

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

April 6, 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 March 14, 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 2018.

By correspondence dated February 23, 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 (HEALTHY AGING PARTNERSHIP – EMPOWERING ELDER).”

The purpose of the proposed bill is to amend Appendix A, Part I, Grant Revenue – Schedule of Grants by Departments and Programs, Fiscal Year 2018 Budget, by increasing the grant for the Department of Housing and Human Concerns, Healthy Aging Partnership – Empowering Elders, by \$30,376. The total amount of the grant for Fiscal Year 2018 is \$202,376.

The Budget Director also transmitted the contract modification from the Executive Office on Aging, increasing the contract amount to \$202,376.

The Director of Housing and Human Concerns said the County has been a member of the Healthy Aging Partnership since 2006. The partnership consists of the State Executive Office on Aging, each county’s agency on aging, district health offices, and health service providers. The

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goal of the partnership is to assist older Americans to live longer and healthier lives.

The Director said the additional grant funds will be used for the Better Choices, Better Health program and the Enhance Fitness program. The Better Choices, Better Health program offers workshops that teach seniors to self-manage chronic health conditions like diabetes and heart disease. The Enhance Fitness program consists of 14 weekly exercise classes for seniors. Approximately 400 seniors participate in the exercise classes three times a week.

A representative from the Department of Housing and Human Concerns said the grant provides funding for one limited-term appointment position, including fringe benefits costs. The Budget Director said the position will be eliminated if future funding is not available.

The representative said grant funds will be available to the County through 2020 and the State may extend this period to 2024. She said the Department expended previous Healthy Aging Partnership grant funds within two years.

Your Committee voted 5-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama and members Carroll, Cochran, Crivello, and Sugimura voted "aye." Committee Vice-Chair White and members Atay, Guzman, 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 (HEALTHY AGING PARTNERSHIP – EMPOWERING ELDERS)," be PASSED ON FIRST READING and be ORDERED TO PRINT.

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



RIKI HOKAMA, Chair

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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
(HEALTHY AGING PARTNERSHIP – EMPOWERING ELDER)

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 the Healthy Aging Partnership – Empowering Elders grant by \$30,376, to read as follows:

"5. Department of Housing and Human Concerns

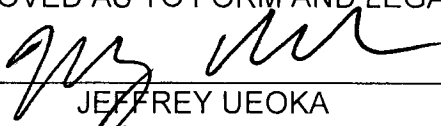
a. Aging and Disability Resource Center (ADRC) Expansion	853,417
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	
b. A&B Kokua Giving Contribution	20,000
c. Assisted Transportation Program	14,106
(1) Provided, that disbursement for salaries and 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]	<u>202,376</u>
(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	110,000
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
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