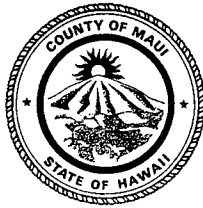


ALAN M. ARAKAWA
MAYOR

RECEIVED

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KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR


OFFICE OF THE
COUNTY CLERK

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

REFERENCE NO. BD-BA 17-53

November 10, 2016

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

APPROVED FOR TRANSMITTAL

Mayor Date 11/10/16

For Transmittal to:

Honorable Michael White, Chair
and Members of the 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 (KAISER FOUNDATION HEALTH PLAN)".

The purpose of the proposed bill is to add a new grant under the Department of Housing and Human Concerns entitled, "Kaiser Foundation Health Plan", in the amount of \$7,500 to support the 15th Annual Maui Family Caregivers Conference on November 18, 2016. Attached for your information is a copy of the award letter from Kaiser Foundation Health Plan.

So that funds may be available for the rapidly approaching event, the Department of Housing and Human Concerns requests that this budget amendment be considered as soon as possible. I respectfully request that this matter be referred to the appropriate Council committee for expeditious review, discussion and appropriate action.

COUNTY COMMUNICATION NO. 16-292

Honorable Michael White, Chair
and Members of the Maui County Council
November 10, 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
(KAISER FOUNDATION HEALTH PLAN)

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 adding a new grant entitled, "Kaiser Foundation Health Plan", in the amount of \$7,500, 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	1,053,081
(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
x. <u>Kaiser Foundation Health Plan</u>	<u>7,500"</u>

SECTION 2. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:

A handwritten signature in black ink, appearing to read 'Jeffrey Ueoka', is written over a horizontal line.

JEFFREY UEOKA
Deputy Corporation Counsel

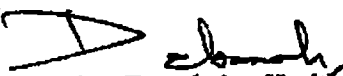


October 3, 2016

Ms. Deborah Stone-Walls
Executive on Aging
Maui County Office on Aging
401 Alakapa Place
Pa'ia, HI 96779

SUBJECT: Maui County Office on Aging's 15th Annual Family Caregivers Conference

Dear Ms. Stone-Walls,


We are pleased to inform you that Kaiser Foundation Health Plan has approved a donation in the amount of \$7,500 in support of the Maui County Office on Aging's 15th Annual Family Caregivers Conference. Please allow a few weeks for the check to be mailed.

In order to comply with IRS regulations, Kaiser Foundation Health Plan requires an acknowledgement receipt for each charitable contribution. Information regarding this requirement will be sent to you with the check.

Please do not hesitate to contact Nina Miyata at (808) 432-5438 or by email at nina.y.miyata@kp.org should you have any questions.

Sincerely,


Joy Barua
Managing Director
Community Benefit, Community Relations & Health Policy

711 Kapi'olani Blvd, Suite 130
Honolulu, Hawaii 96813
Telephone: 808-432-5437
E-mail: Joy.X.Barua@kp.org