

COPY

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GOVERNOR OF HAWAII



CHIYOME L. FUKINO, M.D.
DIRECTOR OF HEALTH

STATE OF HAWAII
DEPARTMENT OF HEALTH
P.O. Box 3378
HONOLULU, HAWAII 96801-3378

In reply, please refer to:
File:

March 14, 2008

TO: The Honorable Rosalyn H. Baker, Chair
Committee on Ways and Means

The Honorable Marcus R. Oshiro, Chair
Committee on Finance

FROM: Chiyome Leinaala Fukino, M.D., Director
Department of Health

A handwritten signature in black ink, appearing to read "Chiyome", written over the "FROM:" line.

SUBJECT: ***Response to Memorandum on Grants and Subsidy Applications for 2008-2009***

Pursuant to your joint memorandum dated February 14, 2008, attached please find the Department of Health's Statement of Findings and Recommendations for those grant applications assigned to our department. There is one excel file and one accompanying narrative Word file (where applicable) for each grant application.

The following is a status on grant applications not being forwarded in this submittal:

1. *Lokelani Ohana* - grant application is being evaluated at this time.
2. The following two grant applications were received on March 5, 2008 through interdepartmental messenger from DLIR and its review will be completed shortly.
 - *Best Buddies International, Inc.*
 - *Puna Kamali'i Flowers, Inc.*
3. *Maui Economic Opportunity Inc. Log #174-0* was never transmitted to the Department of Health.

The Statement of Findings and Recommendations narrative for *Coalition for a Tobacco Free Hawaii* has been updated from our earlier March 7, 2008 electronic transmittal to your staff. The update is included in this submittal.

The following grant applications have been forwarded to Departments with greater expertise and knowledge in the service/goods being requested:

1. Baby Hui Infants and Toddlers (DHS) 15-0
2. Child and Family Service (DHS) 31-0
3. Family Support Services of West Hawaii (DLIR – OCS) 49-0
4. Hawaii County Economic Opportunity Council (DLIR – OCS) 73-0
5. Parents and Children Together (DLIR – OCS) 209-0
6. Women in Need (DHS) 249-0
7. Hawaii Primary Care Association (DHS) 93-0
8. Natural Healing Research Foundation (UH JABSOM Alternative Medicine) 191-0

We hope that the information provided will be helpful to the committee during their review of the grant and subsidy applications. If there are any further questions, please contact either the Acting Chief, Administrative Services Officer, at 586-4550 or Sharon Abe, Budget Officer, at 586-4553 or Russell Uchida, Program Evaluation Analyst at 586-4639.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FY 2008-2009

Log No: 128-C
 Department: Health
 Program ID: HTH/Hawaii Health Sys. Corp
 Organization: Kahuku Hospital

Does request comply with
 qualifying standards and conditions? Yes No
 Does request serve a public purpose? Yes No

Service Activity: Funding to address critical capital
 life, health, safety, and plant repair
 projects

	Original Request FY 2009	Dept. Adjustment FY 2009	Dept. Recommendations FY 2009
<u>Operating Expenses:</u>			
Plans:			
Land Acquisition:			
Design:			
Construction:			
Equipment:	4,300,000		
<u>Total Requirements:</u>	4,300,000		
Less:			
<u>Net General Funds:</u>	4,300,000		

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 128-C
 Department: Health
 Program ID: HTH
 Organization: Kahuku Hospital
 Service Activity: Life Health Safety Repairs

Public Purpose:

Kahuku Hospital (KH) is a 501 (c) (3) non-profit hospital providing primary care health delivery and emergency services to the Koolauloa and North Shore district of Oahu. Services include 24-hour emergency care, general acute services, SNF/ICF nursing, laboratory, radiology, respiratory and rehabilitation services (physical therapy, occupational therapy, speech therapy). The hospital is the emergency safety net for 22,500 residents and approximately one million annual visitors to the North Shore and Koolauloa area. Its designation as a critical access hospital (CAH) by Medicare and the State of Hawaii identifies it as an essential rural health provider in the area. Without the essential service, many individuals would be without access to emergency and basic health care. Annually, KH provides emergency services to 4,300 patients along with 5,800 patient days of inpatient care as well as outpatient services in laboratory, radiology, physical, occupational, speech, and respiratory therapy.

KH also employs 100 residents within its service area.

Qualifying Standards and Conditions

According to the grant application, Ms. Stephany Vaioleti has signed the declaration statement indicating that KH meets all of the requirements for grants and subsidies pursuant to Chapter 42F, HRS.

Analysis of the Request and MOF

KH is the only rural hospital facility serving the North Shore. The closest area hospitals for acute care are Wahiawa and Castle. Both are approximately 45+ minutes away from Kahuku on a good traffic day. In an emergency/acute timeframe, this amount of time could mean the difference between life and death.

Last year, the State of Hawaii supported the continued operations of KH by providing major financial support to KH through appropriations for operating cost shortfalls as well as financial support towards the transition of KH to the Hawaii Health Systems Corporation, all in an effort to ensure that KH would not close down. This grant application request is to continue the support for KH by providing capital improvement grant funds to make basic and essential improvements to its facility.

In reviewing the CIP items that KH requests to be repaired/replaced, the items listed appear to be basic, essential, and reasonable to ensure a safe, healthy, and caring working environment for both the patients as well as the staff. Since KH is a 24/7 operation, most if not all of the items fall under the priority category of Life/Health/Safety items. These items are provided on page 3 of KH's grant application. The cost of running an acute 24/7 rural community hospital operation in Hawaii is costly. In the past year, KH had directed funds to continue to keep its doors open to the community. This has left KH without any funds to direct towards the ongoing physical plant upkeep and maintenance, and equipment breakdowns that occur and a regular basis when running a 24/7 operation. This request seeks to address a part of their need.

Validity and Need of the Request

The requested funds and the items to be repaired/replaced appear to be valid and essential to the ongoing operations of KH. The Department supports the intent of this request however the Department does not have funds to support this.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

CAPITAL IMPROVEMENT PROJECT

FY 2008-2009

Log No: 128-C

Department: Health

Program ID: HTH/Hawaii Health Sys. Corp

Organization: Kahuku Hospital

Does request comply with
qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

Service Activity: Funding to address critical capital
life, health, safety, and plant repair
projects

	Original Request <u>FY 2009</u>	Dept. Adjustment <u>FY 2009</u>	Dept. Recommendations <u>FY 2009</u>
<u>Operating Expenses:</u>			
Plans:			
Land Acquisition:			
Design:			
Construction:			
Equipment:	4,300,000		-
Total Requirements:	4,300,000	-	-
Less:			
Net General Funds:	-	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 128-C
Department: Health
Program ID: HTH
Organization: Kahuku Hospital
Service Activity: Life Health Safety Repairs

Public Purpose:

Kahuku Hospital (KH) is a 501 (c) (3) non-profit hospital providing primary care health delivery and emergency services to the Koolauloa and North Shore district of Oahu. Services include 24-hour emergency care, general acute services, SNF/ICF nursing, laboratory, radiology, respiratory and rehabilitation services (physical therapy, occupational therapy, speech therapy). The hospital is the emergency safety net for 22,500 residents and approximately one million annual visitors to the North Shore and Koolauloa area. Its designation as a critical access hospital (CAH) by Medicare and the State of Hawaii identifies it as an essential rural health provider in the area. Without the essential service, many individuals would be without access to emergency and basic health care. Annually, KH provides emergency services to 4,300 patients along with 5,800 patient days of inpatient care as well as outpatient services in laboratory, radiology, physical, occupational, speech, and respiratory therapy.

KH also employs 100 residents within its service area.

Qualifying Standards and Conditions

According to the grant application, Ms. Stephany Vaiotei has signed the declaration statement indicating that KH meets all of the requirements for grants and subsidies pursuant to Chapter 42F, HRS.

Analysis of the Request and MOF

KH is the only rural hospital facility serving the North Shore. The closest area hospitals for acute care are Wahiawa and Castle. Both are approximately 45+ minutes away from Kahuku on a good traffic day. In an emergency/acute timeframe, this amount of time could mean the difference between life and death.

Last year, the State of Hawaii supported the continued operations of KH by providing major financial support to KH through appropriations for operating cost shortfalls as well as financial support towards the transition of KH to the Hawaii Health Systems Corporation, all in an effort to ensure that KH would not close down. This grant application request is to continue the support for KH by providing capital improvement grant funds to make basic and essential improvements to its facility.

In reviewing the CIP items that KH requests to be repaired/replaced, the items listed appear to be basic, essential, and reasonable to ensure a safe, healthy, and caring working environment for both the patients as well as the staff. Since KH is a 24/7 operation, most if not all of the items fall under the priority category of Life/Health/Safety items. These items are provided on page 3 of KH's grant application. The cost of running an acute 24/7 rural community hospital operation in Hawaii is costly. In the past year, KH had directed funds to continue to keep its doors open to the community. This has left KH without any funds to direct towards the ongoing physical plant upkeep and maintenance, and equipment breakdowns that occur and a regular basis when running a 24/7 operation. This request seeks to address a part of their need.

Validity and Need of the Request

The requested funds and the items to be repaired/replaced appear to be valid and essential to the ongoing operations of KH. The Department supports the intent of this request however the Department does not have funds to support this.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 197-0 Does request qualify as a POS? Yes No

Department: Health/CDD

Program ID: HTH 100 DI If yes, what POS service activity? _____

Organization: OPAT dba Hepatitis Support Network of Hawaii Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Hepatitis C case management, laboratory screening and telemedicine Does request serve a public purpose? Yes No

	Original Request	Dept. Adjustment	Dept. Recommendations
	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>
<u>Operating Expenses:</u>			
Personal Services:	104,000		
Current Expenses:	13,700		
Equipment:	26,600		
Motor Vehicles:	-		-
Total Requirements:	144,300	-	-
Less:			
Net General Funds:	-	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number:

197-0

Department:

Health/CDD

Program ID:

HTH 100 DI

Organization:

OPAT dba Hepatitis Support Network of Hawai'i

Service Activity:

Case management, laboratory screening, education and treatment of hepatitis C in Hawai'i through telemedicine

Public Purpose

The proposed grant would provide for medical case management of hepatitis B and C, cover laboratory costs for screening and disease monitoring, establish a telemedicine component for rural O`ahu and the neighbor islands and provide public education on viral hepatitis. This would support persons in identifying their hepatitis C status, accessing medical services and support and allow healthcare providers in rural areas to manage patients with technical assistance from the requesting agency.

Qualifying Standards and Conditions

Hawai'i has the highest rate of liver cancer in the U.S., and hepatitis B and C are the leading causes of liver cancer. Using national estimates, Hawai'i has approximately 23,000 persons living with hepatitis C. As efforts to raise awareness and increase access to screening for hepatitis B and C have been successful, the waiting time for patients with hepatitis C to see hepatitis specialists and healthcare professionals who treat hepatitis C has grown to weeks and sometimes months. There is a need to identify more medical providers who are able to care for hepatitis patients as well as establish case management programs to support patients in accessing care. The lack of access to hepatitis C medical care is especially challenging on rural O`ahu and the neighbor islands and telemedicine may be an effective modality to increase the capacity of these areas to manage patients with hepatitis C.

Analysis of the Request and MOF

While many of the proposed activities are in alignment with the Hawai'i Hepatitis C Strategic Plan, these activities should occur on a statewide level and should be coordinated with key stakeholders to maximize resources. The proposed grant would be implemented by one program and one physician which may hinder the ability to ensure statewide coordination and utilization and may not encompass the expertise of other viral hepatitis experts in the State. The STD/AIDS Prevention Branch has funded \$500 to the requesting agency for work on a statewide Viral Hepatitis Symposium in 2007 and otherwise collaborates with the agency in developing and implementing a hepatitis C screening program and viral hepatitis education and training. The requesting agency has never had a contract with DOH.

Validity and Need of the Request

A comprehensive hepatitis C medical management system is needed throughout the State, however it should be done in collaboration with all key experts and stakeholders. This request is too narrow in focus and would increase the capacity of one program instead of creating a sustainable network of providers to ensure ongoing hepatitis C management is accessible to the persons of Hawai'i.

STATEMENT OF FINDINGS AND RECOMMENDATIONS OPERATING

FB 2007-2009

Log No: HTH-02

Department: HEALTH Does request qualify as a POS? Yes No x

Program ID: HTH - 141 If yes, what POS service activity?

Organization: Roman Catholic Church in the State of Hawaii Does request comply with Yes No ?
qualifying standards and conditions?

Service Activity: Social Ministry Mobile Care Does request serve a public purpose? Yes x No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
Operating Expenses:						
Personal Services:						
Current Expenses:		100,000				
Equipment:						
Motor Vehicles:						
Total Requirements:		100,000	-	-	-	-
Less:						
Net General Funds:		100,000	-	-	-	-

Statement of Findings and Recommendations
 Narrative Review of Grant or Subsidy Request for FB 2007-09

Type of Request: Operating
Organization: Roman Catholic Church in the State of Hawaii
Service Activity: Office for Social Ministry Mobile Care Health Project on the Island of Hawaii.
1. Public purpose to be served:

The program operates two mobile (van) dental clinics which operate on a part-time basis on the Island of Hawaii.
2. Qualifying standards and conditions:

The proposal appears to not meet the qualifying standards and conditions for Chapter 42F, which requires that the non-profit organization "has a governing board whose members have no conflict of interest and serve without compensation". The officers of the Roman Catholic Church in the State of Hawaii are comprised completely of paid staff.

3. Analysis of the request:

The request is for \$200,000 in each of the FB07-08. In recent years, the organization has been operating with \$100,000 annual State GIA.

The proposal does not reflect program revenue, such as reimbursement from cash, Medicaid and/or other third party payors.

The budget request is inconsistent with the request as stated at no.8. on the GIA application. The application requests a total of \$400,000. \$200,000 in each year of the biennium. The "Budget Request by Source of Funds" summary sheet reflects a request of \$200,000 for the period July 1, 2007 to June 30, 2009 (FB07-08).

On the GIA application, at no. 9, reference is made to \$200,000 of current State funding. This seems inconsistent with the recent past GIA appropriation. Are there other sources of State funding aside from the GIA contract currently being administered by the Department of Health?

The budget summary for the proposal period of July 1, 2007 to June 30, 2009 appears to reflect total program expenses of \$525,002, including personnel expenses of \$281,000 in addition to \$120,000 for contract dentist services. The budget summary seems inconsistent with the program as described in the narrative. The proposed \$281,000 in personnel expenses (which appears to reflect one rather than two years) is 53 percent higher than the budget reflected in the last previous GIA contract administered by the DOH, for the same

staffing composition. The budget summary as presented in the application appears erroneous and duplicative.

Given the volume of dental services performed, dentist compensation, at \$500 per day, is excessive.

4. Recommendation:

The Department recognizes the need for the services and activities to be provided by this organization to the community, and supports the intention of the Roman Catholic Church in the State of Hawaii to continue providing services on the Island of Hawaii. However, the budget details of the proposal are ambiguous. Clarification might be sought in identifying all sources and levels of revenue and other program funding and specific information in justification of budgeted personnel costs.

This program has recently received financial support from private sources. They have also announced that this program will be terminating operation at the end of the year.

