

House District 26

Senate District 11

THE TWENTY-SIXTH LEGISLATURE
HAWAII STATE LEGISLATURE
APPLICATION FOR GRANTS & SUBSIDIES
CHAPTER 42F, HAWAII REVISED STATUTES

Log No: 16-C

For Legislature's Use Only

Rec'd JAN 28 2011

Type of Grant or Subsidy Request:

GRANT REQUEST - OPERATING

GRANT REQUEST - CAPITAL

SUBSIDY REQUEST

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Subsidy" means an award of state funds by the legislature, by an appropriation to a recipient specified in the appropriation, to reduce the costs incurred by the organization or individual in providing a service available to some or all members of the public.

"Recipient" means any organization or person receiving a grant or subsidy.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN):

DEPARTMENT OF LABOR

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

EASTER SEALS HAWAII

Dbas: N/A

Street Address: 710 GREEN STREET, HONOLULU, HI 96813

Mailing Address: SAME AS ABOVE

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name JOHN HOWELL

Title PRESIDENT & CEO

Phone # (808) 536-1015

Fax # (808) 536-3765

e-mail JOHN@EASTERSEALSHAWAII.ORG

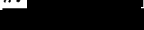
3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION
- FOR PROFIT CORPORATION
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

EASTER SEALS HAWAII MAUI CAMPUS PHASE I

4. FEDERAL TAX ID #: 

5. STATE TAX ID #: 

7. AMOUNT OF STATE FUNDS REQUESTED:

FY 2011-2012: \$ 950,000

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$950,000
 FEDERAL \$0
 COUNTY \$400,000
 PRIVATE/OTHER \$2,650,000

 JOHN HOWELL, PRESIDENT & CEO

01/28/2011

NAME & TITLE

DATE SIGNED



Creating solutions, changing lives.

Easter Seals Hawai'i

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January 28, 2011

Senate Committee on Ways and Means
State Capitol, Room 215
Honolulu, Hawaii 96813
Attn: Roderick Becker

Re: **Grant-in-Aid, Capital Request
Easter Seals Hawaii Maui Campus**

Dear Committee Members:

Easter Seals Hawaii (ESH) is pleased to submit this Grant-in-Aid request for \$950,000 in capital funds for developing a 1.7-acre campus in Kahului, Maui that will provide programs, training, community outreach and housing for children and adults with disabilities.

ESH acquired land adjacent to Queen Kaahumanu Center in April 2010 and has begun a \$6M capital campaign to renovate existing buildings on the property and create a single campus where children and adults with disabilities can take part in a variety of programs and services that promote independence and self-determination.

The project will be completed in two phases. In Phase I, ESH will relocate two Medicaid Waiver programs and youth activities to the new site and begin a supported work-training program after renovation work is completed in early 2012. In Phase II, ESH will renovate a 10,000 square foot building and create approximately eight independent housing apartments, and create areas for youth activities, inclusive community gatherings, and work force development. Phase II is expected to be completed in 2013. Environmental Assessment, Special Management Area and building permits are in various stages of completion.

A single campus that provides programs and services for children and adults with disabilities of all ages, along with job skills training and housing, is unique. ESH is unaware of any similar facilities in the United States. The success of this project will add great value to the daily lives of all people on the island of Maui with special needs and become a model for other such programs across the state. Your support in helping make this vision become a reality is needed.

Please direct all questions to John Howell at (808) 536-1015.

Regards,

Mason Williams
Chair, Board of Directors

John F. Howell
President & CEO

Application for Grants and Subsidies

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Include the following:

1. A brief description of the applicant's background;

The mission of Easter Seals Hawaii (ESH) is to *provide exceptional services to ensure that all people with disabilities or special needs and their families have equal opportunities to live, learn, work and play in their communities.* **The new ESH Maui Campus will positively change the lives of children and adults with developmental disabilities with programs and services that promote dignity and independence. Existing Medicaid Waiver day health programs, one-to-one support in the community, and youth activities will be joined on the campus by newly created supported work training and a limited number of independent housing apartments for individuals with disabilities.**

ESH is Hawaii's only Medicaid Waiver provider delivering services on all islands and is the state's largest provider of Early Intervention (birth to three years) services with six programs on Kauai (1), Oahu (4), and Hawaii Island (1). ESH has 500 employees, manages 24 programs and provides disability services to more than 6,000 children, youth and adults on Kauai, Oahu, Maui (including Lanai) and Hawaii Island. In 2010, ESH employees statewide delivered more than 500,000 hours of direct service to children and adults experiencing a wide range of disabilities, delays or special needs including, but not limited to, Autism Spectrum Disorder, Muscular Dystrophy, Cerebral Palsy, Spina Bifida, Down Syndrome and sensory impairments. ESH Home & Community Based Programs (H&CBS) are nationally accredited by the Commission for the Accreditation of Rehabilitation Facilities (CARF).

ESH is an affiliate of the national Easter Seals non-profit network of 78 affiliates. ESH is its own legal entity and all funds raised and earned by ESH remain in Hawaii. ESH has an annual operating budget of \$17M and operates 13 service centers on four islands. Half of ESH's employees and half of its operating revenues are derived from neighbor island services. More than 90 cents of each dollar raised go directly to programs and services.

ESH is one of Hawaii's largest providers of Medicaid Waiver Services, employs 77 staff on the islands of Maui and Lanai, and provides support to more than 100 Medicaid Waiver qualified participants in center-based and support service programs within the

community. Last year, ESH delivered more than 94,000 hours of direct services in Maui County.

