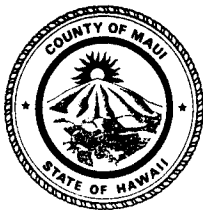


ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2017 AUG 26 AM 9:52

OFFICE OF THE MAYOR

Ke'ena O Ka Meia

COUNTY OF MAUI – Kalana O Maui

OFFICE OF THE
COUNTY COUNCIL

REFERENCE NO. BD-BA 18-17

August 25, 2017

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

For Transmittal to:

Honorable Riki Hokama, Chair
Budget and Finance Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Hokama:

Keith A. Regan 8/25/17

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 Strategic Prevention Framework Partnerships for Success grant to recognize an additional \$100,000 available for FY 2018.

Attached for your review is the supplemental agreement from the State of Hawaii, Department of Health amending the compensation schedule for the existing FY 2017 contract, which is still in effect.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn A.S. Araki-Regan".

LYNN A.S. ARAKI-REGAN
Budget Director

Attachments (2)

cc: Keith Regan, Managing Director
Danny Agsalog, Director of Finance
Carol Reimann, Director of Housing and Human Concerns

ORDINANCE NO. _____

BILL NO. _____ (2017)

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
(STRATEGIC PREVENTION FRAMEWORK PARTNERSHIPS FOR SUCCESS)

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 Strategic Prevention Framework Partnerships for Success by \$100,000, to read as follows:

"5. Department of Housing and Human Concerns

a. Aging and Disability Resource Center (ADRC) Expansion	568,821
(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		1,300,000
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.		
l. Leisure Program		121,602
(1) Provided, that disbursement for salaries and premium pay is limited to 0.5 LTA equivalent personnel.		
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		65,850
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.		
s. Section 8 Housing Program		22,480,292
(1) Provided, that disbursement for salaries and premium pay is limited to 22.0 LTA equivalent personnel.		
t. State Health Insurance Assistance Program (SHIP)		5,000
u. Strategic Prevention Framework Partnerships for Success	[10,000]	<u>110,000</u>
v. Title III Programs		750,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.		
w. Veteran Directed Home Community Based System		50,000
x. Volunteer Center Program		10,000
y. Voluntary Contributions		20,000"

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:

A handwritten signature in black ink, appearing to read 'Jeffrey Ueoka', is written over a horizontal line.

JEFFREY UEOKA
Deputy Corporation Counsel

DAVID Y. IGE
GOVERNOR OF HAWAII



VIRGINIA PRESSLER, M.D.
DIRECTOR OF HEALTH

STATE OF HAWAII
DEPARTMENT OF HEALTH
ALCOHOL AND DRUG ABUSE DIVISION
KAKUHIHEWA BUILDING
601 Kamokila Boulevard, Room 360
Kapolei, Hawaii 96707
PH: (808) 692-7506
FAX: (808) 692-7521

In reply, please refer to:
File: DOH/ADAD

August 9, 2017

County of Maui
Department of Housing and Human Concerns
2200 Main Street, Suite 546
Wailuku, HI 96793

Dear Contractor:

Subject: ADM. SERV. OFFICE LOG NO. 16-127
Modification Order No. 3

Enclosed is the Contract Modification Form to be signed by an **authorized official** of your organization under Item B.

Please return the signed agreement **within three (3) working days** to the **Alcohol and Drug Abuse Division (ADAD)** at the above address. We will send you a copy of the contract modification form after it has been fully executed.

Should you have any questions on the execution of the modification form, please contact your assigned ADAD Program Specialist.

Sincerely,

for [Signature]
Edward Mersereau, LCSW, CSAC
Chief, Alcohol and Drug Abuse Division

CONTRACT MODIFICATION FORM

STATE OF HAWAII
DEPARTMENT OF HEALTH

Date August 02, 2017

ADM. SERV. OFFICE LOG NO. 16-127

MODIFICATION ORDER NO. 3

Contractor/Provider: County of Maui

Contract Title: County Coordination for a Substance Abuse Prevention System

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).

See Attachment for contract modifications.

B. CONTRACTOR/PROVIDER'S QUOTATION

The modifications described in A, above, will be performed at a contract price increase decrease of \$ 110,000.00.

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

08/10/2017
Date

C. STATEMENT OF CONTRACT FUNDS

Original Contract Price		\$ <u>220,000.00</u>
Previous Adjusted Contract Price		\$ <u>129,156.92</u>
Amount of this Change: Plus <input checked="" type="checkbox"/> Minus <input type="checkbox"/>		\$ <u>110,000.00</u>
New Adjusted Contract Price		\$ <u>239,156.92</u>

D. VALIDATION OF CONTRACT MODIFICATION

Director of Health

Date

BUDGET

July 26, 2016 to September 29, 2018

Service Title: County Coordination for a Substance Abuse Prevention System

Services to build capacity of the substance abuse prevention system and support implementation of efforts to address underage drinking in the County of Maui. \$239,156.92

Source of funds:

S 14 565 000652 15 576	\$ 19,156.92
S 14 565 000652 16 576	\$110,000.00
S 14 565 000652 17 576	\$110,000.00

CONTRACT MODIFICATIONS:

Effective September 28, 2017, the parties mutually agree that the CONTRACTOR shall continue to provide the required services with the following modifications:

1. Attachment - S2, Compensation and Payment Schedule.
 - a. The total amount of compensation is increased by ONE HUNDRED TEN THOUSAND AND NO/100 (\$110,000.00) from ONE HUNDRED TWENTY-NINE THOUSAND, ONE HUNDRED FIFTY-SIX AND 92/100 (\$129,156.92) to TWO HUNDRED THIRTY-NINE THOUSAND, ONE HUNDRED FIFTY-SIX AND 92/100 (\$239,156.92) of federal funds for fiscal year 2018 for the continued development and coordination of the substance abuse prevention system for the County of Maui.
 - b. The Budget, attached to the Contract as Exhibit "I", is hereby deleted and replaced with a revised Budget, attached hereto as Exhibit "J" and made a part hereof. In addition, the CONTRACTOR shall submit a STATE approved detailed Budget no later than fifteen (15) days after the execution of this modification, and failure to comply may result in the withholding of payments to the CONTRACTOR. Upon submission of a STATE approved detailed Budget, the STATE approved detailed Budget shall become part of Exhibit "J" and made a part of this Contract.
2. All other terms and conditions of the Contract shall remain the same.