

Meeting Minutes
 Kekaha Host Community Benefits Fund
Meeting No. 81
 Kekaha Neighborhood Center, Kekaha, Kauai, HI
 January 30, 2017
 Meeting Time: 6:15 pm – 8:00 pm

CAC Attendees Present: Chair, Tony Ricci; Vice Chair, Thomas Nizo; Treasurer, Robert Jackson, Secretary, Randy Chinen, Jolina Felix and Stanley Lazaro

Excused Absent: Evelyn Olores

Non-Voting Members Present: Yvonne Hosaka and Nalani Brun

Agenda Item	Minutes	Action
Tony Ricci	<p>Before meeting starts, I'd like to have a moment of silence and offer a prayer. I don't know if everyone knows but we lost a good friend and a champion of Kekaha, Alfred Big Boy Kupo. So I want to say a prayer. Heavenly father, please take care of the County, with all the love that Big Boy had for Kekaha in his heart. A true champion for Kekaha and we're going to miss him. He was a big part of who we are. He was very much involved, he listened with his heart. Please hold him in your arms and don't let him push you around cause Big Boy don't mess around. He says what he thinks which always comes from the heart and we're gonna really miss him. Amen.</p> <p>Ok. We do have a quorum. Evelyn is not here so I'll do roll call.</p>	
I. Call To Order / Roll Call	<p>Meeting Called to order by Chair, Tony Ricci Tony Ricci – Roll Call: Present: Chair, Tony Ricci; Vice Chair, Thomas Nizo; Treasurer, Robert Jackson, Randy Chinen, Jolina Felix and Stanley Lazaro Absent: Secretary, Evelyn Olores Welcome also, Council member, Arthur Brun. Thank you for coming tonight.</p> <p>Before we approve the agenda, I'd like to make the following changes: a. Stays b. Add – Discussion regarding community meeting dated 01/24/17 The rest to move down in letters accordingly</p>	6:18 pm
II. Approval of Agenda	Looking for a motion to approve the agenda as amended.	Motion to approve moved by Thomas Nizo, seconded by Robert Jackson. No further discussion. All in Favor. Motion passed unanimously.
III. Approval of Minutes	Motion to approve minutes dated 11/28/16 moved by Thomas Nizo, seconded by Stan Lazaro.	Motion to approve minutes dated 11/28/16 moved by Thomas Nizo. Seconded by Stan Lazaro. No further discussion. All in favor. Motion passed unanimously.
IV. Financial Report	Read by Treasurer, Robert Jackson. Mr. Chair we have a balance of \$450,325.89 and a total of \$30,309.50 in funds awarded but not paid out leaving a total of \$420,016.39 available for grants.	
Tony Ricci	Ok. Thank you.	Motion to approve treasurer report moved by Stan Lazaro, seconded by Jolina Felix. No further discussion. All in favor. Motion passed unanimously.
V. Public Testimony	Ok at this time, do we have any public testimony before we get into new business? It's limited to 5 minutes and if you're here for anything that's on the agenda, we will take your testimony during that time.	
Tony Ricci	Ok. Let's move forward to New Business, item a.	