2. The goals and objectives related to the request;

In 2004, the State of Hawaii was forced to close its Medicaid Waiver Adult Day Health Program on Maui. ESH was requested by the State of Hawaii and parents of participants at Hale Haouli to take over operation of the program in the fall of 2004. ESH's goal is to create a new Maui Campus for people of all ages with developmental disabilities or special needs to participate in a variety programs or receive other disability services and support. This capital grant request for \$950,000 is seeking support for Phase I of the ESH campus vision. Phase I involves the renovation of the former Maui Land & Pineapple preschool building (3,600 square feet of existing building space) and the expansion of that facility to accommodate an additional 2,400 square feet of new space for classrooms, recreational, therapeutic, supported work training, and administrative space. The new campus will provide a safe and secure environment for center-based services, but will also function as a resource for services provided in the community. The campus will enable ESH to develop new and innovative programs that address behavioral support for all ages and foster independence through the inclusion of individuals with disabilities into workforce development training and independent housing. ESH will expand activities for youth with disabilities or special needs through increased partnerships in the community and with public schools.

ESH acquired a 1.7-acre parcel of land in Kahului, Maui adjacent to Queen Kaahumanu Center to create a single campus where a variety of services will be provided for children and adults with disabilities or other special needs. The project will be completed in two phases. In Phase I, ESH will renovate the preschool building and relocate the current ESH Medicaid Waiver Home & Community-Based Services (H&CBS) programs from the Cameron Center in Wailuku in early 2012. Renovations to the administration building (Phase II) will be completed in 2013 and will provide the necessary capacity to expand. ESH's vision of a single campus that will provide disability services and programs for children and adults along with supported workforce training and housing.

Planning and permitting (Environmental Assessment and Special Management Area permits) have begun. The budget for the ESH Maui Campus Phase I is \$4M and will cover land acquisition along with the renovation and expansion of the preschool building and site work. Work on this part of the project is expected to be complete in early 2011. When complete, Phase I will offer ample and a more conducive space for individualized programs for participants, as well as outdoor space for social and recreational activities. Construction work will include improvements to the interior and exterior of the building, installation of energy and resource efficient utility systems, installation of a new roof, and site work to improve the overall aesthetics of the property. Participants that ESH primarily supports in their homes and in the community will be able to easily access the new service center to take advantage of the additional staff, recreational areas, assistive technology, and other facility resources. Phase II will cost an estimated \$2M and is scheduled for completion in 2013. Phase II work will include the renovation of the administrative building and remaining site work improvements.

ESH currently pays \$100,000 annually in lease fees to the Cameron Center in Wailuku. Reductions in State of Hawaii Medicaid Waiver contracts over the past two years have been devastating for non-profits like ESH. Reducing occupancy cost by developing our own service center will allow ESH to save critical funds that can be invested in restarting programs and services eliminated by the state for individuals and their families.

3. State the public purpose and need to be served;

This new campus will create an inclusive environment where children and adults with disabilities can work, socialize, enjoy recreation and convene with others in the community in an accessible and positive setting; an environment where they can learn new skills, meet new friends and be treated with dignity and respect as they strive to live more independent lives. Its central location will provide community access to those with disabilities and special needs where they can live near transportation lines, ESH programs, Maui College and employment opportunities. This new Maui Campus will better position ESH to meet the growing needs for disability programs and services in Maui County. Data from the Department of Education (DOE) indicate there are 1,500 children and youth (3-18 years old) currently receiving special education services on the island of Maui. As these youth age-out of the DOE system, many of those students will likely enroll in one of ESH's Medicaid Waiver programs. As these young adults enter our programs in their 20s, many will face a lifetime of need for some form of support services. ESH Programs that support workforce development, behavioral supports, and independent living will help them become more independent.

There is also an acute shortage of housing for individuals with disabilities or other special needs. Moreover, while the limited number of units ESH plans to offer will not fully address the shortage, it is a positive step in the right direction of assisting people with living independently.

The new Maui Campus will provide ESH with the opportunity to increase the number of individuals it can serve in our programs. The Cameron Center is unable to provide us the additional space to expand services due to a combination of lack of space and high lease rent expense. Relocating to the new campus will allow ESH to eliminate costly lease expenses for program and activity space that will not meet the future needs of our programs and participants. These savings will be invested in expanding program and service capacity to benefit an increased number of individuals with disabilities or special needs and their families.

4. Describe the target population to be served.

The ESH Maui Campus, Phase I, will initially serve an estimated 150 adult participants currently enrolled in our H&CBS and youth programs. That number is expected to increase to 200 in the first year of operation at the new location. The individuals ESH serves experience various forms of life-long developmental disabilities and range in age from 17 to 65. All Maui H&CBS participants are part of the State Medicaid Waiver program and are considered low- to moderate-income. Those disabilities include, but are not limited to, Autism Spectrum Disorder, Cerebral Palsy, Down Syndrome, Spina Bifida, and other sensory challenges.

5. Describe the geographic coverage.

ESH's Maui Campus will provide disability programs and services to Medicaid Waiver-qualified and other individuals with disabilities and their families in Maui County. ESH Maui H&CBS program is comprised of Adult Day Health and Support Services programs that are based at the Cameron Center in Wailuku. The ESH Maui Adult Day Health program supports participants from all areas on the island of Maui. Our community-based Support Services program assists with one-to-one care coordination for participants throughout Maui County, to include Lanai, Hana, and West Maui.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request.

