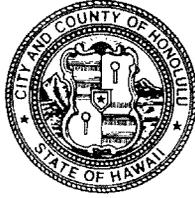


DEPARTMENT OF COMMUNITY SERVICES
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 311 • HONOLULU, HAWAII 96813 • AREA CODE 808 • PHONE: 768-7762 • FAX: 768-7792



KIRK CALDWELL
MAYOR

PAMELA A. WITTY-OAKLAND
DIRECTOR

GARY K. NAKATA
DEPUTY DIRECTOR

December 4, 2013

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Resolution Authorizing the Director of Community Services to Accept from the State of Hawaii, Executive Office of Aging (EOA) Registration Reimbursement to Attend 2013 Hawaii Home and Community Based Service Conference (HCBS)

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, reimbursement of registration fees to allow specific staff members of the Department of Community Services to participate in EOA's 2013 HCBS Conference which runs from December 3, 2013 through December 6, 2013. Attached is an email invitation from EOA.

EOA is coordinating an interactive conference with speakers from best practice locales across the country and leaders of national professional organizations who are providing training workshops. Participants will be able to hear from the experts on the national trends and innovations in aging and disability programs. The conference agenda is attached for your information.

Please contact me at 768-7760 should you have any questions.

Sincerely,

Handwritten signature of Pamela A. Witty-Oakland in black ink.

Pamela A. Witty-Oakland
Director

Attachments

APPROVED:

Handwritten signature of Ember Lee Shinn in black ink.

Ember Lee Shinn
Managing Director

2013 DEC 10 PM 1:15

RECEIVED
CITY CLERK
C & C OF HONOLULU

DEPT. COM. 881

From: Lum, Wesley L.W. [Wesley.Lum@doh.hawaii.gov]
Sent: Wednesday, November 13, 2013 1:44 PM
To: Bethea, Elizabeth; Witty-Oakland, Pamela
Cc: Shannon Chun
Subject: RE: Registration for the December Conference

Hi Elizabeth,

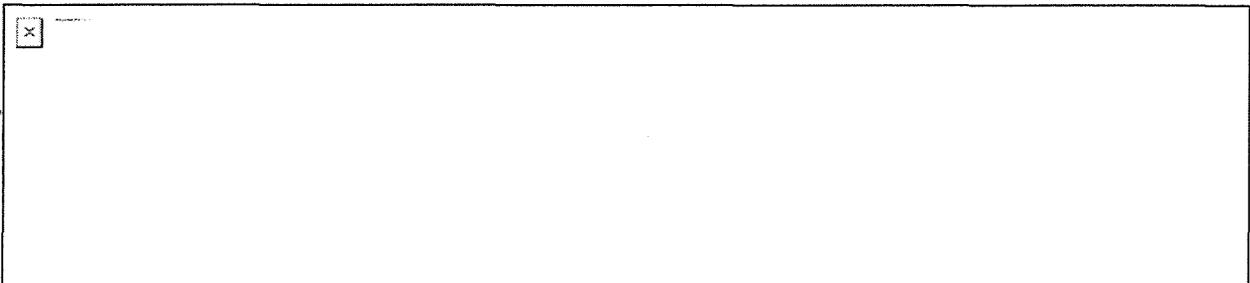
EOA has issued a PO. Please have EAD register and pay for the conference expenses for the 13 staff, and we will reimburse EAD once we receive your invoice. Please have all of your staff register by Friday to receive the early bird registration prices as that is what we budgeted for.

Pam – please have your five division heads register online. We will be using Hawaii Community Foundation funds to cover the cost of these five individuals, and so we'll be notifying NASUAD not to bill your division heads.

Thanks, Wes

Wes Lum, PhD, MPH
Director
Executive Office on Aging
250 South Hotel Street, Suite 406
Honolulu, Hawaii 96813

Office: 808.586.0100
Cell: 808.343.2165
Fax: 808.586.0185
Email: wesley.lum@doh.hawaii.gov



For more information about the 2013 Hawaii HCBS Conference, visit www.hawaiiadrc.org.

From: Bethea, Elizabeth [mailto:ebethea@honolulu.gov]
Sent: Friday, November 08, 2013 4:01 PM



2013 Hawaii HCBS Conference: A National Perspective for Local Aging and Disability Professionals

The vision of the 2013 Hawaii HCBS Conference is to bring a national level conference to Hawaii. The Hawaii Executive Office on Aging has partnered with the National Association of States United for Aging and Disabilities (NASUAD) to run this event. Many of you may know that NASUAD sponsors the national HCBS conference each year and we are pleased that they have agreed to power this event. Our participants will include federal, state, and local policymakers and those who administer, manage and deliver waiver and other HCBS programs. Participants will hear from leaders from the U.S. Health and Human Services Administration; the National Association of States United for Aging and Disabilities; the National Association of Area Agencies on Aging; the National Council of Independent Living and many others on national trends and innovations in aging and disability programs.

