

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

August 21, 2012

**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 July 31, 2012, makes reference to County Communication 12-153, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 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".

The purpose of the proposed bill is to amend the Fiscal Year 2013 Budget by adding a \$228,603 grant revenue appropriation to the Department of Housing and Human Concerns for the "Strategic Prevention Framework – State Incentive Grant." The grant will be used to supplement the existing efforts to reduce and prevent underage drinking.

Your Committee received a revised proposed bill from the Budget Director, which reduces the amount of the grant from \$228,603 to \$100,000. The Budget Director informed your Committee that the grant has been reduced because less funds are available for distribution by the State than originally anticipated.

The Deputy Director of Housing and Human Concerns informed your Committee that the funds were originally made available by the Substance Abuse and Mental Health Services Administration, a branch of the United States Department of Health and Human Services, and were passed through to the County by the State.

Your Committee expressed support for the grant and commended the resourcefulness of the Department for finding additional available funds to address the growing problem of underage drinking.

Your Committee voted 7-0 to recommend passage of the revised proposed bill on first reading and filing of the communication. Committee Chair Pontanilla and members Baisa, Carroll, Cochran, Couch, Mateo, and White voted "aye". Vice-Chair Hokama and Committee member Victorino were excused.

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Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2012), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 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", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 12-153 be FILED.

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



JOSEPH PONTANILLA, Chair

ORDINANCE NO. _____

BILL NO. _____ (2012)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2013 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

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 3957, Bill No. 49 (2012), Draft 1, "Fiscal Year 2013 Budget", Appendix A, Part I, "Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2013", is hereby amended as it pertains to the Department of Housing and Human Concerns, by adding a new grant entitled, "Strategic Prevention Framework - State Incentive Grant (SPF - SIG)", in the amount of \$100,000, to read as follows:

"5. Department of Housing and Human Concerns

a. Aging and Disability Resource Center (ADRC) Expansion	436,650
(1) Provided, that disbursement for salaries and premium pay is limited to 4.0 Limited Term Appointment (LTA) equivalent personnel.	
b. Assisted Transportation Program	15,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 equivalent personnel.	
c. Community Living Program	29,182
d. Congregate Meals Program	130,000
(1) Provided, that disbursement for salaries and premium pay is limited to 7.9 equivalent personnel.	
e. Elder Abuse Prevention	26,492
f. Healthy Aging Partnership - Empowering Elders	26,000
g. Home Delivered Meals Program	80,000
(1) Provided, that disbursement for salaries and premium pay is limited to 6.0 equivalent personnel.	
h. Hospital Discharge Planning Model	51,312

i. Komohana Hale Apartments Program	159,819
j. Kupuna Care Program	680,283
k. Leisure Program	90,000
(1) Provided, that disbursement for salaries and premium pay is limited to 0.5 equivalent personnel.	
l. Medicare Improvements for Patients and Providers Act	34,000
m. Nutrition Services Incentive Program (NSIP)	133,835
n. Retired Senior Volunteer Program	79,332
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 equivalent personnel.	
o. Section 8 Housing Program	17,435,760
(1) Provided, that disbursement for salaries and premium pay is limited to 22.0 equivalent personnel.	
<u>p. Strategic Prevention Framework - State Incentive Grant (SPF-SIG)</u>	<u>100,000</u>
[p]q. Title III Programs	749,455
(1) Provided, that disbursement for salaries and premium pay is limited to 7.0 equivalent personnel.	
[q]r. Voluntary Contributions	20,000
[r]s. Volunteer Center Program	10,000"

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