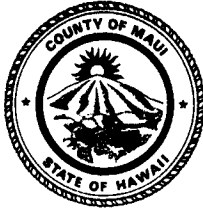


ALAN M. ARAKAWA
MAYOR



KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

REFERENCE NO. BD-BA 18-48

December 19, 2017

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

APPROVED FOR TRANSMITTAL
Alan Arakawa 12/19/17
Mayor Date
OFFICE OF THE
COUNTY COUNCIL
2017 DEC 20 AM 10:40
RECEIVED

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 Fire and Public Safety, I am transmitting the attached proposed bill for the purpose of adding a new grant entitled, "National Development and Research Institutes, Inc.", in the amount of \$40,000.

Attached for your reference is a copy of the grant agreement between the County of Maui and the National Development and Research Institutes, Inc. (NDRI) detailing the compensation the County will receive for the Fire Department's participation in NDRI's Evaluation of the NFFF's Behavioral Health Stress First Aid Intervention project.

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
SANANDA K. BAZ
Budget Director

Attachments (2)

cc: Keith Regan, Managing Director
Mark Walker, Director of Finance
Jeffrey Murray, Chief of Fire and Public Safety

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 FIRE AND PUBLIC SAFETY
(NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.)

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 Fire and Public Safety, by adding a new grant entitled, "National Development and Research Institutes, Inc.", in the amount of \$40,000, to read as follows:

"4. Department of Fire and Public Safety

a. Department of Interior Rural Fire Assistance Program	25,000
b. Federal Emergency Management Agency (FEMA) Fire Management Assistance Grant	700,000
c. Federal Emergency Management Agency (FEMA) Public Assistance Grant	500,000
d. Hawaii Medical Service Association (HMSA) Foundation Grant	40,000
e. Hazardous Materials Emergency Preparedness (HMEP) Program	25,000
f. Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant	40,000
g. Local Emergency Planning Committee (LEPC)	20,000
h. Monsanto "US Seed Site"	20,000
i. National Fire Academy Training Program	20,000
j. National Highway Transportation Safety Administration (NHTSA) Highway Safety Grant	50,000
k. Private Donations	30,000

l. State Farm Insurance Safety Grant	20,000
m. State of Hawaii Makena Lifeguard Services (1) Provided, that disbursement for salaries and premium pay is limited to 10.5 LTA equivalent personnel.	1,204,741
n. United States Department of Agriculture (USDA) Wildland Urban Interface	50,000
o. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Fire Prevention and Safety Grant	75,000
p. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program - Operations and Safety Program	675,000
q. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response Grant (SAFER) (1) Provided, that disbursement for salaries and premium pay is limited to 3.0 LTA equivalent personnel.	277,786
r. Verizon Foundation Grant	10,000
s. <u>National Development and Research Institutes, Inc.</u>	<u>40,000</u> "

SECTION 2. 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

**GRANT AGREEMENT FOR EVALUATION OF THE NFFF'S BEHAVIORAL HEALTH
STRESS FIRST AID INTERVENTION BETWEEN
NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.
and
The County of Maui, through its Department of Fire and Public Safety ("Fire")**

It is agreed as follows between **National Development and Research Institutes, Inc. (NDRI)**, a New York State not-for-profit Corporation with its principal office located at 71 West 23rd Street, 4th Floor, New York, NY 10010 and **Fire (EIN 99-6000618)**, with its principal office located at ADDRESS: 313 Manea Place, Wailuku, HI 96793

**ARTICLE 1
SCOPE**

1.1 PROJECT

**"Evaluation of the NFFF's Behavioral Health Stress First Aid Intervention" FEMA EMW-2014-FP-00945, Project #649. CFDA 97.044
Sara Jahnke, PhD, Contact Principal Investigator**

1.2 STUDY

NDRI has asked **Fire** to provide feedback in connection with said research project. The specific services to be rendered by **Fire** are:

Department implementation of the SFAI including but not limited to all the activities listed on the SFAI training components and potential stipend spending opportunities

**ARTICLE 2
Grant Amount**

2.1 SITE FEE & PARTICIPATION

Fire will apply for reimbursement for use of its facilities and for the participation of staff. The maximum reimbursement of \$40,000 shall be distributed to **Fire** as follows:

- (1) \$20,000, reimbursement upon NDRI's receipt of a fully executed Agreement
- (2) \$20,000 reimbursement upon receipt of an invoice for the period October 2016 – August 2018

All reimbursements should be submitted electronically via email to Dr. Jahnke.

**ARTICLE 3
TERM AND TERMINATION**

3.1 TERM

This agreement is effective as of October 1, 2016, and shall continue in full force and effect until its termination on August 1, 2018

3.2 TERMINATION

Either party shall have the right to terminate or reverse this Agreement by giving thirty days written notice. However, issues of confidentiality may not be revoked at any time, regardless of termination. Payments will be prorated for the period accordingly.

**ARTICLE 4
PUBLICATION AND PROPRIETARY INFORMATION**

4.1 PROPRIETARY

All scientific data, research findings, materials, compilations and reports in connection with, or as a result of, this Agreement will be the sole property of NDRI.

4.2 PUBLICATION

Fire agrees that all information obtained by it in carrying out this Agreement shall be kept in confidence, and that it shall not issue any publicity release, or make any statement regarding the execution of, or the implementation of, this Agreement, without first obtaining written permission from NDRI, provided, however, that this paragraph shall not be deemed to prevent the making or preparing of such usual and ordinary reports as may be required by applicable law, or to carry out the day-to-day affairs of **Fire**.

**ARTICLE 5
CONFIDENTIALITY / HIPAA**

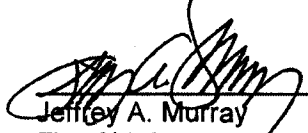
5.1 PROTECTED INFORMATION

To the extent applicable, all information pertaining to study participants will be held strictly private and confidential. The responsibilities, duties and obligations of the parties as set forth herein shall be subject to and in compliance with the provisions of all local, state, and federal laws relating to client confidentiality and private medical information as set forth in 42 U.S.C. 290dd, 42 CFR Part 2, and the Health Insurance Portability & Accountability Act ("HIPAA") of 1996, 42 U.S.C. 1320dd et seq., 45 CFR Parts 160 and 164, or otherwise. NDRI agrees to abide by these rules and uphold the strictest confidentiality standards at all times.

CONTACT INFORMATION:


<p>Fire Programmatic Contact: Matthew Mann FFIII Maui Fire Dept. Health & Safety Bureau 313 Manea Pl. Wailuku, HI 96793 T: 808.357.9388 E: matthew.mann@mauicounty.gov</p>	<p>NDRI Programmatic Contact: Sara Jahnke, PhD Principal Investigator NDRI The Center for Fire Rescue & EMS Health Research (CFREHR) 1920 West 143rd Street, Suite 120 Leawood, KS 66224 T: 913.681.0300 E: jahnke@ndri.org</p>
<p>Fire Bureau Fiscal Contact: Cindy Kagoshima; Business Administrator 200 Dairy Rd Kahului, HI 96732 T: 808.270.6237 E: cindy.kagoshima@mauicounty.gov</p>	<p>NDRI Fiscal Contact: Richard Carino NDRI 71 W. 23rd St., 8th Fl. New York, NY 10010 T: 212.845.4554 F: 212.845-4600 E: carino@ndri.org</p>

APPROVAL SIGNATURES:



Jeffrey A. Murray
Fire Chief
County of Maui, Department of Fire and Public Safety

5/11/2017
Date



Andrew Rosenblum, PhD
Executive Director,
National Development and Research Institutes, Inc.

5/22/2017
Date