VI. New Business	a. Progress Report – Discussion and Possible Decision-Making, Friends of Kauai Fire Department, Fall Prevention and Awareness Project.
Tony Ricci	Please come forward and state your name for the record.
Justin Shinn	Good evening. I am Justin Shinn with the Kauai Fire Department, EMS Fire Trainer and Program Manager for the Fall Prevention Program. Thank you for having me. So far we've done 21 home inspections for the Kekaha Community. We have a total of 97 smoke alarms that we've installed. We've done 39 packs of grip tape so that's not necessarily 39 individual applications. We've done a lot of stair grip tape reductive, we've done a lot of bath tub and shower grip tape, we've provided 3 shower chairs, grab bars and night lights. We've been trying to get about 2 to 4 inspections every Tuesday. So every Tuesday we go out and do our inspections. We do Kekaha as well as outside of Kekaha. To date, we've spent a little over \$5,000 from our grant fund. We asked for re-allocation of funds in the amount of approximately \$2,000 from line item for a PC to be allocated to Fall Prevention brochures so we got about 500 brochures which cost a little over \$1000. Some of our challenges that we've had recently was due to the retirement of Iris Parongao of Office of Elderly Affairs. The County has been trying to find someone to replace her. She was our main contact point for scheduling the inspections so there was a little disconnect for a while and now they've been able to get someone who we are now working collaboratively with referrals again to get us going. Another limitation that we've ran into was our medics. We only have one medic that was doing inspections with us. It is a collaborative thing with Elderly Affairs and EMR and so we have only one medic who's available to do inspections. My understanding is, they don't have overtime pay to do this and it's all voluntary if he's not available and so that was one limitation that we've had also. Otherwise, it's been going pretty good. We've been getting a lot of positive feedback from the community and of all the homes that we've serviced, they've been very happy with what was provided so thank you guys for the grant.
Tony Ricci	Ok. So is there a 2-Part grant?
Yvonne Hosaka	Yes. This is a 2 year project which was awarded in October of 2016.
Tony Ricci	Ok. So far, so good.
Justin Shinn	We are trying to promote more because we aren't getting as much referrals as we would like so that's why we are gearing on more promoting and we're hoping the brochures will help us do more presentations and get the Kekaha Community members signed up.
Tony Ricci	Ok. Good. Hopefully all of us can help spread the word and try to get them signed up. What was the age again?
Justin Shinn	60 was the starting age.
Tony Ricci	Ok. there are a lot of 60 year olds so let your family members know this is available. Ok. Yes. Please come up. State your name please.
Dennis Eguchi	Dennis Eguchi, community member. So with this program that the Firemen are doing, excellent program. Maybe we can give them more money so that more people can be helped but one of the biggest things that we see as a setback is, the community as a while yea, didn't know about the program k. That's #1, they are totally confused about who qualifies. What age, do you have to own your home, can you be living with someone, K, I literally, I thing after we had the meeting after you passed out the brochures, we had so many calls that the brochure tells me about this but it doesn't tell me if I qualify or not. What am I gonna get but they all know about it cause they hearing about it and they want these guys to come by but how do you qualify? Who qualifies?
Tony Ricci	Ok. So maybe you've heard from the community, you can have them hook up with him or we can leave some brochures here for the seniors who have their meetings here.
Dennis Eguchi	Well, this is the problem, we tried calling Iris Parongao and we called her 2 days before she retired so basically, I think it was turned over to kealoha and then um, I think someone else is taking over the program now. Ok, but when we called in, we were told that they had their own list that they were going by and they were tarting with people in the 80's.
Tony Ricci	Well yes. That was part of their presentation as they are at a higher risk.
Justin Shinn	Yes. We start off with the older residents first and than work our way down.
Tony Ricci	Yes. That makes snese.
Dennis Eguchi	So, so, the people that ask are the older people. So how do they get on the list?