The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 237-C
 Department: HEALTH
 Program ID: HTH 420
 Organization: Waianae Coast Community Mental Health Center, Inc., dba Hale Naa'u Pono
 Service Activity: Building repairs and balloon mortgage payment

Does request comply with
qualifying standards and conditions? Yes X No

Does request serve a public purpose? Yes X No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
<u>CIP Expenses:</u>						
Plans:						
Land Acquisition:		675,000			-	-
Design:		50,000			-	-
Construction:		2,033,010			-	-
Equipment:					-	-
Total Requirements:	-	2,758,010	-	-	-	-
Less:						
Net General Funds:	-	2,758,010	-	-	-	-

The application also includes \$116,900 for operating costs.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 237-C
 Department: Health
 Program ID: HTH 420
 Organization: Waianae Coast Community Mental Health Center, Inc. dba Hale Naau Pono
 Service Activity: Clubhouse repair project and building repair project

Public Purpose

Provision of an array of mental health services on the Leeward Coast of Oahu.

Qualifying Standards and Conditions

The request complies with all of the qualifying standards and conditions.

Analysis of the Request and MOF

N/A

Validity and Need of the Request

A CIP grant is being requested for repairs and a balloon payment for a building (Maili Building) and repairs for another building (Pahoa Building). The Maili Building houses the applicant's adult substance abuse program, the Waianae Community Outreach Program serving the needs of the homeless in the Waianae and outlying areas, and Learning Disabilities Association of Hawaii serving families of children with special needs. The Pahao Building houses a clubhouse program and a dentist's office.

The Department of Health (DOH) cannot support the intent of the request for funds for repairs for the Pahao building since the applicant will not be providing clubhouse services as of April 1, 2008. DOH recognizes the validity of the proposed repairs and the balloon mortgage payment for their Maili Building and recommends that the applicant pursue funding through fundraising and other private or county grants or subsidies.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 125-C

Department: HEALTH

Program ID: HTH 430

Organization: Kahi Mohala Behavioral Health
dba Sutter Health Pacific

Service Activity: Repair and replacement of nursing
station and patient and bathroom facilities

Does request comply with
qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
CIP Expenses:						
Plans:	-	-	-	-	-	-
Land Acquisition:	-	-	-	-	-	-
Design:	-	-	-	-	-	-
Construction:	-	-	-	-	-	-
Equipment:	-	-	-	-	-	-
Total Requirements:	-	452,700	-	-	-	-
Less:						
Net General Funds:	-	452,700	-	-	-	-

Capital details were not provided.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 125-C
Department: Health
Program ID: HTH 430
Organization: Kahi Mohala Behavioral Health dba Sutter Health Pacific
Service Activity: Repair and replacement of nursing station and patient and bathroom facilities

Public Purpose

To enhance the mental health population of the state and the need to serve many of Hawaii's most seriously mentally ill.

Qualifying Standards and Conditions

The request complies with all of the qualifying standards and conditions.

Analysis of the Request and MOF

N/A

Validity and Need of the Request

The proposed repairs to the patient bathrooms and shower facilities, improvement of nursing stations in the adult inpatient units, and replacement of flooring in common areas will assist in providing for a safe facility. The Department of Health recognizes the validity of the proposed repairs and supports the intent of this request. However, we recommend that the applicant pursue funding through fundraising and other private or county grants or subsidies.

**STATEMENT OF FINDINGS AND RECOMMENDATIONS
OPERATING**

FY 2008-09

DEPARTMENT: Health DOES REQUEST QUALIFY AS A POS? YES X NO

PROGRAM ID: HTH 440 IF YES, WHAT POS SVC. ACTIVITY? YES X NO
Substance Abuse Prevention HTH 440-2-11

ORGANIZATION: Coalition for a Drug Free Hawaii DOES REQUEST COMPLY WITH QUALIFYING YES X NO
DBA, as applicable: STANDARDS AND CONDITIONS?

SERVICE ACTIVITY: EWalution Coalition for Drug Free Communities DOES REQUEST SERVE A PUBLIC PURPOSE? YES X NO

	ORIGINAL REQUEST		DEPT. ADJUSTMENT		DEPT. RECOMMENDATIONS	
	FY 2009	FY 2010	FY 2009	FY 2010	FY 2009	FY 2010
OPERATING EXPENSES:						
PERSONAL SERVICES:	124,330	0				
CURRENT EXPENSES:	50,670	0				
EQUIPMENT:	0	0				
MOTOR VEHICLES:	0	0				

TOTAL REQUIREMENTS: 175,000 0

LESS: 0 0

NET GENERAL FUNDS: 175,000 0

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 120-O Does request qualify as a POS? Yes No

Department: HEALTH

Program ID: HTH440 Adolescent Residential Substance Abuse Treatment (RFP# HTH 440-1-10)

Organization: In Dis Life Does request comply with qualifying standards and conditions? Yes No

Service Activity: Adolescent Residential Substance Abuse Treatment Does request serve a public purpose? Yes No

	Original Request	Dept. Adjustment	Dept. Recommendations
<u>Operating Expenses:</u>			
Personal Services:	FY 2009 123,480		
Current Expenses:	84,000		
Equipment:			
Motor Vehicles:			
Total Requirements:	207,480	-	-
Less:			
Net General Funds:	-	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
OPERATING

DEPARTMENT: Health DOES REQUEST QUALIFY AS A POS? YES NO

PROGRAM ID: HTH 440 IF YES, WHAT POS SVC. ACTIVITY? YES NO
Substance Abuse Prevention HTH 440-2-4

ORGANIZATION: Mothers Against Drug Driving DOES REQUEST COMPLY WITH QUALIFYING STANDARDS AND CONDITIONS? YES NO

SERVICE ACTIVITY: Drunk Driving Awareness Program Funds, Establish Affiliates DOES REQUEST SERVE A PUBLIC PURPOSE? YES NO

	ORIGINAL REQUEST		DEPT. ADJUSTMENT		DEPT. RECOMMENDATIONS	
	FY 2009	FY 2010	FY 2009	FY 2010	FY 2009	FY 2010
OPERATING EXPENSES:						
PERSONAL SERVICES:	43,275					
CURRENT EXPENSES:	126,300					
EQUIPMENT:	3,000					
MOTOR VEHICLES:	0					

TOTAL REQUIREMENTS:	172,575				0	0
LESS:	0	0	0	0	0	0
NET GENERAL FUNDS:	172,575	122,375	-172,575	-122,375	0	0

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FB 2007-2009

Log No: 14-0 Department: HEALTH Does request qualify as a POS? Yes No

Program ID: HTH 560 CC If yes, what POS service activity? _____

Organization: Assistive Technology Resource Centers of Hawaii Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Thirteen (13) one-day computer exploration camps for children with disabilities and their siblings/friends ages 8-15 years, operated on the islands of Oahu, Maui, Hawaii, and Kauai. Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
<u>Operating Expenses:</u>						
Personal Services:		10,992			-	
Current Expenses:		25,080			-	
Equipment:					-	
Motor Vehicles:					-	
Total Requirements:	-	36,072	-		-	
Less:						
Net General Funds:	-	36,072	-		-	

SFR NARRATIVE

1) The Public Purpose to be Served

The project will build the skills of children with disabilities in the area of technology so that they can gain self-esteem and become more independent. The general public benefits by having the literacy level of its citizens strengthened in the areas of computer science and technology.

The project contributes to promoting the health and well-being of children and youth with special health care needs ("CYSHCN") by increasing access to services and supports to optimize health, growth, and development. The project contributes to a national and Hawaii goal that CYSHCN will have the services necessary to make transitions to all aspects of adult life, including adult health care, work, and independence.

2) Qualifying Standards and Conditions

The Assistive Technology Resource Centers of Hawaii ("ATRC") meets all qualifying standards and conditions.

3) Analysis of the Request

This is a request for grant operating support for a Camp Cool project to have thirteen one-day computer exploration camps for children with disabilities and their siblings/friends ages 8-15 years, on the islands of Oahu, Maui, Hawaii, and Kauai. The camps include exploring, learning, and choosing assistive technology to match each child's unique abilities.

The project is new and does not have other funding. This project, if funded, would be 7.1% of ATRC's total funding. ATRC did not receive any State grants for this purpose in the previous three fiscal years.

Measures of effectiveness will include: increased awareness and knowledge of assistive technology; improved comprehension of computer usage; ability to design websites and import digital photographs; ability to transfer web designs, 3D animation and other camp projects to CDs. ATRC expects that 100% participants will have a change in knowledge about assistive technology, 100% participants will be able to identify at least one assistive technology device appropriate for their disability, and 100% parents will have been provided with resource information related to their child's disability.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FB 2007-2009

Log No: 16-0

Department: HEALTH Does request qualify as a POS? Yes No

Program ID: HTH 560 KC If yes, what POS service activity? _____

Organization: Bay Clinic, Inc. Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Pilot program - Integrative behavioral health services that includes psychiatric care within a primary health care setting. Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
<u>Operating Expenses:</u>						
Personal Services:		296,834			-	-
Current Expenses:					-	-
Equipment:					-	-
Motor Vehicles:					-	-
Total Requirements:	-	296,834	-		-	-
Less:						
Net General Funds:	-	296,834	-		-	-

SFR NARRATIVE

1) The Public Purpose to be Served

Bay Clinic, Inc. is a non-profit health center network that provides comprehensive primary care services at four (4) locations on Hawaii Island: Hilo Bay Clinic, Pahoa Family Health Center, Kea'au Family Health Center and Ka'u Family Health Center. Bay Clinic, Inc. has a 25 year history of providing acute and chronic care, health prevention and promotion, family planning, dental services, outreach programs, behavioral health care, and pharmaceutical assistance. Its target population includes low-income residents with barriers to accessing health care. In 2006, Bay Clinic, Inc. served 14,380 patients with 41,154 total encounters. Approximately 27% of their target population lives at or below the federal poverty line. The clinics are located in federally designated Medically Underserved Populations and Medically Underserved Areas covering census tracts 201-211.

2) Qualifying Standards and Conditions

Bay Clinic, Inc. meets all qualifying standards and conditions.

3) Analysis of the Request

The purpose of this proposal is to improve access to mental and behavioral health services by improved integration of behavioral health care within the primary health care setting. The need for improved mental health including psychiatrist services is recognized as a major issue in Hawaii County. The Hawaii County Comprehensive Integrated Service Area Plan published by the State of Hawaii, Department of Health, Adult Mental Health Division in June 2004 outlined major barriers to adult mental health care as lack of psychiatrists willing to work on the Big Island and the need to increase salary to attract and recruit psychiatrists to meet the need (pg. 17). In Hawaii County there is minimal provision of psychiatric services except those with persistent mental illness meeting the Adult Mental Health Division's eligibility criteria. Those who do not meet criteria have limited options, particularly if they do not have insurance accepted by private providers. According to Bay Clinic, Inc., research has demonstrated that when *psychiatry* is "carved-in" to the primary care setting, patient outcomes improve and the overall ability of the Federally Qualified Health Center ("FQHC") provider to treat the mental health patient rises. This grant requests start-up personnel costs, fringe benefits, and payroll taxes for a 1.0 FTE psychiatrist and 1.0 FTE Licensed Clinical Social Worker. Bay Clinic, Inc. has indicated that billing revenue is anticipated to sustain these costs after June 30, 2009.

Bay Clinic, Inc. did not receive any State grants for this purpose in the previous three fiscal years. Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 115-C

Department: HEALTH

Program ID: HTH 560 KC

Organization: Hospice of Hilo

Does request comply with
qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

Service Activity: Phase I construction of the first Medicare-certified
18-bed in-patient hospice facility to serve the
island of Hawaii.

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
<u>CIP Expenses:</u>						
Plans:					-	-
Land Acquisition:					-	-
Design:					-	-
Construction:		2,000,000			-	-
Equipment:					-	-
Total Requirements:	-	2,000,000	-		-	
Less:						
Net General Funds:	-	2,000,000	-		-	-

SFR NARRATIVE

1) The Public Purpose to be Served

Hospice of Hilo ("HOH") was established in 1980 and provides support, comfort and direct interdisciplinary care to terminally ill patients and their loved ones, and provides education and grief support to the community at large. It has experienced more than a five-fold increase in patients from 47 in 1992 to 317 in 2006. Faced with a steady increase in the demand for hospice services, HOH has expanded its staff to over 100 volunteers and employs 26 full-time and 19 part-time professionals.

2) Qualifying Standards and Conditions

HOH meets all qualifying standards and conditions.

3) Validity and Need of the Request

The purpose of this request is to partially fund the construction of a Medicare-certified 18 bed in-patient hospice facility on the island of Hawaii to serve terminally ill patients who are unable to be cared for in their homes because of the complexity of their disease or because there are no family members available to provide in-home care-giving. Staff of the facility will provide compassionate end-of-life care that is specifically tailored to meet the unique needs of dying patients.

Currently, there are no hospice in-patient facilities on any of the neighbor islands. The need for an in-patient facility on Hawaii Island is critical as the general population growth rate is the highest in the state, with the Island's elderly population growing the fastest. At the present time, most terminally ill patients needing in-patient care are referred to the acute-care or extended-care units of local hospitals. These units are designed to provide aggressive curative care, as distinct from the kind of compassionate, palliative (comfort) care that best meets the needs of patients at the end-of-life.

HOH has outlined its plan, timeline and budget for construction of this facility which is expected to be completed in June 2010. Construction costs are estimated to be \$12 million for the new 14,140 square foot in-patient facility and this request of \$2 million is about 17% of the total amount. HOH has already been appropriated \$1,000,000 for construction costs under Act 213/07 and has identified other funding sources and potential donors to make up the balance of the costs.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FB 2007-2009

Log No: 119-O Does request qualify as a POS? Yes No
 Department: HEALTH

Program ID: HTH 560 CC If yes, what POS service activity? _____

Organization: Imua Family Services Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Early childhood development program Does request serve a public purpose? Yes No
providing continued therapeutic support
to children ages 3-5.

	Original Request		Dept. Adjustment		Dept. Recommendations	
	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u>	<u>FY 2009</u>
Operating Expenses:						
Personal Services:		189,406				
Current Expenses:		10,594				
Equipment:						
Motor Vehicles:						
Total Requirements:	-	200,000	-	-	-	-
Less:						
Net General Funds:	-	200,000	-	-	-	-

SFR NARRATIVE

1) The Public Purpose to be Served

The Early Child Development Program ("ECDP") provides continued therapeutic support for children age 3-5 years, so that they will be better prepared for kindergarten and beyond, thus reducing significant social costs related to special education. ECDP fills a critical need within the Maui community for services for children with mild to moderate developmental delays who do not qualify for the Department of Education ("DOE") special education preschool services. There are no other services available on Maui for these children.

The project contributes to promoting the health and well-being of children with special health care needs by increasing access to services and supports to optimize health, growth, and development.

2) Qualifying Standards and Conditions

Imua Family Services meets all qualifying standards and conditions.

3) Analysis of the Request

This is a request for grant operating support for an Early Child Development Program on Maui that will provide therapeutic services to at least 100 children age 3-5 years who do not meet age-appropriate developmental milestones and fall outside the scope of DOE services, and to provide training and strategies to 100 parents and caregivers, and 15 preschool teachers and daycare providers per year so that they may support the development of the child. The therapeutic services include comprehensive development evaluations to determine the child's specific developmental concern, individualized support plan in determining the most effective and appropriate services, individualized therapy sessions to address specific developmental needs, and transition. Parents, caregivers, preschool teachers, and daycare providers are supported through the Individual Support Plan which includes strategies that can be integrated within the child's home, preschool, or daycare environment; and through training to support the child's development.