1. Describe the scope of work, tasks and responsibilities;

ESH has acquired a 1.7-acre parcel of land in Kahului, Maui and will relocate its existing programs from the Cameron Center to the new campus when renovation and expansion work on Phase I is completed in early 2012. The new site is the former location of the Maui Land & Pineapple preschool and administration building. While the buildings are in need of extensive repair, the parcel of land is properly zoned for ESH's planned use and the site has sufficient existing infrastructure to include road access, power, water and sewage. MC Architects was competitively selected in May 2010 to complete plans for the Maui Campus renovation and will manage the project. ESH engaged Frampton & Ward in October 2010 to complete an Environmental Assessment and Special Management Area permit.

The Maui Campus project will be completed in two separate phases. Building permits for Phase I are expected to be approved by June 2011 with construction to start in July 2011. The budget for Phase I is \$4M and includes land acquisition costs, site work, renovation and expansion of the existing preschool building, and creation of a training/meeting facility in the administration offices. Phase II, scheduled for completion in 2013, will involve the complete interior and exterior renovation of the administration building and is budgeted at \$2M. Fundraising for the capital campaign began last fall and some funds have already been committed to the project.

The former preschool consists of three buildings, approximately 3,600 square feet in size, connected by covered walkways. The existing structure will be completely renovated and approximately 2,400 square feet of new covered program area will be added to the configuration. The renovated facility is being designed to be energy efficient and will include new plumbing, electrical wiring, roofing, exterior siding, windows and doors.

The site has been in commercial use for more than three decades and the Environmental Assessment (EA) and Special Management Area (SMA) permits, along with building permits, should move through the County of Maui planning and permitting

process without interruption. We expect all permitting to be completed in June 2011. ESH will advertise for a general contractor for Phase I in May 2011 and anticipates the start of renovation work in July 2011. Completion of Phase I is targeted at early 2012.

2. The applicant shall provide a projected annual timeline for accomplishing the results or outcomes of the service;

ESH Maui Campus Phase I Project Timeline

2010:

January	ESH Board of Directors approves Maui capital campaign
April	ESH purchases 1.7-acre parcel of land in Kahului
May	ESH selects MC Architects to design new campus
October	ESH selects Frampton & Ward for EA & SMA permits
November	ESH submits CDBG application to the County of Maui

2011:

January	ESH submits Grant-in-Aid application to State of Hawaii
February	ESH finalizes design for Phase I
June	Expected date for completion of EA and SMA permits
June	Expected date for completion of building permits
June	Advertise for competitive bidding for general contractor for project
July	Begin renovation/construction and site work on campus project

2012:

First Quarter Expected completion of Phase I

2013:

First Quarter Expected completion of Phase II

3. The applicant shall describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

ESH has successfully conducted three prior capital campaigns totaling more than \$14M in land acquisition and construction, with much of that work done on the neighbor islands. ESH currently manages thirteen service centers on four islands and maintains each of its facilities in excellent condition. In addition to qualified staff with facilities and property management experience, the ESH Board of Directors (BOD) has a Building Committee that oversees all capital improvements and projects. The committee consists of volunteer professionals with experience in commercial real estate, construction, accounting and legal matters. ESH H&CBS programs have received a national accreditation from CARF and while much of that accreditation addresses programmatic matters, there are very specific guidelines relating to the buildings and other structures that house the programs. In addition to the BOD Building Committee, the BOD Finance Committee oversees all contracts and expenditures related to capital campaigns and projects.

MC Architects was selected for this project through a competitive bidding process. ESH has worked with MC Architects on previous competitive bid projects and is comfortable that this project will incorporate the quality and accessibility elements that will ensure its success—completed on time and within budget. Based on previous projects, ESH can directly tie the success of those projects to weekly OAC (Owner, Architect, and Contractor) meetings. Conducting these meetings each week keeps the project on track and eliminates unresolved issues that can delay projects. The meetings are detailed and involve subcontractors when necessary. Timelines are kept current, the status (and delivery) of key materials is reviewed and any costs or design matters are openly addressed.

The competitive bid selection process is critical to the success of the project. Architects who create a clean design, within budget, and a proven general contractor who manages projects on time without cost overruns are the keys to success. ESH shares responsibility with the architect for project management and is very active in the daily process of keeping the project on its timeline. While having a good process for managing the job is important, selecting a responsible, quality general contractor who has experience in working with Davis Bacon wages and guidelines is critical.

ESH has a proven record of accomplishment and experience in delivering quality capital projects for its programs and services. The recently completed West Oahu Service Center in Kapolei provided senior management with valuable experience that will be critical in the Maui Campus project. We have been fortunate to receive the support of local trusts and foundations (Harry and Jeanette Weinberg Foundation, McInerney Foundation, and the Atherton Family Foundation, etc.) in Hawaii who have helped fund prior projects because they can count on ESH to deliver quality facilities that make an impact on the communities we serve throughout the state. ESH has used State of Hawaii Grant-In-Aid (GIA) funds only once in the past 65 years of providing services to communities across the state. We have successfully completed nine Community Development Block Grants (CDBG) projects on Kauai, Oahu and Hawaii Island. ESH has also benefitted from federal grant funds for many of its projects.

4. The applicant shall list the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

This is a capital grant request, and as such, the clearest measure of success is the successful and timely completion of Phase I—the renovation and expansion of the preschool building and the relocation of ESH programs to the new Maui Campus. The property has already been acquired, the EA and SMA are in process, building plans and specifications have been completed; and fundraising is well underway. The GIA funds are a vital stimulus to leverage the remaining funding from the community and the various local trusts and foundations. ESH has a history and proven record of accomplishment of successful capital projects and the commencement of services at our new home in early 2012 will mark the completion of this successful project.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

Please see attached.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2011-2012.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$475,000	\$475,000			\$950,000

3. The applicant shall provide a listing of all other sources of funding that they are trying to obtain for fiscal year 2011-2012.