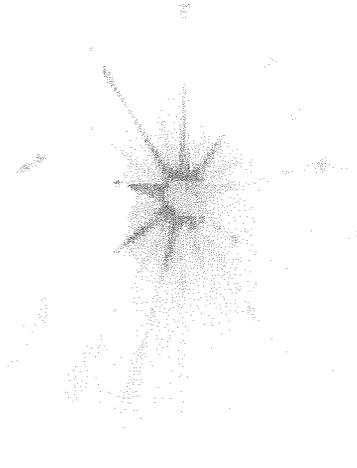
When: December 2-5, 2013

Where: Hyatt Regency Waikiki Beach Resort and Spa, Honolulu, Hawaii

[Click here \(http://www.cvent.com/events/2013-hawaii-hcbs-conference/fees-8e79d9ab7e444dd1bec8c06eedb65b79.aspx\)](http://www.cvent.com/events/2013-hawaii-hcbs-conference/fees-8e79d9ab7e444dd1bec8c06eedb65b79.aspx) to register.

[Click here \(http://www.nasuad.org/documentation/2013%20Hawaii%20HCBS%20Exhibitor-Sponsor%20Prospectus.pdf\)](http://www.nasuad.org/documentation/2013%20Hawaii%20HCBS%20Exhibitor-Sponsor%20Prospectus.pdf) for the Exhibitor Prospectus.

[Click here \(/sites/nasuad/files/2013%20Hawaii%20Agenda%20-%20FINAL.pdf\)](/sites/nasuad/files/2013%20Hawaii%20Agenda%20-%20FINAL.pdf) for the Agenda.



2013 Hawaii HCBS Conference

A National Perspective for Local Aging
and Disability Professionals

MONDAY, DECEMBER 2, 2013

Pre-Conference Intensives

8:30 a.m.-4:30 p.m. **Is Your Area Agency on Aging Ready to Compete?**

Moving from Area Plans, Advocacy, and Allocations to Strategic Planning, Positioning, and Pricing

The environment for AAAs is experiencing radical change and it's happening fast! In this intensive and interactive seminar, participants will learn practical ways to begin shifting AAA culture, position your agency to compete and partner with insurers, adapt to the pay-for-performance marketplace and develop a business model. This full-day intensive will provide AAAs with tools to create a strategic plan, develop pricing and performance management programs that work.

- Suzanne Burke, CEO, Council on Aging for Southwestern Ohio (COASO)
- Sharon Fusco, Director of Business, Results, and Renovation, Council on Aging of Southwestern Ohio (COASO)
- Sandy Markwood, CEO, National Association of Area Agencies on Aging (n4a)
- John Michael (Mike) Hall, Senior Director of Medicaid Policy and Planning, National Association of States United for Aging and Disabilities (NASUAD)

8:30 a.m.-12:00 p.m. **Family Caregiver Symposium**

(Invitation Only)

Family caregivers are the backbone and the major provider of long-term supports and services, providing care to kupuna in approximately 51,000 of Hawaii's households and representing over 12,000 of Hawaii's grandparents raising grandchildren. Family caregivers are increasingly managing work and caregiving responsibilities, providing an average of 20 hours per week of unpaid care. Almost half of all caregivers are over age 50, making them more vulnerable to a decline in their own health, and one-third describe their own health as fair to poor. National caregiver policy advocates and experts will provide an overview of trends, policy shifts, and challenges.

- Julie Beckett, Co-founder, Family Voices
- Kathleen Kelly, Family Caregiver Alliance, National Center on Caregiving

TUESDAY, DECEMBER 3, 2013

9:00 a.m.-10:30 a.m. **Plenary Breakfast and Kickoff to Professional Training**

- Taped Welcome by Kathy Greenlee, Assistant Secretary, Administration of Aging and Administrator, Administration for Community Living, US Department of Health and Human Services
- Welcome by the Honorable Neil Abercrombie, Governor
- Wesley Lum, PhD, Director, Hawaii Executive Office on Aging
- The Honorable G. Riki Hokama, Council Member, Maui, Second Vice President, National Association of Counties (Invited)

10:30 a.m.-11:30 a.m. **Update from the Administration for Community Living**

- David Ishida, Regional Administrator, Regions IX and X, Administration for Community Living (ACL)

11:30 a.m.-12:00 p.m. **Break**

12:00 p.m.-1:00 p.m. **A View from D.C.: How Federal Policy Impacts Aging and Disability Policy in D.C.**

- Kelly Buckland, Executive Director, National Council on Independent Living (NCIL)
- Sandy Markwood, CEO, n4a
- Martha Roherty, Executive Director, National Association of States United for Aging and Disabilities (NASUAD)

1:00 p.m.-2:15 p.m. **Plenary Luncheon**

2:15 p.m.-3:15 p.m. **The State of the States in Aging and Disability Policy**

- Martha Roherty, Executive Director, NASUAD
- Jean Wood, Director, Minnesota Department of Human Services, Aging and Adult Services Division

3:15 p.m.-3:45 p.m. **Break**

3:45 p.m.-4:45 p.m. **Profiles of Area Agencies on Aging 2013**

- Sandy Markwood, CEO, n4a
- Sharon Fusco, Director of Business, Results, and Renovation, COASO