The program is an existing service. If funded, a State grant would contribute 63.5% of the total funding for this program, with other funds from private/other sources. Imua Family Services did not receive any State grants for this purpose in the previous three fiscal years.

Measures of effectiveness include: 90% of children in ECDP will show improvement in reaching age-appropriate developmental skills; 75% of children in ECDP who attend preschool or daycare will show improved participation; 100% of parents and caregivers with children in ECDP will report increased knowledge of strategies to improve the home environment; and 100% of preschool teachers and daycare providers will report increased knowledge of strategies to improve the preschool and daycare environment.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FB 2007-2009

Log No: 148-0 Does request qualify as a POS? Yes No

Department: HEALTH

Program ID: HTH 560 KC If yes, what POS service activity? _____

Organization: Ke Ola Mamo Does request comply with Yes No

Service Activity: Partial support for personnel and qualifying standards and conditions?

other current expenses for Ke Ola Mamo Does request serve a public purpose? Yes No

health care services.

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
Operating Expenses:						
Personal Services:		168,450			-	-
Current Expenses:		81,550			-	-
Equipment:					-	-
Motor Vehicles:					-	-
Total Requirements:	-	250,000	-		-	
Less:						
Net General Funds:	-	250,000	-		-	

SFR NARRATIVE

1) The Public Purpose to be Served

Ke Ola Mamo is a Native Hawaiian Health Care System on Oahu which was established in 1992 under the Native Hawaiian Health Care Improvement Act. Ke Ola Mamo is committed to improving the life and health of Native Hawaiians through a system of culturally sensitive services, intervention, advocacy, outreach, education and early detection screenings. In 2006, Ke Ola Mamo provided patient care services to 3,180 individuals with 12,113 encounters.

2) Qualifying Standards and Conditions

Ke Ola Mamo meets all qualifying standards and conditions.

3) Analysis of the Request

The purpose of this proposal is to request operating support for existing services. Native Hawaiians make up approximately 20% of the state's population (239,655) and fall below almost any measure of social, economic or physical well-being when compared with other ethnic groups in the state. They continue to suffer disproportionately from morbidity and early mortality due to preventable "lifestyle" diseases. For example, data from the State Department of Health, Office of Health Status Monitoring, Hawaii Health Survey (2005) indicates that Native Hawaiians have higher diabetes and hypertension prevalence compared to Caucasians and has a life expectancy which is 6 years less than for other ethnic groups. In order to reverse the trend of early mortality related to cardiovascular disease, diabetes, and cancer, Ke Ola Mamo is committed to providing Native Hawaiians with access to health care services including primary health care (inclusive of medical, dental, and behavioral health care); comprehensive case management; and health promotion/disease prevention through a 3-tiered community-centered model that provides services at the community, group, and individual level. Health and wellness services are provided at eight sites on the island of Oahu.

This request is for \$168,450 in personnel costs and \$81,550 for other current expenses. Ke Ola Mamo did not receive any State grants for this purpose in the previous three fiscal years.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 154-C

Department: HEALTH

Program ID: HTH 560 KC

Organization: Ko'olaupua Community Health & Wellness Center, Inc.

Does request comply with
qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

Service Activity: Plans, design, and construction funding for the renovation or building of a new facility for the Ko'olaupua Community Health & Wellness Center.

	Original Request	Dept. Adjustment	Dept. Recommendations
<u>CIP Expenses:</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2008</u> <u>FY 2009</u>
Plans:	25,000	-	-
Land Acquisition:	-	-	-
Design:	25,000	-	-
Construction:	550,000	-	-
Equipment:	-	-	-
Total Requirements:	600,000	-	-
Less:	-	-	-
Net General Funds:	600,000	-	-

SFR NARRATIVE

1) The Public Purpose to be Served

Ko'olauloa Community Health and Wellness Center ("KCHWC") is a private, non-profit community-based Federally Qualified Health Center incorporated in October 2003. KCHWC provides quality health and social services to the Ko'olauloa community, including acute health care and chronic care, physical exams, immunization, family planning, behavioral health counseling, and outreach services. KCHWC serves a federally designated Medically Underserved Population in a Health Professions Shortage area. The per capita income in Ko'olauloa is \$16,620, almost 25% lower than the Hawaii state average of \$21,525. More than twice the percentage of Ko'olauloa residents live at or below the 100% federal poverty level (17%) compared to the state (7.6%). The unemployment rate in Ko'olauloa is significantly higher at 7.8% in comparison to the state rate of 4.3%. In 2007, KCHWC served approximately 4,494 individuals with over 11,000 office visits. Ko'olauloa has a population of approximately 22,468 and KCHWC targets the 36% (8,088) residents who live at or below 200% of the federal poverty level.

2) Qualifying Standards and Conditions

KCHWC meets all qualifying standards and conditions.

3) Validity and Need of the Request

This CIP request is for the planning, design, and construction of a new building, or the renovation of an existing one to provide a new facility for KCHWC. In 2006 KCHWC was awarded a \$600,000 grant from the State to renovate a section of Kahuku Hospital for clinical space. Unfortunately, KCHWC was informed by the Hawaii Health Systems Corporation on January 15, 2008 that they had other plans for the space. KCHWC currently operates out of two cramped trailers which are inadequate for present and future needs. Most medical practices operate with 2-3 exam rooms, including an office for each provider. KCHWC functions with just one exam room per provider which also serves as their office space. More exam rooms are needed for greater efficiency and patient flow. Additional space is also required for other health and social services not currently offered, i.e. dental, mental health, substance abuse, nutrition, case management, etc.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

Log No: 170-O Department: HEALTH Does request qualify as a POS? Yes No

Program ID: HTH 560 CC If yes, what POS service activity? _____

Organization: March of Dimes Foundation dba Does request comply with Yes No
March of Dimes Hawaii Chapter qualifying standards and conditions? Yes No

Service Activity: Neonatal Intensive Care Unit (NICU) Requires clarification as to whether organization is incorporated in Haw. Yes No
Family Support Does request serve a public purpose? Yes No

	Original Request	Dept. Adjustment	Dept. Recommendations
	FY 2008	FY 2009	FY 2008
Operating Expenses:	-	-	-
Personal Services:	24,580	-	-
Current Expenses:	18,409	-	-
Equipment:	-	-	-
Motor Vehicles:	-	-	-
Total Requirements:	-	42,989	-
Less:	-	-	-
Net General Funds:	-	42,989	-

SFR NARRATIVE

1) The Public Purpose to be Served

The Neonatal Intensive Care Unit ("NICU") Family Support is designed to intervene upon the birth of a preterm or otherwise sick newborn, help mitigate emotions associated with having a critically ill baby, and allow for a more positive NICU experience for both the family and infant. In addition, the program supports NICU administration and staff efforts to provide a more nurturing environment for the infant and family through the institutionalization of family-centered care principles within the unit, which research has shown might result in a shorter (and thus less costly) hospitalization stay for the newborn.

The project contributes to promoting the health and well-being of children with special health care needs by increasing access to services and supports to optimize health, growth, and development.

2) Qualifying Standards and Conditions

The March of Dimes Foundation (March of Dimes Hawaii Chapter) meets all qualifying standards and conditions with exception to the following which may require further clarification from the organization. According to the State of Hawaii, Department of Commerce and Consumer Affairs ("DCCA") business information website, the March of Dimes Foundation was incorporated in New York. There is no listing on DCCA's business information website for the March of Dimes Hawaii Chapter. Chapter 42F, HRS stipulates that a grant or subsidy may be made to an organization if it is incorporated under the laws of the State of Hawaii.

3) Analysis of the Request

This is a request for grant operating support for the NICU Family Support Specialist position, supplies for direct service and volunteer support activities, professional development opportunities, and other expenses. This request will allow the March of Dimes to maintain and expand the services which began in 2005 with the March of Dimes Hawaii Chapter's Family Support at Kapiolani Medical Center for Women and Children.

This is an existing service. If funded, a State grant would contribute 55.1% of the total funding for this service, with other funds from an Office of Hawaiian Affairs grant, Boeing Company grant, and March of Dimes funds. The March of Dimes did not receive any State grants for this purpose in the previous three fiscal years.

Specific objectives include: provide 75% of NICU families and antepartum patients with a Parent Care Kit and at least one bedside visit; offer at least one Parent Hour featuring an educational speaker or one alternative supportive activity to families each month; implement one creative activity or project that can enhance the overall NICU stay for families or complement family services already provided to some extent by the hospital; recruit/train at least three graduate parent volunteers who will provide bedside services to NICU families and antepartum patients on a scheduled basis; maintain current customized module offerings and develop/implement at least one new

customized module to meet the special needs of Hawaii's NICU families; and provide opportunities for professional development for NICU/Antepartum staff to increase skill and comfort in providing family-centered care.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS OPERATING

Log No: 209-0
 Department: HEALTH Does request qualify as a POS? Yes No

Program ID: HTH 560 KC If yes, what POS service activity? _____

Organization: Maui Family Support Services Does request comply with Yes No
 qualifying standards and conditions?

Service Activity: Funding for 1.0 FTE Parent/Child Educator Does request serve a public purpose? Yes No
 and other operating costs to serve additional clients under the Early Head Start home-based option.

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
Operating Expenses:						
Personal Services:		55,390			-	
Current Expenses:		14,334			-	
Equipment:		1,705			-	
Motor Vehicles:					-	
Total Requirements:	-	71,429			-	
Less:						
Net General Funds:	-	71,429			-	

SFR NARRATIVE

1) The Public Purpose to be Served

Maui Family Support Services ("MFSS") is a private, non-profit agency incorporated in 1980. The mission of the agency is to promote healthy family functioning by providing supportive services that build on family strengths. That mission is coupled with its prime directive of preventing child abuse and neglect. MFSS currently provides the following services: a) Early Head Start; b) Healthy Start Early Identification; c) Healthy Start Home-visiting; d) Enhanced Healthy Start; e) Family Focus Plus; f) Fatherhood Involvement Program; and g) Lanai Perinatal Support Services.

2) Qualifying Standards and Conditions

MFSS meets all qualifying standards and conditions.

3) Analysis of the Request

The purpose of this grant is to fund a 1.0 FTE Parent/Child Educator along with other operating expenses for the MFSS Early Head Start ("MFSS-EHS") Program. With the assistance of the state grant, the Program's home-based option will be able to provide services to an additional 12 infants, toddlers, and/or expectant mothers. The new Parent/Child Educator position will allow the MFSS-EHS Program to serve families who have been on the waiting list but could not be served due to funding constraints associated with the Early Head Start grant MFSS receives from the U.S. Department of Health and Human Services Administration for Children and Families.

The MFSS-EHS Program provides comprehensive, two generation high-quality services that may begin before the child is born and focuses on enhancing the child's development and supporting the family as the primary educator of their children during the critical first three years of the child's life. The MFSS-EHS Program serves low-income children and their families and participants must meet federal income guidelines. MFSS-EHS embraces the national early head start goal of promoting school readiness by enhancing the social and cognitive development of children ages 0-3 through the provision of health, educational, nutritional, social, and other services to low-income children and their families.

MFSS did not receive any State grants for this purpose in the previous three fiscal years. Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS OPERATING

Log No: 192-0 Does request qualify as a POS? Yes No

Department: HEALTH

Program ID: HTH 560 KC If yes, what POS service activity? _____

Organization: North Hawaii Community Hospital Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Electronic Medical Record System Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
Operating Expenses:						
Personal Services:					-	-
Current Expenses:					-	-
Equipment:		2,016,500			-	-
Motor Vehicles:					-	-
<hr/>						
Total Requirements:	-	2,016,500	-		-	
Less:						
<hr/>						
Net General Funds:	-	2,016,500	-		-	

SFR NARRATIVE

1) The Public Purpose to be Served

North Hawaii Community Hospital ("NHCH") is a 40-bed, acute care facility delivering quality, integrative health care. Established 11 years ago, NHCH is governed by a community-based board of directors and managed under a contract with Quorum Health Resources. The hospital was developed by the North Hawaii community through a public-private collaboration to provide North Hawaii (Waimea), North and South Kohala, and Hamakua residents with access to much needed medical services.

2) Qualifying Standards and Conditions

NHCH meets all qualifying standards and conditions.

3) Analysis of the Request

This subsidy request is to implement an Electronic Medical Record System ("EMRS") for NHCH. NHCH is requesting \$2,016,500 for this project from the State, along with private donations of \$1,400,000. The requested EMR system encompasses both hardware and software designed to assist in the delivery of patient care within the hospital, clinic, laboratory, and physician office settings to assure seamless treatment through comprehensive and expedient processing of medical information. An EMRS will provide NHCH and its stakeholders with a system that has become the standard of care for medical care centers throughout the nation. It will allow for timely and accurate flow of confidential and critical health information both within and outside of the hospital, and provide for better productivity and reduced length of stays, thereby maximizing use of resources including and not limited to, staff time and funding.

Cerner Systems is NHCH's contractor for the development of the EMRS. Cerner Systems provides NHCH with access to leading edge operating strategies, a wide range of critically important consultative services, and cost effective access to critical information and other support technologies. Installation support, ongoing staff and physician training, regular software upgrades and access to a 24/7 help line are also part of the project. Implementation of the EMR system commenced in September 2005 and is expected to be fully implemented by mid-2009.

NHCH did not receive any State grants for this purpose in the previous three fiscal years. Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 233-C
 Department: HEALTH
 Program ID: HTH 560 KC
 Organization: Volcano Health Collaborative

Does request comply with
 qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

Service Activity: CIP funding for the development of a
 Greater Volcano Health Center.

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
CIP Expenses:						
Plans:						
Land Acquisition:		200,000				
Design:		50,000				
Construction:						
Equipment:						
Total Requirements:	-	250,000	-		-	
Less:						
Net General Funds:	-	250,000	-		-	

SFR NARRATIVE

1) The Public Purpose to be Served

The Volcano Health Collaborative ("VHC") is a non-profit all-volunteer organization incorporated in January 2005 to improve the health status of residents of the Greater Volcano area on the island of Hawaii by increasing access to quality, affordable medical, dental, and associated health care. According to the 2000 Census, 51% of households in the Greater Volcano area are of low or moderate income. Approximately 17% of residents are disabled and 12% are over 62 years of age. These stats indicate that a significant number of residents face greater barriers to care. Currently, VHC focuses on such diverse health activities as blood pressure screening at the Volcano Farmer's Market; organizing health briefings for the community; establishment of a website with local, regional, and national health information; and providing CERT training. VHC is currently involved in the establishment of a permanent health care facility in the Greater Volcano area to serve the upper Puna and northern Kau Districts.

2) Qualifying Standards and Conditions

VHC meets all qualifying standards and conditions.

3) Analysis of the Request

The purpose of this request is to establish a high quality, accessible, health center in the Greater Volcano area to provide primary medical, dental, and related care to the approximately 5,000 residents. During the past five years, the population of Volcano Village and its surrounding subdivisions have experienced explosive growth from a population of about 2,800 persons in the year 2000, to almost double that currently. Studies have indicated that the population will grow to almost 8,000 by 2030.