Tony Ricci	Ok. So this is where it's their project and they are working on getting the information out there. Maybe at Waimea Town Celebration they can pass out information.
Dennis Eguchi	Ok. so maybe on 2/22 we're going to hold another community meeting. Maybe at that meeting we can go and literally give details on who qualifies because if its 60 that means, it's most of us.
Tony Ricci	Ok. so let's not waste our time here, this is their project and I'm sure they are fully qualified to roll this out. You can hook up iwht him and get more information.
Dennis Eguchi	Well the reason I'm bringing this up yea is because the CAC passed this right without knowing the age requirement.
Tony Ricci	No. That's not true. We did. It was in their proposal.
Dennis Eguchi	Well then, What does the proposal say? 60?
Tony Ricci	Yes. He just said a few minutes ago, they start off with 80 and above down to 60.
Dennis Eguchi	So in that case, when you guys funded them the money, you guys under funded them because you know how many more going get if they starting off with the 80's?
Tony Ricci	Wait a minute Dennis. It's the responsibility of the grantee. They came to us with a project and started with that amount. Like all other projects, if they are running short and it's very successful, they can put in a proposal for additional funding.
Dennis Eguchi	Ok. Ok. So, so my question is, it's the people in the 80's who are asking where am I on this list?
Tony Ricci	This is something that the grantee can answer.
Yvonne Hosaka	Maybe as a suggestion, you guys have these community meetings, and you all know about these CAC meetings, you're always here, have the community members attend these CAC meetings instead of you all trying to be the middle man. This way, they can ask their questions here and I can put them in touch or assist them in getting the correct information. Or please, give them my phone number and I will connect them with the people who do know the answers regarding their projects so that they are not mis-informed.
Justin Shinn	So, the fire department does not do any scheduling. Everything has to go through the Office of Elderly Affairs. They make sure they qualify and get more information on the program so we can get them on the list.
Tony Ricci	Ok. Hold on Buddy. We can't spend the night doing this ok. One minute. We're not going to spend the whole night on just a progress report ok.
Buddy Ayudan	Buddy Ayudan. Um. Everytime someone puts in a grant, they come up with their master plan k and um you guys approve it so is the master plan it's their job to do their grant so like everybody else. Now, somewhere along the line, this thing went faulty, no body knew. If anybody would know, would be us. So now if we had all these little questions, something had fall
Tony Ricci	Stop. Hold on. This is their grant. They brought it up just a little while ago in their progress report that there was a little disconnect when Iris retired. They've reported that they reallocated funds for more brochures because they are all volunteering, they were a little short staffed on the medic side. These were all just reported tonight. They are making efforts and working on it ok? They have a contact, it's their program. We don't run it. We approve it, they are the administrators.
Thomas Nizo	For example Buddy. If someone came and asked us, and people did ask about it, The Solarize Project, they come to us with their questions, we just tell them to contact you guys. It's the same thing here. I'm not going to field questions for you on your project right? You shouldn't be fielding questions for their project. They should be referred to them. Let them roll with it.
Buddy Ayudan	I agree and like you said, stop at one point.
Tony Ricci	Every grant is going to be different. Every situations going to be different. This is the 1 st year that they're dong this. After it's done, they can come back and apply for additional funding.
Buddy Ayudan	I don't agree with what you just said. They went under the County Funds 1 st and then they came to Kekaha because they ran out of funds.
Tony Ricci	And the benefit now is towards our Kekaha seniors directly. Is that not what we want?
Buddy Ayudan	So the only thing I'm trying to say, somewhere along the line, somebody else may have dropped the ball because no body knew about it.
Tony Ricci	Ok. this is just going round and round. If people are saying they don't know about it, they can call them. They have a contact again. They shared they had a problem when Iris retired and they had to wait for the County to get someone else in her place. It's been worked on and in progress ok? Thank you so much sir. We love your project. Ok. Moving on to the next agenda item.

Yvonne Hosaka	Tony I would like to note for the record this project just started in October of 2016. It's been only 3 months.
Justin Shinn	Thank you guys.
Tony Ricci	Ok. Now just what happened just now is why we have this agenda item.
VI. New Business	b. Discussion. Community meeting on Tuesday, January 23, 2017
Tony Ricci	Ok. Very simple. The meeting held on Tuesday, January 23, 2017 by Solarize Kekaha. I think people were misled and thought that meeting was to get solar panels. The word was that if people had proposals to bring it to the uncles, bring it to their meeting. Zero. Not happening. So Dennis. I need you to listen in for a second. Ok. Proposals requesting HCB Funds comes here. It's not their job, solarize Kekaha to approve or disapprove and say they, certain projects, don't work for Kekaha. Ok. Very strong disconnect and it ends now. You can talk about ideas but they do not say it's a go or no go. That stays right here in this room. Ok? Please understand that ok? Solarize Kekaha, the Uncles do not decide what projects should be put in or not. That's our job ok? Alright Buddy. Come up. Make it quick. I'm not gonna spend all night on this. I just wanted it on the record.
Buddy Ayudan	You put items on here and you put our meeting. Um, our meeting had nothing to do with proposals.
Tony Ricci	Ok. Good. I am clarifying what I heard. I just want to make sure everybody's on the same page. You can have debates on what projects you want to propose but no decisions should be made on what projects should or shouldn't come to the CAC.
Buddy Ayudan	It's not a debate. We're not here to argue about something you heard.
Tony Ricci	It's not an argument.
Buddy Ayudan	I'm gonna say this. Our meeting was the closing out of our project. At the meeting, we asked the community things that they think we should be looking for in the future ok. But anyways, they asked us and they want us to help. Ok now, we all said no, all we asked the community was what they think we need for the future.
Tony Ricci	Ok. That's fine. So again, clarification. We're on the same page. Ok. That's all.
Buddy Ayudan	Well you cannot tell us what we can and cannot do. I do my job and you do yours.
Tony Ricci	Buddy stop. We'll go round and round. Proposals are approved here at the CAC Meetings is all I am saying. The people somehow are misinformed and think it goes through you guys. You know how this works. If they have an idea, doesn't mean that because you don't like it it stops there at your meeting. They should be contacting Yvonne so it comes here. Ok? It's just something I wanted to clarify on the record to make sure it's clear.
Buddy Ayudan	Let me finish what I started. Don't tell me what I can and cannot do. Ok. You as the committee that represents Kekaha, you accept the proposals whatever is said and comes to you, you tell them to go back to that source.
Tony Ricci	I am just clarifying. I know what you guys do. This is what we do. We've got to get that cleared. That's all. Ok? We're good.
Yvonne Hosaka	Question. Your Kekaha Community Meetings that you have, who's running/organizing that meeting?
Buddy Ayudan	It's a community meeting.
Yvonne Hosaka	What organization? Who's coordinating this meeting if I may ask.
Buddy Ayudan	We are.
Yvonne Hosaka	Solarize Kekaha?
Buddy Ayudan	We coming back with some suggestions from the community.
Yvonne Hosaka	Can I ask what your agenda items are?
Dennis Eguchi	So the meeting is the 4 of us and basically, in support of E Ola Mau
Yvonne Hosaka	Ok. Thank you.

