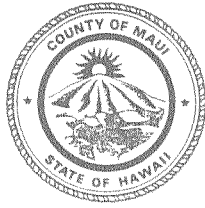


ALAN M. ARAKAWA
MAYOR



KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

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

REFERENCE NO. BD-BA 17-13

July 11, 2016

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

APPROVED FOR TRANSMITTAL

Alan Arakawa 7/11/16
Mayor Date

For Transmittal to:

Honorable Michael White, Chair
and Members of Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair White and Members:

SUBJECT: AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET

On behalf of the Department of Housing and Human Concerns, I am 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 (KUPUNA CARE PROGRAM)".

The purpose of the proposed bill is to increase the appropriation under the Department of Housing and Human Concerns for the Kupuna Care Program by \$53,081. Attached for your information is a contract modification notice from the State of Hawaii Executive Office on Aging informing the County of a FY 2017 allocation of \$1,053,081 for kupuna care services.

The Department of Housing and Human Concerns requests that this budget amendment be considered as soon as possible. Therefore, I respectfully request that this matter be referred to the appropriate Council committee for expeditious review, discussion and appropriate action.

COUNTY COMMUNICATION NO. 116-165

Honorable Michael White, Chair
and Members of Maui County Council
July 11, 2016
Page 2

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 "Sananda K. Baz", written in a cursive style.

SANANDA K. BAZ
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. _____ (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
(KUPUNA CARE PROGRAM)

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

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, "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 increasing the appropriation for the Kupuna Care Program in the amount of \$53,081, 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	[1,000,000]
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	<u>1,053,081</u>
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"

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 Material to be repealed is bracketed.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

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

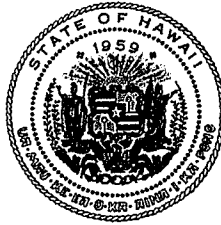
APPROVED AS TO FORM AND LEGALITY:



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

June 16, 2016

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

FROM: Terri Byers 
Director
Executive Office on Aging

SUBJECT: MA2016A02

Enclosed is your copy of the executed contract modification #2 for the KUPUNA CARE contract #MA2016A02.

This contract modification extends the Time of Performance through June 30, 2018 and includes the SFY2017 allocated funds for the provision of KUPUNA CARE services in the amount of \$1,053,081 for a total contract amount of \$2,091,801.00.

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

Mahalo.

Enclosure