Sheer physical distance, limited transportation options, and physician and dental shortages creates significant accessibility issues for residents living in the Greater Volcano area. For example, the closest medical emergency care is located at Hilo Hospital, 26 miles away in one direction, or about the same distance in the other direction to small, rural Pahala Hospital. The closest community health center is located at Bay Clinic in Kea'au, approximately 20 miles away. Recent newspaper accounts have indicated that there are no family practices in East Hawaii that are currently accepting new patients and that the present physician base will significantly decrease due to retirements. Dental care, when available, is provided by private dentists in Hilo. Bay Clinic's dental services are at full capacity and new patients are not generally accepted. There are no laboratory or pharmacy facilities in the Greater Volcano vicinity.

This CIP proposal requests funding for land acquisition (\$200,000) and design (\$50,000) for the Greater Volcano Health Center. Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 239-C
 Department: HEALTH
 Program ID: HTH 560 KC
 Organization: Waianae District Comprehensive Health and Hospital Board, Inc.
 Service Activity: Completion of Phase II Construction Project.

Does request comply with qualifying standards and conditions? Yes No
 Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
CIP Expenses:						
Plans:					-	-
Land Acquisition:					-	-
Design:					-	-
Construction:		2,500,000				
Equipment:						
Total Requirements:	-	2,500,000	-			
Less:						
Net General Funds:	-	2,500,000	-			

SFR NARRATIVE

1) The Public Purpose to be Served

The Waianae District Comprehensive Health and Hospital Board, Inc., dba Waianae Coast Comprehensive Health Center ("WCCHC") has served the Waianae community for the past 36 years and has grown to provide comprehensive primary care services through a main clinic and five satellite clinics, including Kapolei and Waipahu. WCCHC offers a range of services including 24-hour emergency care, primary care, specialty services, laboratory and radiology services, dental, preventive health/health education, pharmacy, case management and homeless outreach, Native Hawaiian traditional healing and integrative medicine, homeless outreach, adult day care, mental health and substance abuse treatment, Women Infant and Children ("WIC") services, and health career training. Based on 26,936 patients served in 2006, 62% of patients were at 100% of the poverty level or below.

2) Qualifying Standards and Conditions

The Waianae District Comprehensive Health and Hospital Board, Inc., dba Waianae Coast Comprehensive Health Center meets all qualifying standards and conditions.

3) Validity and Need of the Request

The WCCHC is seeking an additional \$2,500,000 in CIP funds for Phase II of its construction project to rebuild/renovate its existing 30+ year old primary care facilities to accommodate both comprehensive primary health care services and professional medical training requirements. Extraordinary growth as a safety net provider and the new Medicaid Prospective Payment System (which effectively eliminates the Health Center's ability to recoup capital improvement expenditures) have challenged the Health Center in meeting its capital improvement needs.

The Hawaii State legislature appropriated \$2,946,000 under Act 178/05 and \$1,000,000 under Act 213/07 for WCCHC's Phase II construction project, however WCCHC has indicated that several factors have contributed to the urgency of seeking additional State CIP funds for this project. These include:

- Increased construction costs;
- The downsizing of Phase I of the Health Center's building project due to cost constraints, and the transfer of the lost square footage (7,000 sq. ft.) to Phase II;
- New opportunities to expand training and economic development programs; and
- Increased demand for services from the growing population on the Waianae Coast (homeless, new housing developments, etc.)

Phase II of the construction project is now estimated to cost \$6,446,000 and the anticipated completion date is August 2010. Given prior State CIP awards of \$3,946,000, WCCHC needs an additional \$2,500,000 for construction costs to complete the project.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 244-C

Department: HEALTH

Program ID: HTH 560 KC

Organization: Waimanalo Health Center

Service Activity: Various equipment to ensure patient safety and access to health care services.

Does request comply with
qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
CIP Expenses:						
Plans:					-	-
Land Acquisition:					-	-
Design:					-	-
Construction:					-	-
Equipment:		150,000			-	-
Total Requirements:	-	150,000	-	-	-	-
Less:						
Net General Funds:	-	150,000	-	-	-	-

SFR NARRATIVE

1) The Public Purpose to be Served

Waimanalo Health Center ("WHC") was established in 1992 as a community-based, non-profit organization providing comprehensive preventive and primary care services to the Ko'olaupoko communities and became a Federally Qualified Health Center in 1994. Approximately 30% of the patients seen at the WHC are uninsured. Seventy-nine percent (79%) of the patients are at or below 200% of the Federal Poverty Level. The per capita income in Waimanalo is \$15,302, nearly 30% lower than the Hawaii State average of \$21,525. The unemployment rate in Waimanalo is almost 10 times higher (38.3%) compared to the State (4.3%). The Waimanalo area has been federally designated as a Medically Underserved Population.

2) Qualifying Standards and Conditions

WHC meets all qualifying standards and conditions.

3) Validity and Need of the Request

This CIP request is for \$150,000 to purchase various equipment to ensure patient safety and access to health care services. Funds will be used for the following major equipment purchases: a) emergency generator and non-electrical communication system to keep the health center operational during blackouts; b) dental operatory equipment for the provision of primary dental care; c) wheelchair lift to address accessibility issues; and d) a fire alarm system.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FB 2007-2009

Log No: 245-0 Department: HEALTH Does request qualify as a POS? Yes No

Program ID: HTH 560 KC If yes, what POS service activity? _____

Organization: West Hawaii Community Health Center Does request comply with Yes No
 qualifying standards and conditions?

Service Activity: Start-up operating costs for new children's clinic in Kealakekua and medical clinic in Waikoloa Village, South Kohala. Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
Operating Expenses:						
Personal Services:		500,000			-	
Current Expenses:					-	
Equipment:					-	
Motor Vehicles:					-	
Total Requirements:	-	500,000	-	-	-	-
Less:						
Net General Funds:	-	500,000	-	-	-	-

SFR NARRATIVE

1) The Public Purpose to be Served

West Hawaii Community Health Center ("WHCHC") is a community-based, non-profit organization established in 2003 to provide affordable health care services (medical, dental, behavioral health) to the residents of West Hawaii with emphasis placed on serving the uninsured, underinsured, low-income individuals. Of the patients WHCHC currently services, approximately 61% have incomes less than 200% of the federal poverty level. In 2007, WHCHC served 4,600 users and had nearly 10,250 patient visits, a 110% growth over the previous year. The target population has numerous health issues and health disparities, for instance 50.6% of adults are overweight; the estimated diabetes rate in the target population is over 30%; the teen pregnancy rate is 68.3/1,000 versus the Healthy People 2010 goal of 43/1,000. WHCHC services the West Hawaii area with a population of 44,248 people. All census tracts in the service area have been federally designated as a Medically Underserved Population and Dental Health Professional Shortage Area.

2) Qualifying Standards and Conditions

WHCHC meets all qualifying standards and conditions.

3) Analysis of the Request

This request is for start-up operating funds (personnel related costs) for a new children's clinic in Kealahou and medical clinic in Waikoloa Village, South Kohala. The children's clinic will offer medical, dental and behavioral health services, while the Waikoloa Village clinic will offer medical services. According to WHCHC, children's access issues to care in the Kealahou area such as the shortage of dentists willing to serve Medicaid and uninsured patients has triggered the need to open a clinic in that location. In the Waikoloa area, population growth and access issues have prompted the need to open a medical clinic in that area. For example, the 2007 population estimate for Waikoloa Village is 7,467, whereas the 2000 census data reflects 6,015 residents. The most pressing problem facing the Waikoloa community is the shortage of healthcare providers. Two physicians in Waikoloa currently provide primary health care for the rapidly growing population and one of these two physicians is expected to retire in early 2008. WHCHC maintains that once these health centers are established, they will be self-sustaining through fee-for-service and through operational support from the WHCHC management staff. However, given the economics of providing health care to indigent populations, it is expected that WHCHC will also be applying for future State support to help sustain these clinics. (The

main Kailua-Kona clinic has existing State contracts which provides for the reimbursement of uninsured medical and behavioral health care visits for individuals up to 250% of the federal poverty level).

WHCHC did not receive any State grants for this purpose in the previous three fiscal years. Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FB 2007-2009

Log No: 182-O

Department: HEALTH Does request qualify as a POS? Yes No

Program ID: HTH 560 RFP No. HTH 595-07-02
 Comprehensive medical and health care services for the Molokai community.

Organization: Molokai General Hospital

Service Activity: Inpatient, outpatient, emergency room, and ancillary services for the Molokai community. Does request comply with qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

Note: Molokai General Hospital currently has a contract with the DOH to partially fund these services @ \$2.0 mil. per year. This request is duplicative.

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
Operating Expenses:	-	-	-	-	-	-
Personal Services:	-	-	-	-	-	-
Current Expenses:	-	-	-	-	-	-
Equipment:	-	-	-	-	-	-
Motor Vehicles:	-	-	-	-	-	-
Total Requirements:	-	-	-	-	-	-
Less:	-	-	-	-	-	-
Net General Funds:	-	-	-	-	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FB 2007-2009

Log No: 183-C

Department: HEALTH

Program ID: HTH 560 KC

Organization: Molokai General Hospital

Service Activity: Replacement of 14 year old x-ray unit.

Does request comply with qualifying standards and conditions? Yes No

Does request serve a public purpose? Yes No

	Original Request		Dept. Adjustment		Dept. Recommendations	
	FY 2008	FY 2009	FY 2008	FY 2009	FY 2008	FY 2009
CIP Expenses:						
Plans:					-	-
Land Acquisition:					-	-
Design:					-	-
Construction:					-	-
Equipment:		400,000			-	-
Total Requirements:	-	400,000	-	-	-	-
Less:						
Net General Funds:	-	400,000	-	-	-	-

SFR NARRATIVE

1) The Public Purpose to be Served

The Molokai General Hospital ("MGH") has served the Molokai community for over 40 years as the only facility for acute, emergency, long-term, inpatient care services, and ancillary laboratory and x-ray services.

Molokai has a population of approximately 7,500 and has had an average unemployment rate of 14.8% over the past three years. Forty-five percent (45%) of Molokai residents have incomes below 200% of the Federal poverty limit, with an average annual per capita income of \$9,468.00. Molokai has been federally designated as a Health Professional Shortage Area, Dental Shortage Area, Medically Underserved Area, and a Mental Health Professional Shortage Area.

2) Qualifying Standards and Conditions

MGH meets all qualifying standards and conditions.

3) Validity and Need of the Request

This CIP request is for \$400,000 to purchase a new digital x-ray unit to replace the unit currently in use at the hospital which is 14 years old and five generations behind present technology. Currently, a traditional x-ray film is produced, scanned and read from a radiologist located on Oahu. There is very little that can be done in the way of enhancing the image using this technology. Some of the advantages of investing in a new digital x-ray unit includes: a) the elimination of expensive x-ray film; b) stored digital images last for years on a dedicated server without deterioration; c) films are ready for quick viewing which is critical in trauma situations; d) images are easily magnified without distortion; and e) less retakes because images can be digitally manipulated for optimal viewing. MGH has the only 24 hour, 365 day x-ray unit on the island. Most injuries and illnesses on Molokai which require imaging services are performed at the hospital.

Although this request has merit, the Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS OPERATING

FY 2008-2009

Log No: 5-O
 Department: Department of Health Does request qualify as a POS? Yes No
 Program ID: HTH 580 If yes, what POS service activity? _____
 Organization: Aloha Medical Mission Honolulu Does request comply with Yes No
 Free Clinic qualifying standards and conditions?
 Service Activity: Free Medical Clinic Does request serve a public purpose? Yes No

	Original Request	Dept. Adjustment	Dept. Recommendations
	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>
<u>Operating Expenses:</u>	[REDACTED]	[REDACTED]	[REDACTED]
Personal Services:	159,810		
Current Expenses:	30,390		
Equipment:			
Motor Vehicles:			
Total Requirements:	190,200	-	
Less:			
Net General Funds:	-	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 5-0
Department: Health
Program ID: HTH 580
Organization: Aloha Medical Mission Honolulu Free Clinic
Service Activity: Medical and Oral Health Services To Uninsured

Public Purpose

The Aloha Medical Mission provides health services to people, including many recent immigrants, with no medical insurance and to operate the only 100% free medical and dental clinic in Hawaii. The organization provides free interim medical and oral health and education services through the use of paid and volunteer staff. The clinic operates Monday through Friday from 8:30 am to 7:00 pm.

Qualifying Standards and Conditions

The Medical Director of Aloha Medical Mission Honolulu Free Clinic has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serves without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

The request is for \$190,200 for FY 09 - \$159,810 for salaries (11 positions including Medical and Dental Directors, Clinic Manager, Dentist, Medical/Dental Assistants, Receptionist and Janitorial); and \$30,390 for operating costs (including supplies, lease/rental of space, staff training, etc)

Other sources of funding:

HMSA - \$50,000
 Strong Foundation - \$25,000
 HDS Foundation - \$60,000

Funds will be used to hire staff to expand services by 50% (baseline 200/month average/2,400/year); purchase hardware and implement an electronic medical record system for increase effectiveness and efficiency, provide emergency care to patient's suffering life-threatening cardiac arrest, and risk stratify patients presenting for medical and oral health services.

Validity and Need of the Request

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The Aloha Medical Mission's Honolulu Free Clinic is an integral part of the Hawaii's healthcare system. The organization fills the void in the health system by providing interim medical and oral health services, prevention, and education to the uninsured. The demand for services, especially dental services is increasing. Waitlists for both medical and dental services is usually 3 weeks.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 36-O Yes No
 Department: Department of Health
 Program ID: HTH 580/GJ If yes, what POS service activity? _____
 Organization: Coalition for a Tobacco-Free Hawaii Does request comply with _____
 Service Activity: Tobacco Prevention and Control Does request serve a public purpose? _____

	Original Request	Dept. Adjustment	Dept. Recommendations
	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>
<u>Operating Expenses:</u>			
Personal Services:	137,122		
Current Expenses:	262,878		
Equipment:			
Motor Vehicles:			
Total Requirements:	400,000	-	
Less:			
Net General Funds:	400,000	-	

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 36-O
 Department: Health
 Program ID: HTH 580
 Organization: Coalition for a Tobacco-Free Hawaii
 Service Activity: Tobacco Prevention and Control

Public Purpose:

The public health purpose of this request would be to reduce the health and economic burden of tobacco in Hawaii.

Qualifying Standards and Conditions:

The Executive Director of the Coalition for a Tobacco-Free Hawaii has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serve without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF:

The stated mission, vision, and focus of this organization all reflect similar interests to that of the Department of Health's efforts and the national goals from the Centers for Disease Control and Prevention to reduce youth initiation to tobacco, to increase youth and adult cessation, to eliminate exposure to secondhand smoke, and to eliminate population disparities among groups most affected by tobacco use. However, there are some inconsistencies in this request. The Coalition did not coordinate with the Adult Mental Health Division prior to submitting the request for funding to work with the division to implement the proposed pilot project for tobacco cessation with the mentally ill, dually diagnosed and substance use population. Also, the Department's Tobacco Prevention and Control Trust Fund records show that the Coalition has been approved to receive \$533,412 for the twelve month period of January 2008 to December 2008. Historically, the Coalition received approximately \$500,000 in each calendar year, 2006 and 2007 from the trust fund. The Department cannot explain why the Coalition would indicate that the organization is receiving \$354,200 for the twelve month period July 1, 2008 to June 30, 2009.