ESH Maui Campus Phase I Funding Sources

Funds raised to date: \$515,000

\$390,000 Easter Seals Hawaii Foundation
 \$100,000 First Hawaii Bank Foundation
 \$25,000 Alexander & Baldwin Foundation

Funding proposals pending: \$1,350,000

\$400,000 County of Maui-Community Development Block Grant
 \$950,000 State of Hawaii Grant-in-Aid

Funding proposals will be submitted to these organizations: \$2,135,000

Atherton Family Foundation
 Bank of Hawaii
 Cooke Foundation
 G.N. Wilcox Trust
 Harold K.L. Castle Foundation
 Harry and Jeanette Weinberg Foundation, Inc.
 Maui community fundraising
 Maui Electric Company Limited
 McInerney Foundation
 Samuel N. & Mary Castle Foundation
 Strong Foundation

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

ESH has managed nationally accredited (CARF) Medicaid Waiver programs for more than a quarter of a century. In addition, ESH has directed numerous youth activities and manages independent housing programs on the island of Kauai.

For the past 17 years John Howell has served as President and CEO of ESH. Under his leadership, ESH has conducted three successful capital campaigns, with the 1997-1998 campaign raising more than \$3M to purchase land and renovate seven buildings on three islands. All projects undertaken by ESH have been completed on budget and on time. In 2009, ESH completed the capital campaign for the West Oahu Service Center that raised nearly \$9M for the construction of *Nāpuakea*, the 20,000 square foot, full-service, multi-program center serving more than 500 West Oahu families in Kapolei. *Nāpuakea* was the first and only project where ESH requested and received GIA funding from the State of Hawaii. The GIA funding helped ESH move into the new West Oahu Service Center in August 2009 debt free. Currently, ESH has two renovations projects taking place at facilities in Hilo. Renovation work was recently completed at a facility in Kailua, and planning and permitting is on-going for a renovation project in Waimea, Kauai. ESH has extensive experience with government contracts and administrative work.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities. Also describe how the facilities meet ADA requirements, as applicable.

Over the past twelve years, ESH has completed three capital campaigns and built or renovated more than \$14M in building projects on four islands. These projects were undertaken to either improve aging facilities or acquire land and buildings to reduce occupancy costs. ESH currently manages 13 facilities on four islands. Each ESH facility is well maintained, primarily because of ESH's commitment to quality and ensuring that participants and employees are in facilities that provide safe, comfortable, accessible and clean environment. ESH places adequate funds in its annual operating budget to ensure that each service center is a model for the community we serve. For several of our projects we have earmarked building endowments to ensure adequate funding for on-going repairs and maintenance. All ESH facilities are American with Disabilities Act compliant and the Disability and Communication Access Board will review plans for the

new Maui Campus. ESH is committed to being a leader in matters of accessibility as part of our mission and for the participants we support daily.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

John Howell will be responsible for the ESH-Maui Campus Phase I. In April 2006, Mr. Howell received the Medders Award from the National Easter Seals Training Conference in recognition as the best CEO in the Easter Seals network of 78 nationwide affiliates. His personal experience includes the building or renovation of eight large residential projects as well as the ESH capital projects mentioned previously. In addition, members of the ESH Board of Directors and its Building Committee contribute extensive expertise in the construction, insurance and finance fields.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organizational chart that illustrates the placement of this request.

Please see attached.

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgment. If applicable, please explain.

Not applicable.

B. Licensure or Accreditation

Specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request.

ESH H&CBS programs have received national accreditation from the Commission on Accreditation of Rehabilitation Facilities (CARF).

BUDGET REQUEST BY SOURCE OF FUNDS
(Period: July 1, 2011 to June 30, 2012)

Applicant: Easter Seals Hawaii

BUDGET CATEGORIES	Total State Funds Requested (a)	Funds Raised to Date (b)	Funding Proposals Pending (c)	Funding Proposals to be Submitted (d)
A. PERSONNEL COST				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	950,000	515,000	400,000	2,135,000
TOTAL (A+B+C+D+E)				
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	950,000	LEE ANN MATSUDA		808 536-1015
(b) Funds raised to date	515,000	[REDACTED]		Phone
(c) Funding proposals pending	400,000	[REDACTED]		1/27/2011
(d) Funding proposals to be submitted	2,135,000	[REDACTED]		Date
TOTAL BUDGET	4,000,000	JOHN HOWELL, PRESIDENT & CEO		
		Name and Title (Please type or print)		

BUDGET JUSTIFICATION PERSONNEL - SALARIES AND WAGES

Applicant: Easter Seals Hawaii

(Period: July 1, 2011 to June 30, 2012)

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
N/A				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Applicant: Easter Seals Hawaii (Period: July 1, 2011 to June 30, 2012)

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
N/A			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	

JUSTIFICATION/COMMENTS:

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
N/A			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:			\$ -	

JUSTIFICATION/COMMENTS:

**BUDGET JUSTIFICATION
CAPITAL PROJECT DETAILS**

Applicant: Easter Seals Hawaii

(Period: July 1, 2011 to June 30, 2012)

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OTHER SOURCES OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2009-2010	FY: 2010-2011	FY:2011-2012	FY:2011-2012	FY:2012-2013	FY:2013-2014
PLANS				59,500		
LAND ACQUISITION		390,000		1,425,000		
DESIGN		125,000		201,375		
CONSTRUCTION			950,000	849,125		
EQUIPMENT						
TOTAL:	-	515,000	950,000	2,535,000	-	-
JUSTIFICATION/COMMENTS: Construction costs include sitework, demolition and interior/exterior construction. Other projected sources of funds include a \$400,000 CDBG request submitted in November of 2010. The remaining funds will come from private foundations such as Weinberg, McInerney, Atherton, Strong, Castle & Campbell. All of these Foundations have been presented with plans of this project.						

