

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

February 2, 2018

**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 January 23, 2018, makes reference to County Communication 17-254, from Councilmember Riki Hokama, relating to amendments to Appendix A, Grant Revenue – Schedule of Grants by Departments and Programs for Fiscal Year (“FY”) 2018.

By correspondence dated January 10, 2018, the Budget Director transmitted a proposed bill entitled “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).”

The purpose of the proposed bill is to amend Appendix A, Part I, Grant Revenue – Schedule of Grants by Departments and Programs, FY 2018 Budget, by increasing the appropriation to the Department of Housing and Human Concerns, Aging and Disability Resource Center (ADRC) Expansion, by \$284,596. The total amount of the grant for FY 2018 is \$853,417.

The Director of Housing and Human Concerns said the ADRC receives funding from the State Department of Health and serves 14,000 Maui County citizens each year. Your Committee notes the ADRC provides the community with information and links to long-term-care options.

A representative from the Department of Housing and Human Concerns (“Department”) said the additional funds of \$284,596 are made up of two components: 1) funds anticipated from FY 2017 but not received

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until after the start of FY 2018, in the amount of \$248,528; and 2) funds from the State for FY 2018 of \$36,068.

Your Committee questioned whether the failure to receive the grant of \$248,528 in FY 2017 resulted in the County either reducing ADRC services or utilizing County funds to continue those services. The representative said the ADRC was able to maintain services through FY 2017 by only expending grant funds.

The Budget Director explained to your Committee that the County's financial system does not allow expenditures without an award letter, and that the ADRC would not be able to expend funds in excess of the amount committed for the program.

The representative said the ADRC has received the same level of funding for the past few fiscal years; however, she said expenditures relating to the ADRC have increased annually. The Department anticipates approximately \$36,000 in FY 2018 funds will carry over to FY 2019. The State takes into consideration any remaining funds when allocating future grants.

The representative said the Department is considering funding a full-time position for the ADRC on Lanai. She said the additional funds may also be used for employee training on Medicare changes and other tools to assist employees with providing services to the public.

Your Committee voted 6-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama, Vice-Chair White, and members Carroll, Crivello, Guzman, and Sugimura voted "aye." Committee members Atay, Cochran, and King were excused.

Your Budget and Finance Committee RECOMMENDS that Bill _____ (2018), attached hereto, entitled "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

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(AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION),” be PASSED ON FIRST READING and be ORDERED TO PRINT.

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



RIKI HOKAMA, Chair

bf:cr:18061(14)aa:mmy

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