The request is for \$400,000 for FY 09 - \$137,810 for salaries (5 positions including Executive Director, Assistant Director, Community Health Specialist, Project Specialist and Administrative Assistant); and \$262,878 for operating costs (including supplies, lease of office and equipment, staff training, web design, professional trainers, contracts, public relations, evaluation, meeting and events, and surveys).

Other Sources of Funds:

Tobacco Trust Fund - \$354,200

HMSA Foundation - \$44,200

Other Grants and Donations - \$63,878

The funds will be used for three basic goals/strategies of: 1) community policy and social norms change; network development; and community capacity building. These are sound and are based in proven and effective evidence-based methods used in tobacco control.

The objectives stated are in concert with the Five Year, 2005-2010 Hawaii Strategic Plan for Tobacco prevention & Control and would compliment and enhance the work of the state's efforts.

Validity and Need of the Request:

Based on the stated objectives in the areas of addressing disparate and underserved populations, reducing the financial burden of tobacco, and creating healthy communities and the priority areas in the Hawaii Strategic Plan, the request addresses documented needs. It should be noted however that the Coalition has not submitted the final report for 2007 which is required for the final trust fund payment for the calendar year 2007. Also, the Coalition has not submitted the 2008 calendar year work plan for \$533,412 which is required to develop and execute the contract with the trust fund.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 64-0
Department: Health
Program ID: HTH
Organization: Hawaii Children's Cancer Foundation
Service Activity: Financial Support to Hawaii Children Diagnosed with Cancer

Public Purpose

The Hawaii Cancer Foundation's Family Assistance Program provides financial support to Hawaii children and their families to defray out-of-pocket medical, transportation, housing and other living expenses. The program helps families trying to cope and care for a child fighting to overcome a life-threatening illness. By alleviating some of the high cost of medical and other expenses, the family is then better able to focus its attention on the child and improving the child's quality of life.

Qualifying Standards and Conditions

The Hawaii Children's Cancer Foundation Chair has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a licensed or accredited, in accordance with federal, state, or county statutes, rules or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serve without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

The request is for \$150,000 for FY 09. All funds are to be used to provide financial assistance/support to children with cancer and their families.

Funds will provide for the continuation of the statewide Family Assistance Program that has been in existence for more than 10 years where families apply for financial assistance for out-of-pocket medical, transportation, housing and other living expenses especially while a child is in the first and most intense year of treatment.

Validity and Need of the Request

The Hawaii Children's Cancer Foundation is the only organization locally whose sole purpose is to help children diagnosed with cancer and their families. The largest and most needed program is the Family Assistance Program because families facing the medical crisis of a child with cancer often face financial hardship with mounting bills and a child who requires much caregiving and attention. The organization helps families during this period of crisis in their lives. Currently in Hawaii, there is no other source of financial assistance for living expenses other than medical expenses for

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these families aside from public assistance. HCCF also provides assistance for medical and educational expenses of children who have completed treatment for cancer and for funeral and burial expenses if the child passes away.

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NARRATIVE

STATEMENT OF FINDINGS AND RECOMMENDATIONS
OPERATING

FY 2008-2009

Log No: 65-O
 Department: Department of Health Does request qualify as a POS? Yes No X
 Program ID: HTH 580 If yes, what POS service activity? _____
 Organization: Hawaii Children's Complementary Therapy and Research Clinic Does request comply with qualifying standards and conditions? Yes X No _____
 Service Activity: Therapies for Children with Cancer, Asthma, or Diabetes Does request serve a public purpose? Yes X No _____

	Original Request	Dept. Adjustment	Dept. Recommendations
	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>
<u>Operating Expenses:</u>			
Personal Services:	79,647		
Current Expenses:	37,000		
Equipment:			
Motor Vehicles:			
Total Requirements:	116,647	-	
Less:	(26,647)		
Net General Funds:	90,000		

STATEMENT OF FINDINGS AND RECOMMENDATIONS

NARRATIVE

Log Number: 64-0
 Department: Health
 Program ID: HTH
 Organization: Hawaii Children's Cancer Foundation
 Service Activity: Financial Support to Hawaii Children Diagnosed with Cancer

Public Purpose

The Hawaii Cancer Foundation's Family Assistance Program provides financial support to Hawaii children and their families to defray out-of-pocket medical, transportation, housing and other living expenses. The program helps families trying to cope and care for a child fighting to overcome a life-threatening illness. By alleviating some of the high cost of medical and other expenses, the family is then better able to focus its attention on the child and improving the child's quality of life.

Qualifying Standards and Conditions

The Hawaii Children's Cancer Foundation Chair has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a licensed or accredited, in accordance with federal, state, or county statutes, rules or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serve without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

The request is for \$150,000 for FY 09. All funds are to be used to provide financial assistance/support to children with cancer and their families.

Funds will provide for the continuation of the statewide Family Assistance Program that has been in existence for more than 10 years where families apply for financial assistance for out-of-pocket medical, transportation, housing and other living expenses especially while a child is in the first and most intense year of treatment.

Validity and Need of the Request

The Hawaii Children's Cancer Foundation is the only organization locally whose sole purpose is to help children diagnosed with cancer and their families. The largest and most needed program is the Family Assistance Program because families facing the medical crisis of a child with cancer often face financial hardship with mounting bills and a child who requires much caregiving and attention. The organization helps families during this period of crisis in their lives. Currently in Hawaii, there is no other source of financial assistance for living expenses other than medical expenses for

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these families aside from public assistance. HCCF also provides assistance for medical and educational expenses of children who have completed treatment for cancer and for funeral and burial expenses if the child passes away.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 89-O Does request qualify as a POS? Yes No

Department: Department of Health

Program ID: HTH 580/KD If yes, what POS service activity? _____

Organization: Organ Donor Center of Hawaii Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Develop Donor Registry Program Does request serve a public purpose? Yes No

	Original Request	Dept. Adjustment	Dept. Recommendations
<u>Operating Expenses:</u>			
Personal Services:	<u>FY 2009</u> 19,500	[REDACTED]	<u>FY 2009</u> [REDACTED]
Current Expenses:	142,500	[REDACTED]	[REDACTED]
Equipment:	19,500	[REDACTED]	[REDACTED]
Motor Vehicles:			
Total Requirements:	181,500	-	-
Less:			
Net General Funds:	-	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS

NARRATIVE

Log Number: 89-O
Department: Health
Program ID: HTH 580
Organization: Organ Donor Center of Hawaii
Service Activity: Develop Organ Donor Registry Program

Public Purpose:

A statewide donor registry in Hawaii will enhance the effectiveness of the Organ Donor Center of Hawaii (ODCH) coordinators when responding to hospitals with potential donors. Access to a registry provides accurate information of a person's wishes to be an organ donor and can be communicated to family members and relieve them of the burden in deciding about organ donation. The goal of the Donor Registry Program is to increase the number of individuals registered, thereby increasing the number of donors and reducing the number of individuals on the waitlist.

The proposed donor registry will enhance the existing registry through the Department of Motor Vehicles when individuals get or renew their driver's license.

Qualifying Standards and Conditions:

The Executive Director of the Organ Donor Center of Hawaii has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serves without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF:

This request is for FY 09 - \$181,500 for one staff salary (\$19,500), computer equipment (\$19,500) and the balance of funds to design, develop, implement and promote an organ donor registry program. Request is develop a statewide organ donor registry program to register potential organ and tissue donor in Hawaii. It includes design and development of the program, implementation and a public launching that includes public awareness and promotional campaigns to encourage enrollment.

The Organ Donor Center of Hawaii will be applying for a HRSA federal grant to enhance Hawaii's existing donor registry at the Department of Motor Vehicles.

Validity and Need of the Request:

Currently, the only method to register as an organ/tissue donor is through the Department of Motor Vehicles driver's licensing program. This method has its limitations as it is only available to driver's obtaining a new license or at the time of renewal (every 6 years). Additionally, the current use of donor cards and driver's licenses to indicate donor decisions has other shortcomings. Cards are lost or wear out and wallets/purses containing these important documents are often not available at the time of death. Also, there is no central record keeping of donor cards and therefore, this information is not available to organ procurement coordinators in the hospitals. A donor registry is an effective and safe system for the collection, storage, and retrieval of an individual's consent at the appropriate time. Over 35 states have developed and implemented a registry program. Registries have shown to be an effective method of increasing donor consent.

The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 147-O Does request qualify as a POS? Yes No

Department: Department of Health

Program ID: HTH 580/GJ If yes, what POS service activity? _____

Organization: Ke Anuenue Area Health Education Center Does request comply with
qualifying standards and conditions? Yes No

Service Activity: Health Education & Career Activities
for Students of Hawaii County Does request serve a public purpose? Yes No

	Original Request	Dept. Adjustment	Dept. Recommendations
<u>Operating Expenses:</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>
Personal Services:	29,853	-	-
Current Expenses:	46,135	-	-
Equipment:	-	-	-
Motor Vehicles:	-	-	-
Total Requirements:	75,988	-	-
Less:	-	-	-
Net General Funds:	-	-	75,988

Note: Cover Sheet Request \$80,000

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 147-0
Department: Health
Program ID: HTH 580
Organization: Ke Anuenue Area Health Education Council
Service Activity: Community Health Education and Health Career Activities for Students in Hawaii County

Public Purpose

The organization strives to improve the health of the underserved through education by:

- Supporting health profession students who participate in rural rotations on neighbor islands;
- Visiting intermediate and high school students to introduce them to the opportunities of health careers;
- Collaborating with community members and agencies to provide youths interested in health careers a hands-on experience in health care settings or at learning events;
- Providing health education for rural community members.

Qualifying Standards and Conditions

The Executive Director of Ke Anuenue AHEC has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serves without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

The request is for \$ \$79,988 for FY 09 - \$20,000 for staff salaries (.2 FTE Executive Director, .25 FTE Admin Coordinator, .5 FTE Admin Assistant), \$24,154 for lease/rental space and equipment and insurance, the remainder \$35,834 in other operating costs such as supplies, telecommunications, camp expenses and class material.

Other sources of funding:

AHEC grant - \$70,000
 EHIPA - \$40,000

Funds will be used to support and maintain the following 3 programs to underserved and medically underserved areas of Hawaii County:

1. Medical Academy of Science and Health (MASH) Camp – An interactive activity that places middle to high school youth directly in a health environment that introduces the students to health careers. 13 MASH camps to serve 208 students.

2. Lifeskills – A diabetes self-management training class that provides the tools to make important lifestyle changes. Proposed to conduct 91 classes for FY 09. Currently the program conducts 2 classes per week with approximately 8 participants per class.
3. E Ninou Aku I Ke Kauka – Provides health education to rural communities across the state using video teleconferencing. Weekly health education program.

Validity and Need of the Request

Ke Anuenue AHEC is a not for profit organization that embraces the cultural concepts of Iokahi and pono while striving to develop multidisciplinary, culturally sensitive community-based collaborations and partnerships to improve the health of all Hawai'i Island communities. To do this, the organization develops opportunities for education to health care professionals and for community members.

The mission of the Hawaii AHEC is to improve the health of the underserved through education. There are four main areas of concentration:

1. Educating and recruiting students to health professions from K-16 schools
 2. Educating health professions students in the rural and underserved communities of Hawaii, often in multiprofessional teams
 3. Recruiting health care professionals to rural and underserved areas and providing continuing education
 4. Providing community based and community driven education for all underserved groups in Hawaii
- Important areas of concentration are improving video teleconferencing capabilities as well as telemedicine and telehealth utilization, and performing health and health workforce needs assessments.

The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 153-O

Department: Department of Health Does request qualify as a POS? Yes No

Program ID: HTH 580/GJ If yes, what POS service activity? _____

Organization: Kokua Mau Does request comply with
qualifying standards and conditions? Yes No

Service Activity: Increase Professional capacity of HI Does request serve a public purpose? Yes No
Health Providers who care for individuals
with Chronic & Serious Illness

Original Request	Dept. Adjustment	FY 2009	FY 2009
Operating Expenses:			
Personal Services:		54,802	
Current Expenses:		38,250	
Equipment:			
Motor Vehicles:			
Total Requirements:		93,052	
Less:			
Net General Funds:	-	-	93,052

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 153-0
Department: Health
Program ID: HTH 580
Organization: Kokua Mau
Service Activity: Provider Education Advancing Chronic Disease and End-of-Life Care (PEACE) Project

Public Purpose

The goal of the project is to increase the professional capacity of Hawaii health providers to care for individuals and families living with chronic, serious illness or at the end of life through quality educational programs and the implementation of best practice standards. The project aims to cultivate a model in which nationally-known, local experts teach best practice standards of care in our state is increased in culturally appropriate ways.

Qualifying Standards and Conditions

The Executive Director of Kokua Mau has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serves without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

The total request is for FY 09 is \$93, 052 - \$54,802 for .2 FTE Project Director and a .5 FTE Project Coordinator; and \$38,250 for operating costs (neighbor island travel, supplies, printing, website improvements, faculty honoraria and video production). Activities include:

- Educational courses for local health providers
- Tailored educational offerings to specific needs identified by course participants
- Develop and share best practice expertise and applications
- Generate a model for cost-efficient and high-quality professional training
- Ensure cultural competence
- Compile best practice material to share
- Produce an educational video to complement workshop series
- Create a venue for professional networking, sharing and sense of community
- Cultivate a center of expertise in Hawaii
- Evaluate success of program for replication in other areas/fields.

Other sources of funding:

Kokua Mau In-Kind \$30,479
Donated by partners \$44,000
Add'l grants sought \$25,000

Validity and Need of the Request

Government agencies do not often have the capacity to implement ongoing educational and support programs that are specific to the needs of health providers caring for people living with chronic or terminal illness. Local health organizations either cannot afford to find it financially draining to repeatedly send staff to mainland trainings that may or may not be applicable to local practice. Educational programs for providers caring for Hawaii residents and families living with serious, chronic disease or at the end of life are equally as important as disease prevention programs in the development of a comprehensive healthcare system.

The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 165-O Does request qualify as a POS? Yes No

Department: Department of Health

Program ID: H1H 580/GJ If yes, what POS service activity? Lupus Education and Supports
Restricted POS

Organization: Lupus Hawaii Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Lupus Education and Supports Does request serve a public purpose? Yes No

	Original Request FY 2009	Dept. Adjustment FY 2009	Dept. Recommendations FY 2009
<u>Operating Expenses:</u>	-	-	-
<u>Personal Services:</u>			
<u>Current Expenses:</u>			
<u>Equipment:</u>			
<u>Motor Vehicles:</u>			
<u>Total Requirements:</u>		-	
<u>Less:</u>			
<u>Net General Funds:</u>			

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 173-0
Department: Health
Program ID: HTH 580
Organization: Maui County Area Health Education Center
Service Activity: Youth and Community Based Educational Programs for Students

Public Purpose

The mission of the organization is to “serve the underserved in rural areas and to enhance the access of quality health care by improving the supply and distribution of health care professionals through community and academic educational partnerships.”
 The organization’s goals are to:

1. Develop health care career educational opportunities for youth, to educate these students;
2. Provide guidance counseling, public speaking and presentation training to students;
3. Identify, recruit and provide mentorship’s to elementary students to participate in the projects, and
4. Provide internships in the local health facilities dedicated to linking students to health career opportunities, including medical resources.

