYOR
COUNTY OF MAUI

1/10/18

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 Aging and Disability Resource Center (ADRC) Expansion grant to recognize a total of \$853,417 allocated by the state.

On July 14, 2017, the Department of Housing and Human Concerns notified the Council of the receipt of Contract Modification #4 from the State of Hawaii, Executive on Aging which allotted the county \$248,528 under this grant. Attached for your reference is Contract Modification #6 increasing the allotment by an additional \$604,889.

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

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
(AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)

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 Aging and Disability Resource Center (ADRC) Expansion by \$284,596, to read as follows:

"5. Department of Housing and Human Concerns

a. Aging and Disability Resource Center (ADRC) Expansion	[568,821]	<u>853,417</u>
(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
(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.

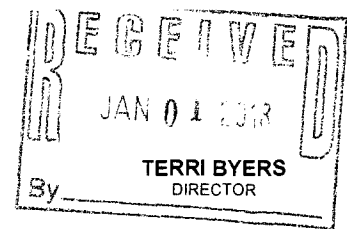
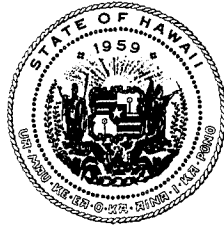
APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel

DAVID Y. IGE
GOVERNOR OF HAWAII

VIRGINIA PRESSLER, M.D.
DIRECTOR OF HEALTH



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

December 26, 2017

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

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

SUBJECT: MA2015ADRC-A

Enclosed is your executed copy of Modification Number 6 to MA2015ADRC-A. The modification is to increase your allotment for Aging and Disability Resource Center for the SFY2018.

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

Mahalo.

CTC

Encl.

CONTRACT MODIFICATION FORM

STATE OF HAWAII
DEPARTMENT OF HEALTH
EXECUTIVE OFFICE ON AGING

CONTRACT LOG NO. MA2015ADRC-A

MODIFICATION ORDER NO. 6

Contractor/Provider County of Maui

Contract Title Aging and Disability Resource Center

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 Budget Exhibit "C" is hereby deleted and replaced with Modification Order #6, Revised Exhibit "C" attached.

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 \$ 604,889.00. The

Contractor/Provider will not undertake to perform the changes in A, above, until this modification order has been approved and issued.

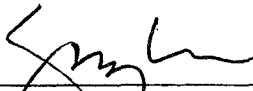

Contractor/Provider's Signature

C. STATEMENT OF CONTRACT FUNDS


Original Contract Price	\$ <u>286,728.00</u>
Previous Adjusted Contract Price	\$ <u>1,609,989.00</u>
Amount of this Change: Plus <input checked="" type="checkbox"/> Minus <input type="checkbox"/>	\$ <u>604,889.00</u>
New Adjusted Contract Price	\$ <u><u>2,214,878.00</u></u>

D. VALIDATION OF CONTRACT MODIFICATION

APPROVED AS TO FORM
AND LEGALITY


Deputy Corporation Counsel
County Of Maui
GARY Y. MURAI

APPROVAL RECOMMENDED:


CAROL REIMANN
Director of Housing and Human Concerns


Director of Executive
Office on Aging
Date **DEC 7 2017**

BUDGET
County of Maui, Maui County Office on Aging

MA2015ADRC-A

FUNDS	SFY 2015	SFY 2016	SFY 2017	SFY 2018	TOTAL
G-15-392	\$286,728.00				\$286,728.00
G-15-121	\$586,809.00				\$586,809.00
G-16-121		\$181,063.00			\$181,063.00
G-17-121			\$306,861.00		\$306,861.00
G-17-351			\$248,528.00		\$248,528.00
G-18-121				\$604,889.00	\$604,889.00
TOTAL ADRC Funds	\$873,537.00	\$181,063.00	\$555,389.00	\$604,889.00	\$2,214,878.00