**DECLARATION STATEMENT
APPLICANTS FOR GRANTS AND SUBSIDIES
CHAPTER 42F, HAWAI'I REVISED STATUTES**

The undersigned authorized representative of the applicant acknowledges that said applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to section 42F-103, Hawai'i Revised Statutes:

- (1) Is 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;
- (2) Comply with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
- (3) Agree not to use state funds for entertainment or lobbying activities; and
- (4) Allow the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant or subsidy.

In addition, a grant or subsidy may be made to an organization only if the organization:

- (1) Is incorporated under the laws of the State; and
- (2) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.


Further, a grant or subsidy may be awarded to a non-profit organization only if the organization:

- (1) Has been determined and designated to be a non-profit organization by the Internal Revenue Service; and
- (2) Has a governing board whose members have no material conflict of interest and serve without compensation.

For a grant or subsidy used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant or subsidy was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant or subsidy used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Easter Seals Hawaii
(Typed Name of Individual or Organization)

 01/28/2011
(Signature) (Date)

John Howell President & CEO
(Typed Name) (Title)

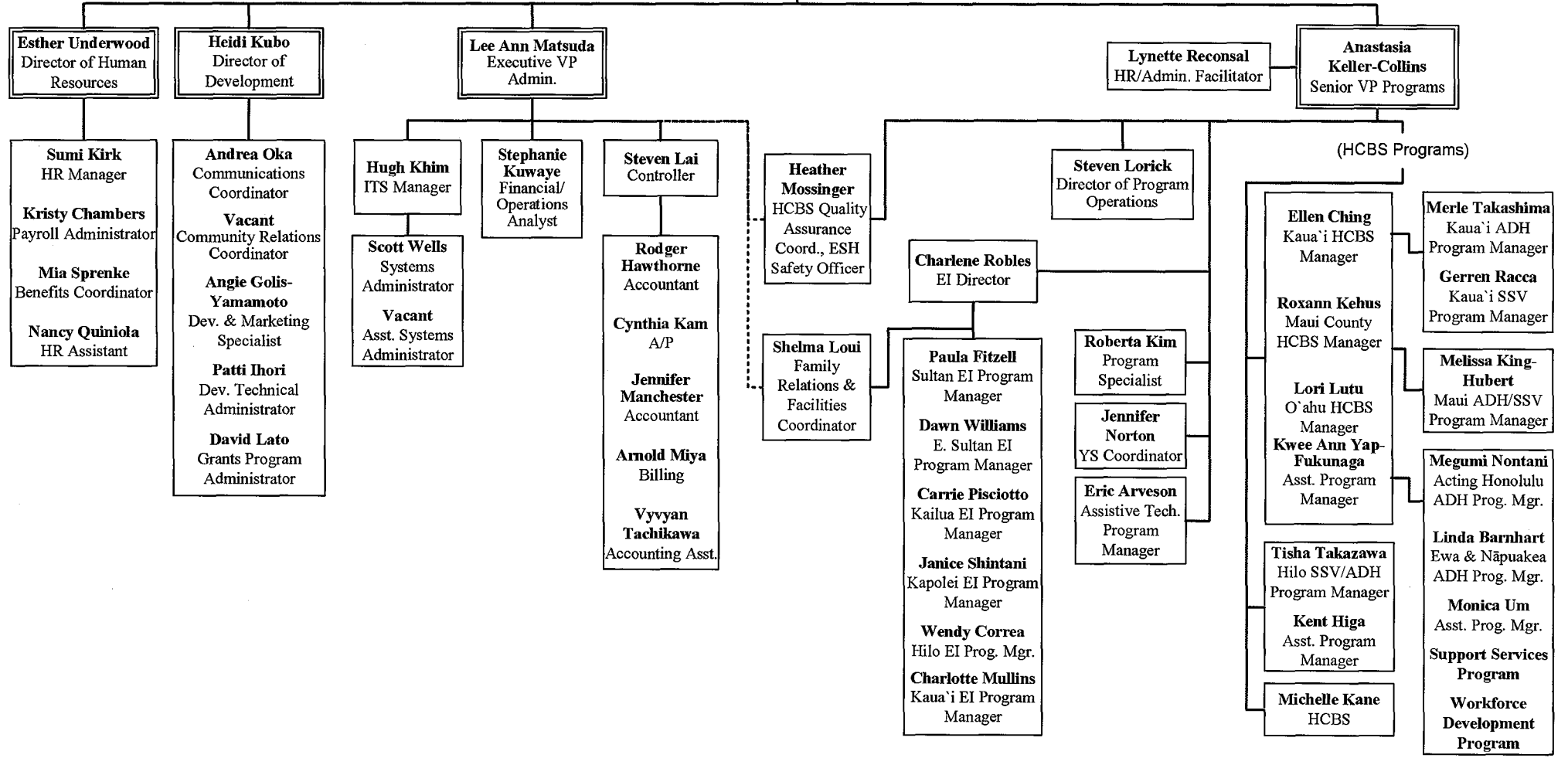


Easter Seals Hawai'i Organizational Chart 2011

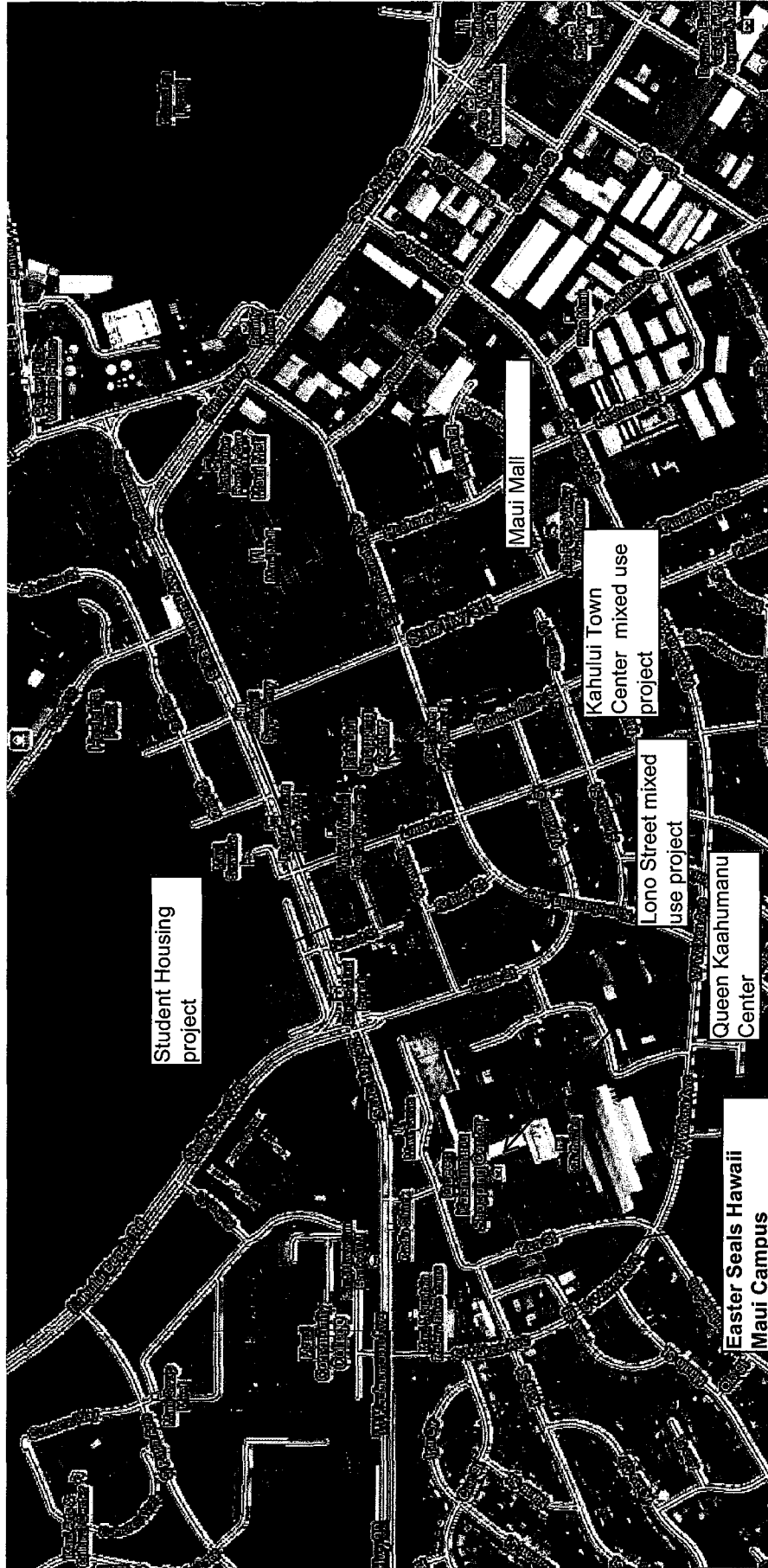
John Howell
President & CEO

Melia Young
Executive Assistant

Dora Jean Ota
Receptionist



Google maps

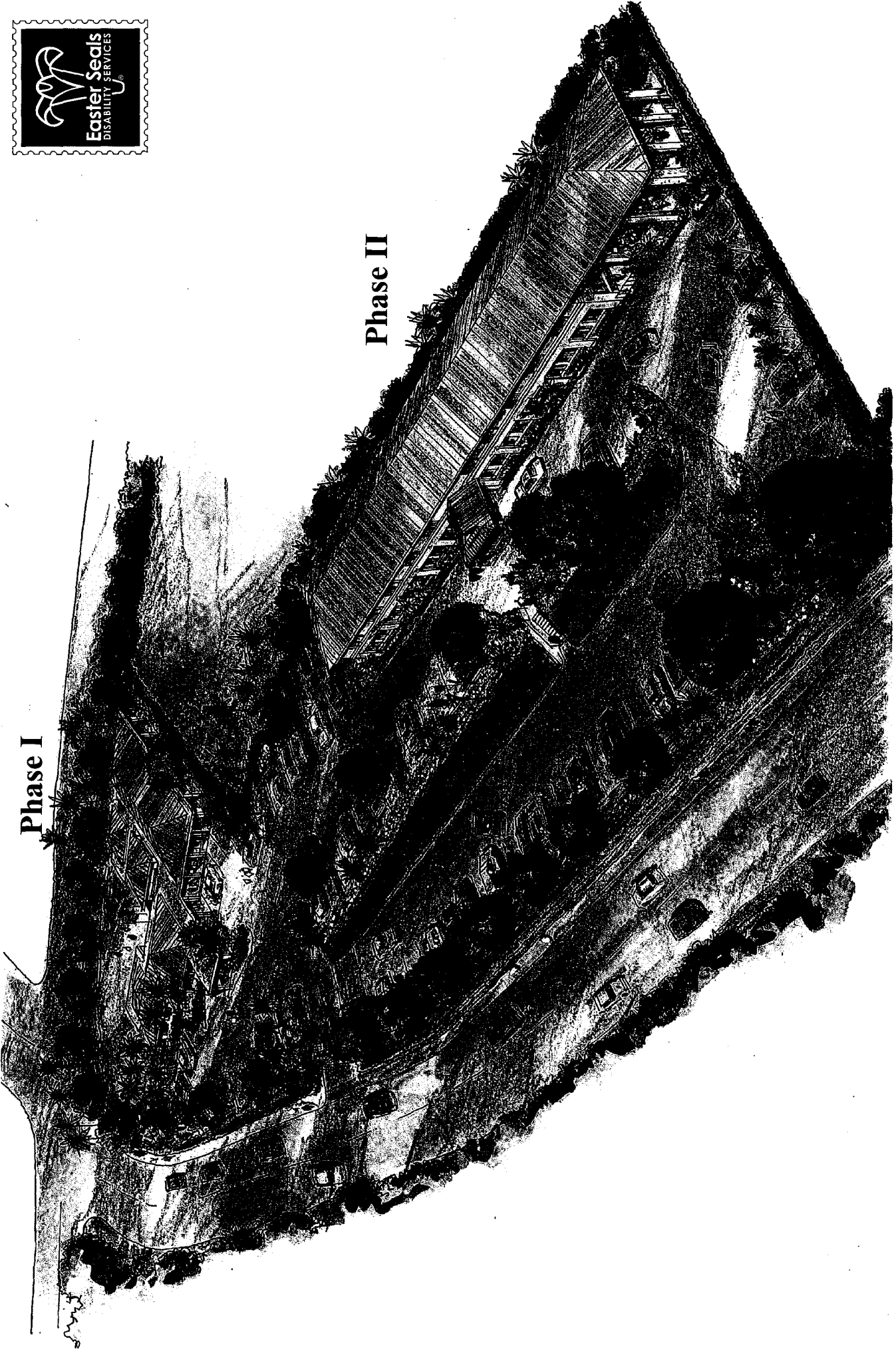




Phase I

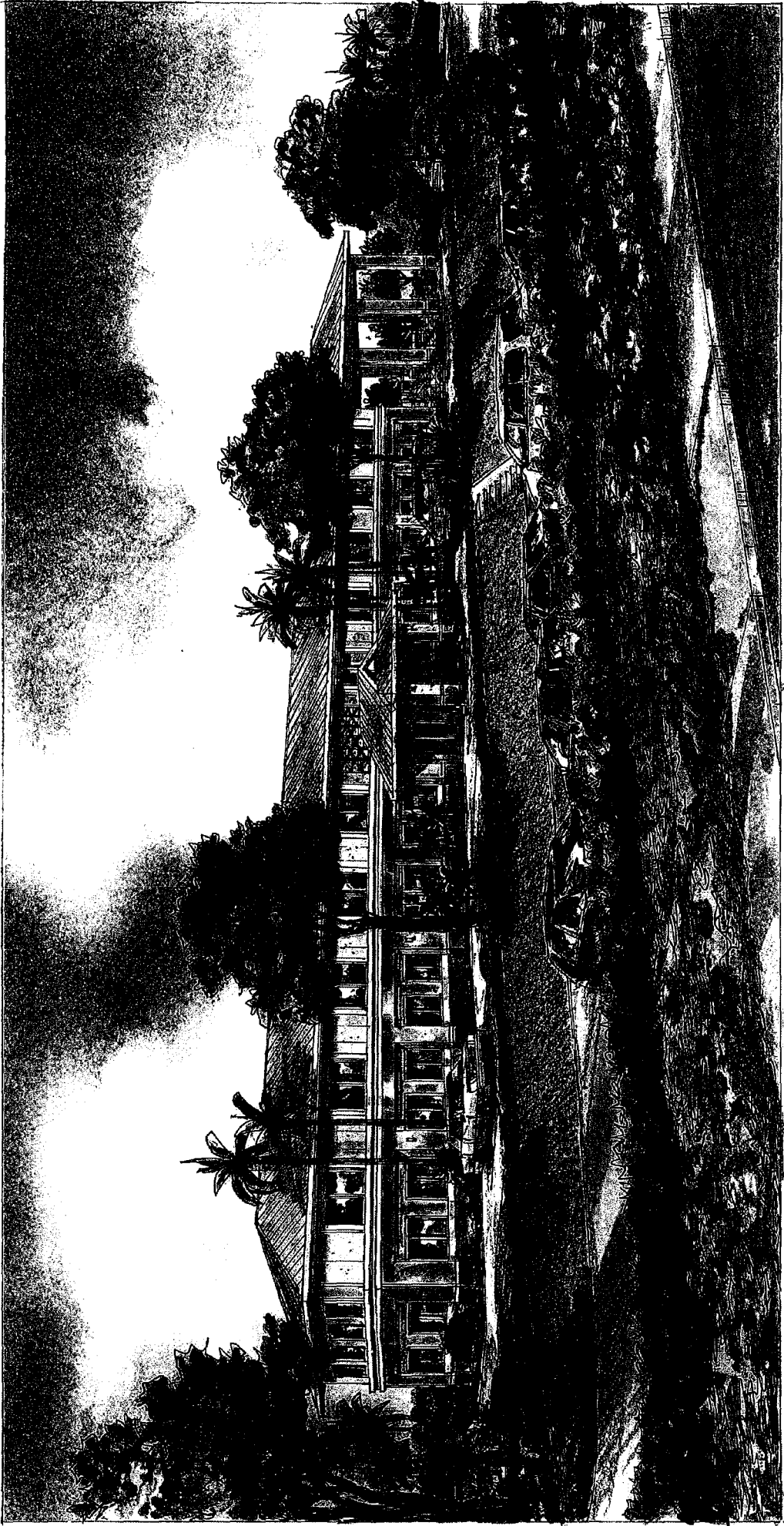
Phase II

**Easter Seals Hawaii
Maui Campus**





Phase I
Easter Seals Hawaii
Maui Campus



Phase II
