



HAWAI'I COUNTY COUNCIL

**AGENDA
SPECIAL MEETING
4th Session**

**COMMITTEE ON HUMAN SERVICES AND ECONOMIC
DEVELOPMENT**

Nancy Pisicchio, *Chair*
Julie Jacobson, *Vice Chair*
James Y. Arakaki, *Member*
Aaron S. Y. Chung, *Member*
Leningrad Elarionoff, *Member*
Bobby Jean Leithead-Todd, *Member*
Gary Safarik, *Member*
J. Curtis Tyler, III, *Member*
Dominic Yagong, *Member*

DATE: March 19, 2001 (Monday)
PLACE: Councilroom
TIME: 10:00 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 122: APPROPRIATION OF FUNDS TO NONPROFIT
ORGANIZATIONS FOR FY 2001-02

HS&EDC: Defer From William T. Takaba, Director of Finance, dated February 15, 2001, transmitting applications from qualifying organizations and a list showing amounts requested for review and appropriation of funds for FY 2001-02. Also reflected on the list is an organization which did not submit their application before the January 31, 2001 deadline.

PRESENTATIONS BY NONPROFIT ORGANIZATIONS

1. YWCA of Hawai'i Island
2. Special Olympics, Hawai'i
3. Salvation Army
4. Kapiolani Medical Center for Women and Children
5. The Island of Hawai'i YMCA
6. Hospice of Hilo
7. Hawai'i Island Catholic Social Ministry
8. Hawai'i Island Adult Care
9. Hawai'i County Economic Opportunity Council
10. Hawai'i Community Health Services
11. Hamakua Health
12. Goodwill Industries of Honolulu
13. Friends of the Children's Advocacy, E. H.
14. East Hawai'i Coalition for the Homeless
15. Diabetes Network of East Hawai'i
16. Child and Family Service
17. Brantley Center, Inc.
18. Boys & Girls Club of Hawai'i
19. Big Island Substance Abuse Council
20. Big Island AIDS Project
21. Bay Clinic
22. The ARC of Hilo
23. American Red Cross

Comm. 122.46: Copy of letter to Ms. G. Kit Holz, CALC-HILO, Hawai'i Library Foundation, from Director of Finance William T. Takaba, dated February 27, 2001, informing her that their nonprofit grant application for County funds was ruled ineligible due to its late submittal on February 1, 2001 (deadline was on or before January 31st).

**HS&EDC: Close
file**

Comm. 122.47: From Human Services & Economic Development Committee Chair Nancy Pisicchio, dated February 27, 2001, summarizing the grant review process undertaken by the Human Services Nonprofit Grants Review Committee in relation to appropriation of funds to qualifying nonprofit organizations.

**HS&EDC: Close
file**

Comm. 136:
(Res. 60-01)

**HS&EDC: Recs.
the adoption of
Res. 60-01**

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (Appropriation of Funds [\$20,833.34] to the Boys and Girls Club of Hawai'i to Administer the SMART MOVES Program)

From Director of Finance William T. Takaba, dated February 20, 2001, transmitting the above resolution. (Note: The application for Nonprofit Grant Funds and Attachments, which was submitted together with Comm. 136, has been numbered 136.1 and is on file at the County Clerk's Office.) The Boys and Girls Club of Hawai'i was the lone applicant to administer the SMART MOVES Program.

Comm. 136.2:

**HS&EDC: Close
file**

From Human Services & Economic Development Committee Chair Nancy Pisicchio, dated February 28, 2001, submitting background information regarding Resolution 60-01 to transfer/appropriate \$20,833.34 from the FY 2000-01 designated fund account of the Boys and Girls Club of Hilo to the Boys and Girls Club of Hawai'i.

Also, a presentation will be made from the new staff of the Boys and Girls Club of Hawai'i regarding their application to administer the SMART MOVES program with the remaining funds from the current fiscal year.

STATEMENTS FROM THE PUBLIC

ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by Thursday, March 15, 2001. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)