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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
15th Session**

DATE: April 20, 2004 (Tuesday)
PLACE: Councilroom
TIME: 10:00 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 486: APPROPRIATION OF FUNDS TO NONPROFIT ORGANIZATIONS FOR FISCAL YEAR 2004-2005
From Finance Director William Takaba, dated February 3, 2004, submitting the qualifying applications from nonprofit agencies for the Fiscal Year 2004-2005, in compliance with Chapter 2, Article 25 of the Hawai'i County Code. Also encloses a list of the organizations with the name of their program and the amount they are requesting from the County.
- Comm. 486.1: From Human Services and Economic Development Committee (HSEDC) Chair Fred Holschuh, M.D., dated March 25, 2004, transmitting the recommendations of the HSEDC working group for the funding of qualifying nonprofit organizations for Fiscal Year 2004-2005, pursuant to a thorough review of all applications by the group and publicly noticed interviews with the applicants conducted on March 9, 2004 in Kona and March 10, 2004 in Hilo. States that 44 eligible applications were received, for a total request of \$1,258,500. Thirty-one (31) programs which were funded by the County last year sought increases this year and eleven (11) requested the same amount they were awarded previously. Three new programs submitted applications. States the working group's priorities and rationale for decisions made in the awards. Proposes transferring \$174,000 to the Mass Transit Agency budget for three agencies requesting funding for transportation. Attaches a table, fact sheet and graft delineating the funding recommendations.

(Note: Comm. 486.2 continues on the next page.)

Comm. 486.2: From the Bay Clinic's Violence Intervention Project, explaining their program and providing police statistics on domestic violence on the island. Asks for the Council's continued support.

Comm. 541: APPOINTMENT OF MARY G. HYSLOP TO THE COUNTY OF HAWAI'I FAMILY VIOLENCE ADVISORY COMMISSION
From Mayor Harry Kim, dated February 24, 2004, informing he has appointed Ms. Mary G. Hyslop of Council District 5 to the County of Hawai'i Family Violence Advisory Commission. A 10-year resident of Hawai'i, Ms. Hyslop is a Program Director for the YMCA Neighborhood Place of Puna. Not affiliated with any political party, she will serve a term co-terminus with the Mayor, replacing Ms. Emily Naeole, who has resigned.

(Note: This appointment does not require Council approval.)

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 **April 16, 2004**. 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 the testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance Committee, Public Works & Intergovernmental Relations Committee and Human Services & Economic Development Committee meetings - Tuesdays, April 27 and May 4, 2004, at 8:30 p.m.;
Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, April 29 and May 6, 2004, at 8:30 p.m.; and all five Committee meetings - Sunday, May 9, 2004, at 10:30 a.m.