Easter Seals Hawaii
Maui Campus



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PROJECT TITLE

EASTER SEALS
 KAHULUI

PHASE I

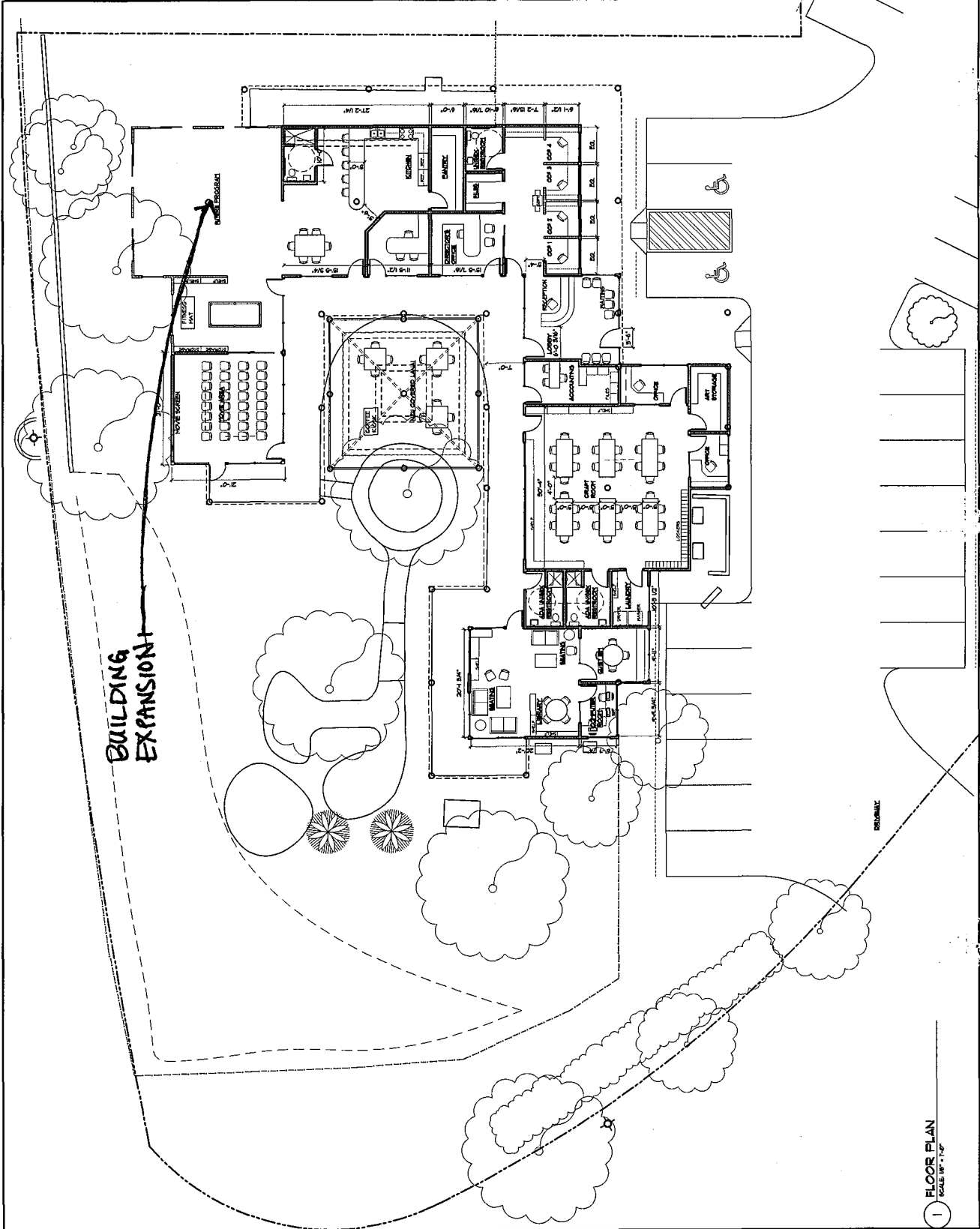
NO.	DESCRIPTION	DATE	BY
1	ISSUE	JULY 2000	
PROJECT ARCHITECT	PROJECT NO.	DATE	BY
SCALE	1/8" = 1'-0"		
PLANS			

SHEET TITLE

EASTER SEALS
 DAY CARE
 CENTER

SHEET NUMBER

A-1



1 FLOOR PLAN
 SCALE 1/8" = 1'-0"



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**EASTER SEALS
 KAHULUI**

EXTENSIONS	
NO. _____	DATE _____ BY _____
JOB NUMBER _____	
DRAWN BY _____	CHECKED BY _____
SCALE _____	DATE _____
PLOT _____	BY _____
SHEET TITLE	

**EASTER SEALS
 SITE PLAN**