4:45 p.m.-5:45 p.m. **Profiles of Centers for Independent Living**

- Kelly Buckland, Executive Director, National Council on Independent Living (NCIL)
- Lou Ann Kibbee, Chair, Statewide Independent Living Council, NCIL President

5:45 p.m.-7:45 p.m. **Reception with Exhibitors**

WEDNESDAY, DECEMBER 4, 2013

7:30 a.m.-8:30 a.m. **Continental Breakfast with Exhibitors**

8:30 a.m.-9:30 a.m. **Profiles in Developmental Disability Programs**

- Barbara Brent, Director of State Policy, National Association of State

Directors of Developmental Disabilities Services (NASDDDS)

9:30 a.m.-10:30 a.m.	Family Caregiving and Advocacy - Lessons from a Leader <ul style="list-style-type: none">• Julie Beckett, Co-founder, Family Voices
10:30 a.m.-11:00 a.m.	Break
11:00 a.m.-12:00 p.m.	The Use of Data to Drive Quality <ul style="list-style-type: none">• Mike Hall, Senior Director of Medicaid Policy and Planning, NASUAD
12:00 p.m.-2:00 p.m.	Plenary Luncheon and Roundtable Discussions
2:00 p.m.-3:00 p.m.	Innovations through the Use of Evidence-Based Programs in Aging and Disability Programs <ul style="list-style-type: none">• June Simmons, CEO, Partners in Care Foundation• Jean Wood, Director, Minnesota Department of Human Services, Aging and Adult Services Division• Sandy Markwood, CEO, n4a
3:00 p.m.-3:15 p.m.	Break
3:15 p.m.-4:15 p.m.	Aging and Disability Resource Centers <ul style="list-style-type: none">• Jean Wood, Director, Minnesota Department of Human Services, Aging and Adult Services Division• Sandy Markwood, CEO, n4a• Kelly Buckland, Executive Director, NCIL• Barbara Brent, Director of State Policy, NASDDDS

THURSDAY, DECEMBER 5, 2013

9:00 a.m.-10:30 a.m.	Understand Alzheimer's Disease and Dementia <ul style="list-style-type: none">• Ronald C. Petersen, M.D., Ph.D., Chair, National Advisory Council for Alzheimer's Research Care and Services, Mayo Clinic
10:30 a.m.-11:15 a.m.	Unveiling of the Hawaii Plan <ul style="list-style-type: none">• Randi Chapman, Director of State Affairs, Alzheimer's Association
11:15 a.m.-11:30 a.m.	Break
11:30 a.m.-12:30 p.m.	Innovations in Caregiving Support <ul style="list-style-type: none">• Kathleen Kelly, Executive Director, Family Caregiver Alliance, National Center on Caregiving
12:30 p.m.-2:00 p.m.	HCBS Roundtable Discussions and Lunch
2:00 p.m.-3:15 p.m.	Ask the Experts in Long Term Services and Supports
3:15 p.m.-3:45 p.m.	Break
3:45 p.m.-5:15 p.m.	What's Next for Hawaii Home and Community Based Services and Supports?



RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNATED REPRESENTATIVES TO ACCEPT FROM THE STATE OF HAWAII, EXECUTIVE OFFICE ON AGING REGISTRATION REIMBURSEMENTS TO ATTEND THE 2013 HAWAII HOME AND COMMUNITY BASED SERVICES (HBCS) CONFERENCE.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, states that any intergovernmental agreement or amendments thereto which place an obligation on the City or any department or agency thereof shall require prior consent and approval of the City Council; and

WHEREAS, the Department of Community Services for the City and County of Honolulu currently provides services to at-risk populations via its programs such as one-stop centers for the under/unemployed, youth programs, affordable and special needs housing, and shelter and supportive services for people in need as well as collaborate with local providers serving similar populations; and

WHEREAS, the federal Older Americans Act and the US Department of Health and Human Services via their state units and area agencies on aging are repositioning their programs and services to integrate more closely with community agencies across the social services spectrum such as those provided by DCS; and

WHEREAS, a series of interactive conferences are being held nationwide to bring together the traditional services of the nation's aging network with a broader range of partners; and

WHEREAS, the State of Hawaii's Executive Office on Aging (EOA) is coordinating our state's interactive conference with speakers from best practice locales across the country and leaders of national professional organizations who are providing training workshops at these conferences; and

WHEREAS, the State of Hawaii's Executive Office on Aging in order to ensure that vital government partners are able to participate in the conference is providing reimbursement of registration fees for DCS division staff; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Mayor, the Director of Community Services, or the Director's designated representative is hereby authorized to:

1. Accept from the State of Hawaii's Executive Office on Aging reimbursement of registration fees to participate in EOA's 2013 HCBS Conference
2. Execute any incidental or related agreements or documents in furtherance of the above agreement, provided that such agreements and documents do not incur additional obligations on the part of the City; and



RESOLUTION

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the Clerk is hereby directed to transmit copies of this Resolution to the Mayor and Pamela A. Witty-Oakland, Director of the Department of Community Services, 715 South King Street, Suite 311, Honolulu, Hawaii, 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers