

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 25, 2014

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 11, 2014, makes reference to County Communication 14-45, from the Budget Director, transmitting a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 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 (AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)".

The purpose of the proposed bill is to amend the Fiscal Year ("FY") 2014 Budget by (1) increasing the appropriation for the Aging and Disability Resource Center ("ADRC") Expansion grant by \$383,576, from \$436,650 to \$820,226; and (2) increasing the Limited Term Appointment equivalent personnel for the ADRC by 2.0, from 3.0 to 5.0.

The ADRC is a one-stop resource provider for disability groups of all ages, including frail elders, adults with physical disabilities, individuals with developmental disabilities or mental illness, and children with long-term support needs. The ADRC provides information, performs outreach, offers counseling, and makes referrals to services, including personal care, housekeeping, transportation, and public assistance programs.

The Director of Housing and Human Concerns informed your Committee the Maui County Office on Aging was awarded additional funds for operational costs for the ADRC. The additional funds will be used to cover the costs of two expansion Limited Term Appointment positions. The funds will also support fringe benefits, office space, training, technology, supplies, conference participation, and necessary travel.

She noted additional funding and staff are needed because demand for services is growing. The ADRC receives participant referrals from various individuals and organizations in the community. Over the past three months, the ADRC received

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approximately 50 new referrals from Hale Mahaolu, Hale Makua, Maui Economic Opportunity, Inc., and other agencies providing services to the senior and disabled population.

A representative from the Maui County Office on Aging explained the expansion positions will accommodate one Aging and Disability Service Specialist I and one operations assistant. The operations assistant will relieve service specialists from the need to perform some clerical and administrative duties.

Your Committee noted concerns over securing the grant funds and the availability of future funds to support the expansion positions.

The representative explained the additional funds are from a FY 2014 State Budget appropriation recently released by the Governor. The Department anticipates receiving additional funding from the State in FY 2015.

Your Committee voted 5-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair White, Vice-Chair Hokama, and members Cochran, Couch, and Guzman voted "aye". Committee members Baisa, Carroll, Crivello, 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 to include all grant appropriations for the Department of Housing and Human Concerns for the Fiscal Year 2014 Budget.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2014), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 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 (AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)" be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 14-45 be FILED.

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



MIKE WHITE, Chair

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ORDINANCE NO. _____

BILL NO. _____ (2014)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2014 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
(AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)

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

SECTION 1. Ordinance No. 4044, Bill No. 43 (2013), Draft 1, as amended, "Fiscal Year 2014 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2014, is hereby amended as it pertains to the Department of Housing and Human Concerns, by increasing the appropriation for the Aging and Disability Resource Center (ADRC) Expansion in the amount of \$383,576 and increasing the equivalent personnel by 2.0, to read as follows:

"5. Department of Housing and Human Concerns

a. Aging and Disability Resource Center (ADRC) Expansion [436,650]	<u>820,226</u>
(1) Provided, that disbursement for salaries and premium pay is limited to <u>5.0</u> [3.0] LTA equivalent personnel.	
b. Assisted Transportation Program	15,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
c. Care Transition Program	269,394
d. Community Living Program	1,000
e. Congregate Meals Program	130,000
(1) Provided, that disbursement for salaries and premium pay is limited to 7.5 LTA equivalent personnel.	
f. Elder Abuse Prevention	26,492
g. Healthy Aging Partnership – Empowering Elders	60,000

h. Home Delivered Meals Program	80,000
(1) Provided, that disbursement for salaries and premium pay is limited to 6.4 LTA equivalent personnel.	
i. HOME Investment Partnership Program	3,000,000
j. Hospital Discharge Planning Model	1,000
k. Komohana Hale Apartments Program	163,800
l. Kupuna Care Program	1,100,000
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
m. Leisure Program	120,000
(1) Provided, that disbursement for salaries and premium pay is limited to 0.5 LTA equivalent personnel.	
n. Medicaid Administrative Federal Financial Participation	1,000
o. Medicare Improvements for Patients and Providers Act	1,000
p. Nutrition Services Incentive Program (NSIP)	133,835
q. Retired Senior Volunteer Program	65,850
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
r. Section 8 Housing Program	17,516,000
(1) Provided, that disbursement for salaries and premium pay is limited to 22.0 LTA equivalent personnel.	
s. Title III Programs	749,455
(1) Provided, that disbursement for salaries and premium pay is limited to 7.0 LTA equivalent personnel.	
t. Veteran Directed Home Community Based System	50,000
u. Voluntary Contributions	20,000
v. 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

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Expansion Position.docx