

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

December 16, 2016

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on November 29, 2016, makes reference to County Communication 16-292, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 (KAISER FOUNDATION HEALTH PLAN).”

The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by adding a new grant for the Department of Housing and Human Concerns, entitled “Kaiser Foundation Health Plan,” in the amount of \$7,500. The funds supported the 15th Annual Maui Family Caregivers Conference.

Your Committee notes there were two keynote speakers at the Conference: (1) Jeanette C. Takamura, Ph.D., who was instrumental in advocating family caregiver funding in the Older Americans Act; and (2) Michael Cheang, Ph.D., whose research interests include transference of family values to children with respect to family resource management, family caregiving, volunteerism, and intergenerational projects. The Conference also featured special presentations by Dr. Laurel Coleman, a geriatric physician; and Patricia Bemis, a registered nurse and caregiver.

The Director of Housing and Human Concerns said the Conference was held on November 18, 2016, with over 350 attendees.

A representative from the Department of Housing and Human Concerns said the Kaiser Foundation helped to sponsor the event.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

Page 2

Committee
Report No. _____

Your Committee voted 5-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Hokama and members Baisa, Carroll, Cochran, and Couch voted "aye." Committee Vice-Chair White and members Crivello, Guzman, and Victorino were excused.

Your Budget and Finance Committee RECOMMENDS the following:


1. That Bill _____ (2016), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 (KAISER FOUNDATION HEALTH PLAN)," be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 16-292 be FILED.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

Page 3

**Committee
Report No.** _____

This report is submitted in accordance with Rule 8 of the Rules of the Council.



RIKI HOKAMA, Chair

bf:cr:16131aa:mmy

ORDINANCE NO. _____

BILL NO. _____ (2016)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2017 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
(KAISER FOUNDATION HEALTH PLAN)

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

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2017, is hereby amended as it pertains to the Department of Housing and Human Concerns, by adding a new grant entitled, "Kaiser Foundation Health Plan", in the amount of \$7,500, to read as follows:

"5. Department of Housing and Human Concerns

- | | |
|--|---------|
| a. Aging and Disability Resource Center (ADRC) Expansion | 563,299 |
| (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 | 20,232 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel. | |
| d. Care Transition Program | 94,394 |
| e. Congregate Meals Program | 128,394 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 6.7 LTA equivalent personnel. | |
| f. Elder Abuse Prevention | 26,492 |
| g. Healthy Aging Partnership - Empowering Elders | 160,332 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel. | |
| h. Home Delivered Meals Program | 86,480 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 6.4 LTA equivalent personnel. | |

i. Komohana Hale Apartments Program	172,217
j. Kupuna Care Program	1,053,081
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
k. Leisure Program	122,202
(1) Provided, that disbursement for salaries and premium pay is limited to 0.5 LTA equivalent personnel.	
l. Medicaid Administrative Federal Financial Participation	1,000
m. Medicare Improvements for Patients and Providers Act	1,000
n. Nutrition Services Incentive Program (NSIP)	117,784
o. Private Donations	1,000
p. Retired Senior Volunteer Program	67,050
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
q. Section 8 Housing Program	16,957,496
(1) Provided, that disbursement for salaries and premium pay is limited to 22.0 LTA equivalent personnel.	
r. State Health Insurance Assistance Program (SHIP)	5,000
s. Strategic Prevention Framework Partnerships for Success	110,000
t. Title III Programs	750,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	
u. Veteran Directed Home Community Based System	50,000
v. Volunteer Center Program	10,000
w. Voluntary Contributions	20,000
x. <u>Kaiser Foundation Health Plan</u>	<u>7,500</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