Qualifying Standards and Conditions

The Executive Director of the Maui County Area Health Education Center has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serves without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

The request if for \$58,957 for FY 09 – the request includes \$54,657 for personnel (.35 FT Exec Director, \$3,000 for Fiscal Officer time, .35 FTE Admin Officer, .35 FTE Program Coordinator, and .35 FTE Crisis Worker) and \$4,300 in operating costs (insurance, lease/rental and supplies)

Expected number served = 455

Programs funded include:

- Eleven day residential Summer Leadership Program for students 14-18 -Community health professionals share their reason for their choice of a health career
- Junior Leaders –graduates from Summer Leadership Program are provided with year-round health activities, facilitation skills, presenter skills, resources for college and guidance in preparation to attend college; offered internships at local health care facilities
- Weekly educational presentations to 9-12th grade Molokai High School students

- Health career presentations and healthy lifestyles for K-6th graders
- Rotation for medical students
- Sexual assault programs

Validity and Need of the Request

The Maui County Area Health Education Center located on the island of Molokai, serves the islands of Maui, Molokai and Lanai. These areas and islands have been federally designated as underserved rural areas that have shortages of health care providers.

The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 219-O

Department: Department of Health Does request qualify as a POS? Yes No

Program ID: HTH 580/GJ If yes, what POS service activity? _____

Organization: St. Francis Healthcare System of Hawaii Does request comply with Yes No
qualifying standards and conditions?

Service Activity: Health Care Initiative for Chronic Kidney Disease, Education & Training Does request serve a public purpose? Yes No

	Original Request <u>FY 2009</u>	Dept. Adjustment <u>FY 2009</u>	Dept. Recommendations <u>FY 2009</u>
<u>Operating Expenses:</u>			
Personal Services:			-
Current Expenses:	931,000		
Equipment:	600,000		
Motor Vehicles:			
Total Requirements:	1,531,000		
Less:			
Net General Funds:	-		-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 219-0
Department: Health
Program ID: HTH 580
Organization: St. Francis Healthcare System of Hawaii
Service Activity: Chronic Kidney Disease Screening, Education and Training With Emphasis on Outreach to Rural Communities

Public Purpose: The focus of the project "Stay Healthy at Home" is to promote education, detection, prevention, medical management and treatment for those afflicted with chronic disease through community outreach programs. The program is targeted to Hawaii's expanding older adult population and patients with chronic diseases with services to allow both populations to stay at home for as long as possible. Patients in various stages of chronic disease would be able to seek supportive care through case management from a single source to receive preventive care they need. Aside from treatment, the program will focus on stabilizing and slowing the progress of the disease. The program will also educate and screen remote populations for early signs of kidney disease.

Qualifying Standards and Conditions: The Chief Executive Officer of the St. Francis Healthcare System of Hawaii has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the organization is a non-profit organization incorporated in Hawaii and has a governing board whose members have no material conflict of interest and serve without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF: This request is \$1,531,000 for FY 09 – 1500 CKD screenings (\$711,000), patient & physician education (\$220,000), and computer servers/equipment (\$600,000) to fund the "Stay Healthy at Home" program.

Funding will"

- Provide and underwrite community health screenings
- Establish an information technology infrastructure and data base that will collect and distribute information for chronic disease research and patient monitoring; and
- Establish and develop a chronic disease research program with the NKF and UH-JABSOM to develop best practices protocol for earlier stages of the disease.

Other Sources of Funding:

St. Francis Healthcare System will provide \$1,058,200 and the National Kidney Foundation of Hawaii will provide \$1,000,000.

HB 2913 was introduced during the 2008 Legislature and would provide \$1.7 million to conduct nearly identical activities.

Validity and Need of the Request

Currently, there are over 100,000 residents who have CKD and another 100,000 who are predisposed to contract it. 2,300 of these patients are on some form of dialysis and 400 remain on the list for a kidney transplant.

According to the National Kidney Foundation, Hawaii has a 50% higher prevalence rate of the last stage of this disease – End Stage Renal Disease (ESRD) than the rest of the nation with 1,502 per million afflicted versus 1,040 per million nationwide. The number of patients in Hawaii increases an average of 5% annually. The cost of care and the physical toll treatment takes on these patients and their families are extremely high. In conjunction with the goals to promote wellness and prevention, the Stay Healthy At Home program will end

Develop a program that promotes education, detection, prevention, medical management and treatment for those afflicted with chronic disease through community outreach programs. This will include case management services to those patients in various stages of chronic disease for preventive care and treatment to stabilize and slow the progress of the disease. The program will also educate and screen remote populations for early signs of kidney disease.

The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FY 2008-2009

Log No: 83-C

Department: Health Does request comply with Yes X No
qualifying standards and conditions?

Program ID: HTH 580 Does request serve a public purpose? Yes X No

Organization: Hawaii Institute of Integrated Health -
Hawaii Health Foundation

Service Activity: Integrated Medicine Center

	Original Request	Dept. Adjustment	Dept. Recommendations
	FY 2009	FY 2009	FY 2009
<u>Operating Expenses:</u>			
Plans:	380,000		
Land Acquisition:	2,700,000		
Design:	400,000		
Construction:	2,100,000		
Equipment:	250,000		
Total Requirements:	5,830,000	-	-
Less:			
Net General Funds:	-	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 83-C
Department: Health
Program ID: HTH
Organization: Hawaii Institute of Integrative Health
Service Activity: CIP Construction of Integrative Medicine Center

Public Purpose

In an effort to promote Hawaii as a World Center of Health, the Hawaii Health Foundation is initiating the design and construction of a world class Integrative Medicine Center.

The stated purpose of the Center includes:

1. Enhancing Hawaii's position as a world center for health (Lifestyle Medicine Program – to reverse obesity and obesity related diseases, JABSOM's Integrative Medicine Program, support Native Hawaiian Healing arts and grow the World Health Awards)
2. Reverse the spiraling health care costs by creating a model program to show a reduction in cost of medication by improving health through diet and lifestyle management.

Helping to improve the health of Hawaii by implementing a demonstration project to reduce obesity and related disease through an emphasis on diet and lifestyle.

Qualifying Standards and Conditions

The President of HHF, Dr. Terry Shintani has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the Center is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serve without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

In an effort to promote Hawaii as a World Center of Health, the Hawaii Health Foundation is initiating the design and construction of a world class Integrative Medicine Center.

The stated purpose of the Center includes:

- To create a world class integrative medicine center in collaboration with the medical school to enhance Hawaii in this field.

To reverse the spiraling health care costs by creating a model program to show a reduction in cost of medication by improving health through diet and lifestyle management.

Helping to improve the health of Hawaii by implementing a demonstration project to reduce obesity and related disease through an emphasis on diet and lifestyle.

Validity and Need of the Request

The Department recognizes the need for services of the type provided by the Hawaii Institute of Integrative Health. However, there are no funds available in HTH 580: Chronic Disease Management and Control Branch (Community Health Division) FY 09 budget for this project. Stated measures of success for this project are self-referential and vague, e.g. "site investigation and purchase".

Funding of this project is not recommended at this time..

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 84-O Does request qualify as a POS? Yes No

Department: Department of Health

Program ID: HTH 580 If yes, what POS service activity? _____

Organization: Hawaii Institute of Integrated Health - Hawaii Health Foundation Does request comply with qualifying standards and conditions? Yes No

Service Activity: Integrated Medicine Project Does request serve a public purpose? Yes No

	Original Request	Dept. Adjustment	Dept. Recommendations
	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>
<u>Operating Expenses:</u>			
Personal Services:	314,158		
Current Expenses:	170,650		
Equipment:	75,000		
Motor Vehicles:			
Total Requirements:	559,808	-	
Less:			
Net General Funds:	559,808	-	

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 84-O
Department: Health
Program ID: HTH
Organization: Hawaii Institute of Integrative Health
Service Activity: Health Cost Reduction/Integrative Medicine Project

Public Purpose

The stated purpose includes:

1. Reducing health care costs through such strategies as improving the health of people through lifestyle changes which can reduce the need for medication and other costly health services.
2. Improving health electronically and through internet presence
3. Positioning Hawaii as a world center for health
4. Creating a world-class integrative medicine center that includes a Native Hawaiian Healing Center.

The primary target population is high risk adults with an emphasis on obesity and nutrition related diseases.

Qualifying Standards and Conditions

The President of HHF, Dr. Terry Shintani has signed the Declaration Statement for Applications for Grants and Subsidies. This acknowledges that the applicant meets and will comply with all of the relevant standards pursuant to section 42F-103, Hawaii Revised Statutes. It also certifies that the Center is a non-profit organization incorporated in Hawaii, has a governing board whose members have no material conflict of interest and serve without compensation, and has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

Analysis of the Request and MOF

Hawaii Health Foundation requests \$559,808A for FY 09, for salaries (\$314,158) and operating costs to:

1. implement a demonstration project that shows a reduction in obesity and related diseases (and their related costs) through an emphasis on diet and lifestyle; creating a website, tele-seminars and tele-medicine conferences to distribute and market program information
2. To enhance Hawaii's position as a world center for health through support of HHF's various initiatives in the fields of Lifestyle Medicine, Integrative Medicine, Native Hawaiian Health, and the World Health Awards.

This request is essentially the same as the one submitted for the last two years. The deliverables and measurable outcomes are stated in vague terms, making the development of a scope of performance difficult.

Validity and Need of the Request

The final report for the 2006-07 funding period was inconclusive as to the effectiveness of the organization's efforts, and the current proposal shows little or no development in goals or strategies to address this.

We recommend no further funding at this time.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: 90-O Does request qualify as a POS? Yes No

Department: Health

Program ID: HTH 590 If yes, what POS service activity? _____

Organization: Hawaii Pediatric Association Research Does request comply with Yes No
Research & Education Foundation qualifying standards and conditions?

dba: Department of Pediatrics, John A. Burns Does request serve a public purpose? Yes No
School of Medicine
Adolescent/Pediatric Obesity Project

	Original Request	Dept. Adjustment	Dept. Recommendations
	FY 2009	FY 2009	FY 2009
<u>Operating Expenses:</u>			
Personal Services:	260,093		
Current Expenses:	40,360		
Equipment:			
Motor Vehicles:			
Total Requirements:	300,453	-	-
Less:			
Net General Funds:	300,453	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 90-O
Department: Health
Program ID: HTH 590
Organization: Hawaii Pediatric Association Research and Education Foundation
Dbas: Department of Pediatrics, John A. Burns School of Medicine
Service Activity: Adolescent/Pediatric Obesity Project

Public Purpose:

To reduce the impact of overweight and obesity, particularly morbid obesity, on morbidity and mortality in Hawaii, thus reducing the burden of healthcare and other societal costs.

Qualifying Standards and Conditions:

Seems to meet the standards as stated in Section 42F-103 Standards for the award of grants and subsidies, *Hawaii Revised Statutes*. Also the applicants have extensive knowledge concerning childhood obesity in the fields of nutrition, exercise, psychiatry and psychology, behavior modification, endocrinology and surgery. They propose to monitor all participants through electronic medical records, and to periodically assess the efficacy of their program. Additionally, annual summaries will be produced.

Analysis of the Request:

Overweight and obesity, both childhood and adult, is a pandemic which threatens, and likely will overwhelm existing healthcare and other resources within two generations. In this context, there is definitely a role for a program such as the one outlined in the proposal, particularly for the morbid obese for whom other therapies have failed. However, overweight and obesity are problems which require a coordinated approach beyond one healthcare center or even medical school department; addressing these problems requires coordination between the Department of Health, healthcare providers, insurers, and medical centers. The current proposal does not address the disparities in obesity rates, how it would address these disparities, or even the larger public health implications of obesity in general. The current request appears to rely almost entirely on the requested grant from the State for its funding, with the exception of an in-kind contribution of facilities from the participating medical center.

No grant funds have been appropriated to this organization through the Department of Health during the last three years.

Validity and Need of the Request:

As outlined above, although there is a valid need for a comprehensive weight loss program for children and adolescents, the current proposal fails to include the broader context for such a program. There are existing resources at other medical centers which might be integrated into such an effort, such as existing bariatric surgery programs, particularly since research indicates that the success of bariatric surgery depends heavily on the experience of the center where the procedure is performed. Additionally, nowhere in the request are there indications of alternative funding, other than the in-kind facilities participation of the cooperating medical center.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: HTH 24-O Yes / No

Department: Health Does request qualify as a POS?

Program ID: HTH904 If yes, what POS service activity? Senior center program activities at Lanakila Multipurpose Senior Center.

Organization: Catholic Charities Hawaii Does request comply with qualifying standards and conditions? Yes / No

Service Activity: Senior center program activities at Lanakila Multipurpose Senior Center Does request serve a public purpose? Yes / No

	Original Request <u>FY 2009</u>	Dept. Adjustment <u>FY 2009</u>	Dept. Recommendations <u>FY 2009</u>
<u>Operating Expenses:</u>			
Personal Services:			
Current Expenses:			
Equipment:			
Motor Vehicles:			
Total Requirements:	-	-	-
Less:			
Net General Funds:	\$170,000	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: HTH 24-O
Department: Health
Program ID: HTH940
Organization: Catholic Charities Hawaii – Lanakila Multipurpose Senior Center Program
Service Activity: Senior Center Program

Public Purpose

Lanakila Multipurpose Senior Center Program (LMPSC) is a gathering place where older adults can foster social networks, participate in community service, learn new skills, and receive needed information and services. Specific services are related to: education and training, recreation and leisure, counseling, health promotion, education and screening, case management, and information and referral. LMPSC’s community-based services add to an older adult’s quality of life, since the majority of elderly prefer to remain independent.

Qualifying Standards and Conditions

Catholic Charities Hawaii, which operates the LMPSC, submitted the Declaration Statement for Applicants for Grants and Subsidies for Chapter 42F without supporting documentation. Although Catholic Charities Hawaii checked the box for a subsidy request, this application appears to be an operating grant request.

Analysis of the Request and MOF

LMPSC’s funding history shows state general fund support for senior center program activities within EOA’s budget, through grants, or bills which appropriate funds specifically to LMPSC.

State Legislative Year	EOA Budget (State Funds)	State Grants Received	Total State Funds
2003	\$123,548	-0-	\$123,548
2004	\$123,872	Act 45 - \$75,000	\$198,872
2005	\$123,722	Act 236 - \$93,163	\$216,885
2006	\$123,722	Act 160 - \$132,000	\$255,722
2007	\$123,722	Act 203 - \$134,000	\$257,722
2008	\$123,722	Request: \$170,000	\$293,722 (projected)

LMPSC has 2,000 members who are offered the following 7 service activities: health screenings, exercise/physical fitness, health education and promotion, recreation/leisure, education/training, professional counseling, and case management. Although LMPSC estimated the number of adults who will receive each service, the budget was not submitted for each of the 7 service activities. Thus, the cost per person per activity cannot be calculated. The average cost the 2000 persons with the total program budget of \$440,773 is about \$220 per person per year.

