

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

September 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 September 1, 2016, makes reference to County Communication 16-165, 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 (KUPUNA CARE PROGRAM)."

The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by increasing the grant for the Department of Housing and Human Concerns, Kupuna Care Program, by \$53,081. The grant is from the State of Hawaii Executive Office on Aging, in the amount of \$1,053,081 for kupuna care services.

The Director of Housing and Human Concerns informed your Committee the Kupuna Care Program provides services to help older adults live independently, safely, and healthy as long as possible. Such services include: Adult Day Care; Assisted Transportation; Attendant Care; Case Management; Chore; Home Delivered Meals; Homemaker; Transportation; and Personal Care.

She said the County will receive \$1,053,081 per year from the State for FY 2017 and FY 2018. The funds will be used to provide kupuna care services to eligible County of Maui residents.

Your Committee voted 7-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Hokama, Vice-Chair White, and members Baisa, Carroll, Couch, Crivello,

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

Page 2

**Committee
Report No.** _____

and Guzman voted “aye.” Committee members Cochran and Victorino were excused.

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2016), as revised herein and 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 (KUPUNA CARE PROGRAM),” be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 16-165 be FILED.

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



RIKI HOKAMA, Chair

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, 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 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] <u>1,053,081</u>
(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"

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