



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/HCP](http://www.MauiCounty.us/HCP)

Committee Chair  
Tasha Kama

Committee Vice-Chair  
Yuki Lei K. Sugimura

Voting Members:  
Alice L. Lee  
Tamara Paltin  
Shane M. Sinenci

Non-Voting Members:  
Gabe Johnson  
Kelly Takaya King  
Michael J. Molina  
Keani N.W.  
Rawlins-Fernandez

## HUMAN CONCERNS AND PARKS COMMITTEE

**Monday, November 28, 2022**

**1:30 p.m.**

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/221418021>

Phone testimony: 1-408-915-6290, code 221 418 021  
In-person testimony and viewing: Council Chamber, Kalana O  
Maui Building, 8th Floor, 200 South High Street, Wailuku,  
Hawaii

## AGENDA

### **BILL 170 (2022), RELATING TO ESTABLISHING A DIVISION OF GRANTS RESEARCH AND WRITING UNDER THE DEPARTMENT OF MANAGEMENT (HCP-66)**

**Description:** The Committee is in receipt of Bill 170 (2022) entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO ESTABLISHING A DIVISION OF GRANTS RESEARCH AND WRITING UNDER THE DEPARTMENT OF MANAGEMENT." Bill 170's purpose is to: 1) expand the Maui County Grants Program to manage a Countywide grants portfolio inclusive of all Federal, State, pass-through, and foundation grants; and 2) monitor and enforce the grants management process by working with agencies to ensure the County is optimizing all available grant funding while meeting compliance and reporting requirements.

**Status:** The Committee may consider whether to recommend passage of Bill 170 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 170 (2022) and other related action.

[Bill 170 \(2022\)](#)

**RESOLUTION 22-252, ESTABLISHMENT OF THE PROPOSED**

**MORE →**

## WEST MAUI HOSPITAL AND MEDICAL CENTER (HCP-65)

**Description:** The Committee is in receipt of Resolution 22-252 entitled “URGING THE STATE LEGISLATURE AND THE GOVERNOR OF THE STATE OF HAWAII TO PROVIDE FOR THE ESTABLISHMENT OF THE PROPOSED WEST MAUI HOSPITAL AND MEDICAL CENTER.” Resolution 22-252’s purpose is to urge the Hawai‘i State Legislature and the Governor to provide funding for the establishment of the proposed West Maui Hospital and Medical Center.

**Status:** The Committee may consider whether to recommend adoption of Resolution 22-252, with or without revisions. The Committee may also consider the filing of Resolution 22-252 and other related action.

[Resolution 22-252](#)

[ASF from Councilmember Paltin 11-22-2022](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793  
Tel: (808) 270-7838

COMMITTEE STAFF

Laksmi Abraham, Wilton Leauanae, Stacey Vinoray, and James Forrest

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS

Video testimony via BlueJeans link: <https://bluejeans.com/221418021>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 221 418 021

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

Written testimony via eComment. Search for the meeting date on [mauicounty.us/agendas](http://mauicounty.us/agendas), click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lāna'i	West Maui
MEDB Building	Lāna'i District Office	Old Lahaina Center
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City	845 Wainee Street, Suite 205, Lahaina
(808) 793-0012	(808) 565-7094	(808) 856-0123
Molokai	East Maui	Makawao-Ha'ikū-Pā'ia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pā'ia
(808) 553-3888	(808) 248-7513	(808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

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Akaku: Maui Community Media, Channel 53.  
mauicounty.us/agendas to access meeting videos  
Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

**DISABILITY ACCESS**

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or [county.council@mauicounty.us](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.