Validity and Need of the Request

There is a need for senior center program activities, which add to an older adult's quality of life. There is no doubt that older adults enjoy and benefit from these program activities.

EOA has these concerns:

- Honolulu Elderly Affairs Division (EAD) has the responsibility to plan for and determine the needs of older adults in the City and County of Honolulu. Senior centers are rated in the lowest priority among service categories in the Honolulu Elderly Affairs Division (EAD) Area Plan for October 1, 2007 to September 30, 2011. Should consideration be given to funding in-home services to frail elderly, which have the highest funding priority?
- Some of the senior center activities are duplicative of available classes provided by the City and County Department of Parks and Recreation, e.g., of the recreational and physical fitness activities.
- It is not clear if the City and County Department of Parks and Recreation should be asked to provide the recreational/leisure and physical fitness activities, or pay part of the cost, or supply the instructors.
- If LMPSC is fulfilling its responsibilities in fund raising apart from seeking government support.
- It would appear that continued State funding would be needed by this program to offer the same array of services it currently does.

EOA is unable to make a funding recommendation, until these points are addressed. The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: HTH 130-O Does request qualify as a POS? Yes / No

Department: Health

Program ID: HTH904 If yes, what POS service activity? Develop, implement, evaluate community-based activities for older adults

Organization: Kapahulu Center Does request comply with Yes / No
qualifying standards and conditions?

Service Activity: Develop, implement, evaluate community-based activities for older adults Does request serve a public purpose? Yes / No

	Original Request FY 2009	Dept. Adjustment FY 2009	Dept. Recommendations FY 2009
<u>Operating Expenses:</u>			
Personal Services:			-
Current Expenses:			-
Equipment:			-
Motor Vehicles:			-
Total Requirements:	-	-	-
Less:			
Net General Funds:	\$74,440	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: HTH 130-O
Department: Health
Program ID: HTH904
Organization: Kapahulu Center
Service Activity: Develop, implement, and evaluate community based activities for older adults

Public Purpose

The Kapahulu Senior Center's (KSC) primary goal is to provide the elderly community with a comfortable place to participate in activities which promote and maintain their physical, emotional, and mental wellness and which enhance their dignity and quality of life. In the past, the goals of the center were achieved by mainly using volunteers to provide informational workshops and seminars on health, nutrition, safety, and financial planning as well as providing recreational, physical and social program activities.

Qualifying Standards and Conditions

The applicant signed the Declaration Statement for Applicants for Grants and Subsidies, Chapter 42F, Hawaii Revised Statutes without submitting supporting documentation.

Analysis of the Request

Kapahulu Center's total projected budget increased by 29% (\$33,104) or from \$112,721(SFY08) to \$145,825 (SFY09). Although Kapahulu Center is asking for an increase of about 16% in Grant funds from \$67,338 (SFY08) to \$78,448 (SFY09), it is projecting to serve about 6% or 25 less adults with educational, recreational, physical, and social program activities and provide about 61% or 40 less adults with transportation. Kapahulu Center provided no explanation why there is a projected 29% increase in its budget and a decrease in the number of adults to be provided the various service activities by 6% and transportation by 40%.

MOF

- SLH 2007 Act 213 appropriated \$67,338 to provide educational, recreational, physical, and social program activities to 450 older adults, a computer lab with 3 computers, and transportation serviced to 65 older adults. Funds have not been released and are under review. Total budget for SFY 08 was \$112,721 funded by \$67,338 Grant and \$44,383 from the Grantee.

- SFY 2009 Grant request is for \$78,448 to provide educational, recreational, physical, and social program activities to 400 older adults and transportation services for 25 adults. Total budget for SFY 09 is projected to be \$145,825 funded the Grant request of \$78,440 and \$67,385 from the Grantee.

Validity and Need of the Request

There is a need for senior center program activities, which add to an older adult's quality of life. There is no doubt that older adults enjoy and benefit from these program activities.

EOA has these concerns:

- This is a small, volunteer based, independent organization that has heavily depended on elderly volunteers to conduct daily activities, which are duplicative of other services available in the neighborhood.
- Kapahulu Center does not appear to have cooperative relationships with other nearby resources within a several mile radius. For example, KSC does not refer to having a cooperative or collaborative relationship with the City and County Department of Parks and Recreation, the Waikiki Community Center, Waikiki Health Center, or Moiliili Community Center.
- Although Kapahulu Center has been resourceful in meeting its staff needs by becoming a work site for the State of Hawaii First to Work Program, Honolulu Community Action Program's Senior community Service Employment Program, and for the University of Manoa, Department of Family and Consumer Services, it would appear that continued State funding would be needed by this program to offer the same array of services it currently does.
- Honolulu Elderly Affairs Division (EAD) has the responsibility to plan for and determine the needs of older adults in the City and County of Honolulu. Senior centers are rated in the lowest priority among service categories in the Honolulu Elderly Affairs Division (EAD) Area Plan for October 1, 2007 to September 30, 2011. Should consideration be given to funding in-home services to frail elderly, which have the highest funding priority?
- Some of the senior center activities are duplicative of available classes provided by the City and County Department of Parks and Recreation, e.g., the recreational and physical fitness activities.
- It is not clear if the City and County Department of Parks and Recreation should be asked to provide the recreational/leisure and physical fitness activities, or pay part of the cost, or supply the instructors.
- If Kapahulu Center is fulfilling its responsibilities in fund raising apart from seeking government support.

EOA cannot recommend funding amounts at this time until these concerns are addressed. The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: HTH 162-O Does request qualify as a POS? Yes / No

Department: Health

Program ID: HTH904 If yes, what POS service activity? Home-delivered meals and delivery service to older adults

Organization: Lanakila Rehabilitation Center Inc. Does request comply with Yes / No
qualifying standards and conditions?

Service Activity: Home-delivered meals and delivery service to older adults Does request serve a public purpose? Yes / No

	Original Request <u>FY 2009</u>	Dept. Adjustment <u>FY 2009</u>	Dept. Recommendations <u>FY 2009</u>
<u>Operating Expenses:</u>			
Personal Services:			-
Current Expenses:			-
Equipment:			-
Motor Vehicles:			-
Total Requirements:	-	-	-
Less:			
Net General Funds:	\$1,433,204	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS

NARRATIVE

Log Number: HTH 162-O
 Department: Health
 Program ID: HTH 904
 Organization: Lanakila Rehabilitation Center, Inc.
 Service Activity: Lanakila Meals on Wheels (LMOW)

Public Purpose

Lanakila Meals on Wheels' (LMOW) goal is to ensure that no senior goes hungry in Hawaii, and that every senior has the opportunity to maintain his or her independence with dignity. Services to achieve that goal through this GIA application are: an increased number of nutritious meals to Oahu's homebound seniors (60+) with greatest need (lives alone, low income, lives in rural area, no formal or informal support, has significantly reduced physical and/or mental capacity), expansion of nutrition services to Saturdays with this Grant in Aid (GIA), nutrition counseling and education, delivery of meals by volunteer drivers who monitor seniors' health and welfare, and information and referral to other resources. Meals are important because the lack of adequate nutrition may eventually lead to premature out-of-home placements into more restrictive settings, e.g., adult residential care homes or skilled nursing facilities.

Qualifying Standards and Conditions

The Lanakila Rehabilitation Center submitted a signed Declaration Statement for Applicants for Grants and Subsidies for Chapter 42F.

Analysis of the MOF and Request

Table 1 below compares LMOW's funds from federal, state, and private sources for SFY 07 and the SFY 09 GIA application.

Source of Funds	SFY 07	% of Budget	SFY 09 Proposed GIA Budget	% of Budget	SFY 09 Budget (No GIA)	% of Budget
Base Amount Federal & State	\$918,621*	63%	\$917,895	35%	\$917,895	77%
State GIA funds	-0-	-0-	\$1,433,204 (GIA Request)	55%	-0-	-0-
SLH 2007 Act 204	-0-	-0-	\$68,948 (To be available)	-0-	\$68,948 (To be available)	-0-
HB2196 HD2/ SB2830 SD1	-0-	-0-	Introduced in SLH 2008	-0-	-0-	-0-
Private	\$224,899 - Private	15%	\$156,314 - Private	6%	\$156,314 - Private	13%
Grantee	\$324,071 - In-kind	22%	\$115,707- LRC Soc. Ent.	4%	\$115,707 - LRC Soc. Ent.	10%
Total Budget	\$1,467,591	100%	\$2,623,120	100%	\$1,189,916	100%

*From LMOW's SFY 2007final SUEP report to EAD. Base funds include \$106,334 from SLH 2007 Act 262.

LMOW's government support will increase from 63% in SFY 07 to 90% in SFY 09, if the Proposed GIA request is fully funded without including Act 204 funds (\$68,948 to be available before June 30, 2008) and funds from HB2196 HD2/ SB2830 SD1, if it passes.

Analysis of the Request

Although LMOW's table of Measures of Effectiveness of Reporting on Page 10 was meant to reflect what the State could expect based on the GIA requested amount only, some of the outputs seemed to be based on the total budget on the GIA budget sheet and some seemed to be based on the GIA requested amount only. To complete an analysis, EOA compared LMOW's final SFY 07 Service Utilization and Expenditure Profile (SUEP) report to the Honolulu Elderly Affairs Division of the City and County of Honolulu (EAD) with the Measures of Effectiveness Table on Pg. 10, since SFY 08 actual data is not available. (See Table 2 below.)

Year/Source of Data	Total Funds available	No. Meals Served	No. Persons Served	Est. Cost Per Meal	Est. Cost Per Person
SFY 07 – LMOW's SUEP Report	\$1,467,591	221,875	1,398	\$6.61	\$1,050
SFY 09 – GIA Application Info	\$2,623,120 (Total Budget on GIA Budget Sheet)	340,500 (Measures of Effectiveness Table - Pg. 10)	1,362 (Measures of Effectiveness Table - Pg. 10)	\$7.70	\$1,926
SFY 09 – GIA Application Info	\$1,433,204 (GIA request amount only)	340,500 (Measures of Effectiveness Table – Pg. 10)	1,362 (Measures of Effectiveness Table - Pg. 10)	\$4.21	\$1,052

- As the percent of LMOW's total funds available increases or decreases, there does not seem to be a proportionate increase or decrease in the number of meals to be provided, the cost per meal, the number of persons served, or the cost per person per year, when the SFY 07 SUEP data and outputs from the Proposed SFY 09 GIA's Measures of Effectiveness table on Page 10 are compared. The reasons for the estimated increase or decrease in the cost per meal were not given. A decrease in the cost per meal was not expected in view of inflation and the raising costs of salaries and fringe benefits, consumables, gas, food products, insurance, and administrative overhead.

- Proposed SFY 09 Total Budget in the GIA:** The total funds available from SFY 07 to SFY 09 increased by 79% or \$1,155,529, but the number of meals increased by about 54% (118,625 meals), number of persons served decreased by 3%, the cost per meal increased by 17% (\$1.09), and the estimated cost per person increased by about 83% (\$876).
- Proposed SFY 09 GIA Request Only:** When the SFY 07 total funds available is compared to the proposed SFY 09 GIA Request only, the total funds available decreased by about 2% or \$34,387, but the number of meals provided increased by about 54%

- (118,625), the number of persons served decreased by 3%, the cost per meal decreased by about 36% (\$2.40), and the estimated cost per person remained about the same.
- c) **SFY 09 GIA Application Narrative:** Page 5 states that 1,766 persons are currently being served. This number (1,766) is greater than the number of persons served in SFY 07 (1,398) and the proposed number of persons to be served via this GIA request (1,362). Why is LMOW decreasing the number of persons to be served in this GIA request from the current number being served, when additional funds are being requested?

Validity and Need of the Request:

While there is a need for more home delivered meals for homebound elderly who cannot prepare their own meals and who do not have caregivers who can help, EOA is unable to make a recommendation until the following points are clarified:

1. It is not clear if the outputs for SFY 09 on the Measures of Effectiveness Table on Page 10 were based on a the total budget on the GIA budget sheet or for the proposed GIA request only. An analysis of each option was not helpful in evaluating the reasonableness of the request or the number of persons to be served. Thus, EOA could not determine the cost effectiveness or validity of the request. For more details, please refer to the above section, “**Analysis of the MOF and Request.**”
2. LMOW’s capacity to meet the expanded number of meals (340,500) and to expand meals and delivery to Saturdays may be cause for concern, because: 1) The new volunteers, nine part-time delivery drivers, and one outreach worker to be hired through this GIA request need to be hired. Currently, two of the eight existing delivery driver positions are vacant and two of the three outreach worker positions are vacant. If there are difficulties in retaining or hiring, it’s not clear if LMOW has addressed them. 2) Start up time is needed to recruit volunteers for Saturday delivery; 3) Start up time is needed to increase meal production; and 4) It is not clear which staff will oversee producing Saturday meals or delivery, because no additional administrative support and meal production staff or supervisors has been requested in the GIA to accommodate Saturday delivery.
3. LMOW’s GIA application states on Page 2 that funding is less than 60% government and 40% grantee share. The grantee share includes contributions from participants, businesses, community, volunteers, in-kind, Xpress Chefs catering and food contracts social enterprises. The percentages mentioned in the narrative don’t seem to be consistent with Table 1 under the above “Analysis of MOF and Request” and other state funds from Act 204 and HB2196 HD2/ SB2830 SD1 if passed by SLH 2008 are not included.
 - Fully funded GIA in SFY 09 - The government’s share of LMOW’s program cost will increase from 63% in SFY 07 to 90% and the private funds will decrease from 37% to 10%. Is this increase in the government’s share consistent with the state’s policy of encouraging service providers to be self sustaining?
 - Fully funded GIA in SFY 09 - Why is the percent of private contributions projected to decrease from 15% to 6% of the total budget from SFY 07 to the proposed SFY 09 total budget? Why is LMOW’s In-kind contributions projected to decrease from 22% to 6% of the total budget from SFY 07 to the proposed SFY 09 total budget? (Note: From SFY 07 to SFY 09 without GIA funds, private contributions appear decreasing from 15% to 13% and LRC In-Kind decreasing from 22% to 10%.)

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: HTH 181-O Does request qualify as a POS? Yes / No

Department: Health

Program ID: HTH904 If yes, what POS service activity? Senior center program activities

Organization: Molilii Community Center Does request comply with Yes / No
qualifying standards and conditions?

Service Activity: Senior center program activities Does request serve a public purpose? Yes / No

	Original Request FY 2009	Dept. Adjustment FY 2009	Dept. Recommendations FY 2009
<u>Operating Expenses:</u>	-	-	-
Personal Services:	-	-	-
Current Expenses:	-	-	-
Equipment:	-	-	-
Motor Vehicles:	-	-	-
Total Requirements:	-	-	-
Less:			
Net General Funds:	\$85,000	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS
NARRATIVE

Log Number: 181-O
Department: Health
Program ID: HTH904
Organization: Moilili Community Center
Service Activity: Senior Center Program Activities

Public Purpose

Moilili Community Center's Senior Center Program (MCC) provides an accessible community focal point for a large number of older adults to improve or maintain their quality of life, self-sufficiency, and ability to remain in their homes as long as possible. The Senior Center Program activities that focus on maintaining an older adults' mental, social, and physical health include education/training, escort, exercise/fitness, counseling, health education and promotion, recreation leisure, transportation, assisted transportation, telephone reassurance, health screening, friendly visiting, literacy and language assistance, information and referral, and volunteer opportunities.

Qualifying Standards and Conditions

MCC submitted the Declaration Statement for Applicants for Grants and Subsidies for Chapter 42F without supporting documentation

Analysis of the Request and MOF

MCC's funding history shows state general fund support for senior center program activities within EOA's budget, through grants, or bills which appropriate funds specifically to MCC.

State Legislative Year	EOA Budget - State Funds (\$)	State Grants Received (\$)	Total State Funds (\$)
SLH 2003	106,128 (Act 200)		106,128
SLH 2004	106,278 (Act 41)		106,278
SLH 2005	106,278 (Act 178)	25,000 (Act 236) 60,000 (Act 45)	declined 166,728
SLH 2006	106,278 (Act 178)	100,000 (Act 178)	206,278
SLH 2007	106,278 (Act 203)	100,000 (Act 178)	206,278
SLH 2008	106,278 (?)	85,000 (Request)	191,278 (projected)

MCC provides 14 different service activities for older adults to participate in and submitted the number of persons who will participate in each activity. MCC did not submit the number of unduplicated persons to be served annually through this request. Since some people may participate in more than one activity, it is not possible to estimate the total number of persons to be served across all activities nor the cost of each activity per person, because a budget was not presented for each activity. The average cost per person served per year cannot be computed.

Validity and Need of the Request

There is a need for senior center program activities, which add to an older adult's quality of life. There is no doubt that older adults enjoy and benefit from these activities.

EOA has these concerns:

- Honolulu Elderly Affairs Division (EAD) has the responsibility to plan for and determine the needs of older adults in the City and County of Honolulu. Senior centers are rated in the lowest priority among service categories in the Honolulu Elderly Affairs Division (EAD) Area Plan for October 1, 2007 to September 30, 2011. Should consideration be given to funding in-home services to frail elderly, which have the highest funding priority?
- The senior center activities are duplicative of the recreational and physical fitness activities available through the City and County Department of Parks and Recreation classes
- It is not clear if the City and County Department of Parks and Recreation should be asked to provide the recreational/leisure and physical fitness activities, or pay part of the cost, or supply the instructors.
- If MCC is fulfilling its responsibilities in fund raising apart from seeking government support.
- It would appear that continued State funding would be needed by this program to offer the same array of services it currently does.

EOA is unable to make a funding recommendation, until these points are addressed. The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS
CAPITAL IMPROVEMENT PROJECT

FY 2008-2009

Log No: HTH 212-C
 Department: Health
 Program ID: HTH904
 Organization: Pohai Nani Foundation
 Service Activity: Pohai Nani Wellness Center Capital Project

Does request comply with qualifying standards and conditions?
 Yes No /
 See Narrative for basis.

Does request serve a public purpose?
 Yes / No

	Original Request FY 2009	Dept. Adjustment FY 2009	Dept. Recommendations FY 2009
Operating Expenses:			
Plans:			-
Land Acquisition:			-
Design:			-
Construction:			-
Equipment:			-
Total Requirements:	-	-	-
Less:			
Net General Funds:	\$1,000,000	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS

NARRATIVE

Log Number: HTH 212-C
 Department: Health
 Program ID: HTH904
 Organization: Pohai Nani Foundation
 Service Activity: CIP- Construction of a Pohai Nani Wellness Center

Public Purpose

The Pohai Nani Foundation's (PNF) primary purpose is to support the Good Samaritan Society at Pohai Nani,* which has operated the Pohai Nani Retirement Community since 1980. The objective of the Pohai Nani Wellness Center (PNWC) is to develop and promote programs that enhance wellness, increase physical activity and socialization opportunities, designed especially for mature adults to increase their strength, flexibility, endurance, and balance and to maintain their function, independence, and autonomy. The PNWC will help reduce health care costs by dedicating itself to the total mind, body, and spiritual well being of participants. The range of activities will include exercise and stress reduction classes, health and wellness seminars, massage therapy, and a complete range of health club and spa services. Licensed programs specializing in such areas as cancer, Parkinson's disease, Alzheimer's disease, heart disease, osteoporosis, and arthritis will be provided. In addition, at-risk individuals and groups of older adults will be targeted and educated about the risk factors related to obesity, diabetes, and asthma. * Pohai Nani Good Samaritan is the trade name for the Evangelical Lutheran Good Samaritan Society and has been referred in various Grant applications as Pohai Nani Good Samaritan, Pohai Nani Good Samaritan Oahu and the Good Samaritan Society at Pohai Nani.

Qualifying Standards and Conditions

EOA could not verify with certainty, if PNF complies with the following Chapter 42F qualifying standard and condition in Calendar Year 2007 as stated (§42F-103 (C) (1): "Has a governing board whose members have no material conflict of interest and serve without compensation."

PNF's Forms 990 (Return of Organization Exempt from Income Tax) for 2005 and 2006 state compensation was paid to PNF board members. EOA was not able to determine with certainty if compensation was also paid to PNF's board in 2007, because Form 990, which lists the compensation of board members, is filed after the close of the filing year and would not be available for review until August 2008 or so, based on the filing date of the last two submissions. However, the following information indicates that members of the governing board did receive compensation in 2005, 2006, and did in 2007, unless PNF's practices changed.

- PNF submitted a signed Declaration Statement, Applicants for Grants and Subsidies, Chapter 42 F, Hawaii Revised Statutes on January 30, 2007 with a 2007 Grant Application. For 2005, Page 5, Part V of PNF's Form 990 listed individual compensation amounts for five of the seven board members totaling \$20,925. Page 2, Questions 25 of Form 990, stated compensation of \$20,925 was paid to officers,

directors, trustees, and key employees and was divided between program services (\$5,231) and management and general (\$15,694). Luann Foss, the Executive Director of Good Samaritan Society at Pohai Nani and a Director of the PNF Board, was not given any compensation. The compensation for three of the seven board members was the same and the remaining two had different amounts.

- PNF submitted a signed Declaration Statement, Applicants for Grants and Subsidies, Chapter 42 F, Hawaii Revised Statutes on January 31, 2008 with a 2008 Grant Application. For 2006, Page 5, Part V PNF's Form 990 referred to Statement 9, which listed individual compensation amounts for six of the seven board members totaling \$21,068. Page 2, Questions 25 of Form 990, stated the compensation of \$21,068 was paid to officers, directors, trustees, and key employees and divided between program services (\$5,267) and management and general (\$15,801). Luann Foss, the Executive Director of Good Samaritan Society at Pohai Nani and the Secretary of the PNF Board, was not given any compensation. The average hours per week devoted by each of the five Directors was one hour a week and an average of five hours per week was reported for one Director, the First Hawaiian Bank Trustee. Compensation to two directors was the same and the other four received different amounts. Based on this information, EOA would have been able to say that PNF did not meet the above qualifying standard for the 2007 Grant Application.

Analysis of the Request and MOF

Pohai Nani Good Samaritan Oahu not Pohai Nani Foundation has been the recipient of previous State Capital Improvement Project funds for a Pohai Nani Wellness Center. \$1.5 million has been appropriated, but only \$1 million has been released to date. About \$52,000 has been expended and about \$948,000 remains available to fund the project.

State CIP Funding History

State Legislative Year (SLH)	Act No	Amount	Purpose	Status
2004	41	\$500,000	Plans, design, construction, and equipment for SFY 05	Funds released. About \$52,000 was expended and about \$448,000 are in reserves.
2005	178	\$500,000	Plans, design, construction, and equipment for SFY 06	Funds were not released.
2006	160	\$500,000	Plans, design, construction, and equipment for SFY 06	Funds are available for release.

Analysis of MOF

If this 2008 GIA-CIP request of \$1 million is funded in full, the state's projected share of the project appears to increase from about 24% in

SFY 2004 to about 43% in SFY 2008. Pledged and prospective private gifts to fund the remainder of the project (\$2.7 million) decreased from 76% in 2004 to 57% in 2008. Thus, as the percent of the state share increases, it appears that the percent of pledged and prospective private gifts decreases according to budget details provided by PNF or Pohai Nani Good Samaritan Oahu in various GIA-CIP applications, as shown in the following table:

GIA-CIP Application Year	Estimated Cost	State Grant Request	State CIP Appropriation.	% State's Projected Share based on State Grant Request	Pledged Private Gifts	Prospective Private Gifts	% Private Pledged/ Prospective
SLH 2004	\$4.2 million	\$1 million	\$500,000 (Act 41)	24%	\$3.2 million	-0-	76%
SLH 2005	\$4.2 million	\$1 million	\$500,000 (Act 41 not included in GIA application as a resource.)	24%	\$3.2 million	-0-	76%
SLH 2008	\$4.7 million	\$1 million	\$1 million (Act 41 and Act 160)	43%	\$1,997,474	\$702,526	57%

Validity and Need of the Request

In general, older adults at various stages of health would enjoy and benefit from using The Pohai Nani Wellness Center. However, EOA has concerns about the use of public funds and how much the public will benefit and cannot make a recommendation until the following points are clarified:

- 1) If this grant request is fully funded, should public funds be used to fund about 43% of the cost of a facility, described as a state-of-the-art fitness and health facility with a therapeutic spa, bistro area with game tables, healing gardens, etc. located next to the Pohai Nani Retirement Community, advertised as having hotel-style services and amenities for resort-style mature living? If so, do other state or county senior housing projects have wellness centers with similar facilities in these complexes?
- 2) Would the daily capacity of the wellness center exceed the number of Pohai Nani Retirement Community residents who may want to use the facility daily? For example, the Pohai Nani Retirement Community has a residential capacity on its campus of about 380, e.g., 184 in independent living, 134 in assisted living facility, 20 in ARCHs, and 42 in SN/ICF, and the wellness center will be built on land owned by Good Samaritan Society at Pohai Nani and on the same grounds as the Pohai Nani Retirement Community.
- 3) Because the GIA application states that the primary purpose of the Pohai Nani Foundation is to support the Good Samaritan Society at Pohai Nani, what priority does serving the public have?
- 4) Why are there different names being used for the same entity, e.g., * Pohai Nani Good Samaritan, the Evangelical Lutheran Good Samaritan Society, Pohai Nani Good Samaritan Oahu, and the Good Samaritan Society at Pohai Nani?
- 5) Is there a relationship between PNF and Good Samaritan at Pohai Nani? How will two separate entities jointly fund the construction and who will manage and set the policies for the \$4.7 million facility, e.g. PNF, Good Samaritan at Pohai Nani, or both entities?

The Department of Health has no funds available for this request.

STATEMENT OF FINDINGS AND RECOMMENDATIONS

OPERATING

FY 2008-2009

Log No: HTH 9-0 Does request qualify as a POS? Yes / No

Department: Health

Program ID: HTH904 Caregiver Support Program

Organization: Alzheimer's Ass'n- Aloha Chapter Does request comply with Yes / No
qualifying standards and conditions?

Service Activity: Caregiver Support Program Does request serve a public purpose? Yes / No

	Original Request FY 2009	Dept. Adjustment FY 2009	Dept. Recommendations FY 2009
<u>Operating Expenses:</u>			
Personal Services:			
Current Expenses:			
Equipment:			
Motor Vehicles:			
Total Requirements:	-	-	-
Less:			
Net General Funds:	\$125,000	-	-

STATEMENT OF FINDINGS AND RECOMMENDATIONS

NARRATIVE

Log Number: HTH 9-0
 Department: Health
 Program ID: HTH904
 Organization: Alzheimer's Disease and Related Disorders Association, Inc. - Aloha Chapter
 Service Activity: Caregiver Support Program

Public Purpose

The Alzheimer's Association is dedicated exclusively to serve families and persons, who are diagnosed with Alzheimer's disease and related disorders. Public purpose is served, because the Association provides reliable information, creates supportive programs and services including caregiver training, increases resources for dementia and research, and influences changes in public policy. These services provide the emotional support, information, and stress relief that caregivers need to continue their work.

Qualifying Standards and Conditions

The Alzheimer's Association submitted a signed The Declaration Statement for Applicants for Grants and Subsidies for Chapter 42F without supporting documentation.

Analysis of the Request and MOF

The Grant request for SFY 2009 is for \$125,000. EOA has some concern if the Alzheimer's Association will be able to fulfill administrative requirements of expenditure and program narrative progress reports on a timely basis should these funds be appropriated. For example, the Alzheimer's Association compliance with the EOA's Act 160 (SLH 2006) contract is not timely in spite of EOA reminders. Monthly narrative reports have not been received since October 2007. No expenditure reports have been received since March 28, 2007 when the contract was signed. The Act 160 contract progress in meeting its goals and achieving the objectives has been seriously hampered, because of at least two neighbor island staff vacancies. Please note that staff shortages on the neighbor islands are present in all service providers and is not necessarily a reflection of the Alzheimer's Association lack of ability or desire to hire.

State Funds

- SLH 2006 – Act 160
 Appropriated a \$50,000 Grant from an initial request of \$125,000 to the Alzheimer's Association for the Kako'o Corps "Train the Trainers" initiative. This program was focused on recruiting and training Kupuna as senior volunteers to do activities within their own communities,

e.g., outreach, information and referral, linkages to the Alzheimer's Association, and develop support systems for those newly identified or currently known dementia affected populations in low income, minority, and rural populations statewide. This program supports the services of the Caregiver Support Program as described in the Grant application being reviewed, but does not have the same intent.

- SLH 2007 - Act 213
Appropriated a \$50,000 Grant from an initial request of \$125,000 for the Caregiver Support Program. These funds have not yet been released and remains under review. This is the first time state funds had been given to support the Caregiver's Support Program, e.g., caregiver counseling, support groups, training, and information and referral to low income, rural, and minority groups on the island of Oahu, Hawaii, Maui, Molokai, Lanai, and Kauai.

Federal Funds from SFY 2003

Since SFY 03, the Alzheimer's Association – Aloha Chapter has received National Family Caregiver Support Program (NFCSP) federal funds from the Older Americans Act of 1965, as Amended for caregiver support groups, education and training, information and referral, and the development of volunteer opportunities through the Executive Office on Aging (EOA) federal grant awards to the Elderly Affairs Division of the City and County of Honolulu:

- SFY 2003 - \$13,2000
- SFY 2004 - \$26,027
- SFY 2005 - \$26,027
- SFY 2006 - \$36,000
- SFY 2007 - \$36,000
- SFY 2008 - \$16,000

Validity and Need of the Request

The Elderly Affairs Division of the City and County of Honolulu has determined caregiver support services are a high priority for funding under the Honolulu Area Plan on Aging for October 1, 2007 to September 30, 2011. While there is a need for caregiver training, counseling, support groups, community outreach, and information and referral services, it is not clear:

- 1) If additional federal funding (NFCSP) under the Older Americans Act is available for this project
- 2) If the Alzheimer's Association is fulfilling its responsibilities in fund raising apart from seeking government support.
- 3) If the ability to fill neighbor island staff vacancies will improve, so the program can be fully implemented statewide as proposed.
- 4) Whether continued State funding would be needed by this program to offer the same level of services it currently does.

EOA is unable to make a funding recommendation, until these points are addressed. The Department of Health has no funds available for this request.