Dennis Eguchi	Ok so on the agenda for the meeting that we just had, we had items the community wanted to see again from the survey you had on the CAC website. So what we're doing is spending the time to see if it's feasible or not ok so for example, unfortunately,
Yvonne Hosaka	Are these projects that E Ola Mau going to propose and put in the grant proposal?
Dennis Eguchi	No
Yvonne Hosaka	But you guys are looking and discussing with the community their ideas to see if the project is feasible?
Dennis Eguchi	It's a prject where whoever went and suggested this, we're telling them right now we'll get them in touch with the right people but would like to see the community more active in whatever they say they want. So let me give you an example. A lot of them wanted solar again and unfortunately, we kind of know how KIUC feels about this so we're going to set up a meeting with KIUC and couple of the members in the community who said how come I didn't get this K, so we're trying to explain to them that it's because of the obstacles with KIUC so we set up a meeting with KIUC and we've actually inviting some of the people in the community.
Yvonne Hosaka	Ok. So Dennis, is E Ola Mau considering in putting in a proposal for more photovoltaic systems or water heaters? Is that what you're discussing?
Dennis Eguchi	No. No
Yvonne Hosaka	These are new project proposals that you're discussing?
Dennis Eguchi	Yes. New project proposals
Yvonne Hosaka	Ok. Thank you.
Dennis Eguchi	We are discussing the community ideas that were on the Kekaha HCB website from the survey. So like the park, we looked at a lot of projects that could be done by the County K, like rubberizing the track, more bathrooms. Stuff like that but I think the basic ones were one, they wanted solar, the other ones were trying to get together but we're trying to see if we can do something with the mill. And weather it's just cleaning it up and maybe using for homeless in one portion or whatever.
Yvonne Hosaka	Ok. So just to clarify. These projects will come through E Ola Mau and E Ola Mau will be putting in the grant and that's why you are having these community meetings?
Dennis Eguchi	No. E Ola Mau is sponsoring this meeting. If these guys decide to go off and on their own then they'll come and approach the CAC not as E Ola Mau
Tony Ricci	Ok. So solarize Kekaha is done. When the flyers went out people saw Solarize Kekaha on it and they thought oh it's the Solar Project.
Yvonne Hosaka	The confusion appears to be when you talk about proposals at your meetings, and that's why I asked this question, Are the proposals that the community members coming to you with going to be proposed by E ola Mau. So you just said no. E Ola Mau isn't. So that's where the confusion is. If E ola Mau isn't going to do the proposals, then with all due respect, immediately, they should be referred to make contact with me. Not you guys.
Thomas Nizo	That's exactly what I was going to say.
Dennis Eguchi	Ok. So let me tell you. Ok, with the solar project, the process was we went to the community and said what do you guys see in the future ok. It was all on proposals. In other words, that 650,000 that the County was sitting on we asked them what do you guys wanna do with the money. From those, we asked the community, ok, now lets vote on what you want to do so they voted solar. With the closure of the project, we asked them again, what do you want to do moving forward? Then they come up with all these ideas, now with all these ideas, that doesn't mean E Ola Mau might not be the one to do the proposal. So if a group comes together and says I want to do this with the mill and they go through another non profit then the CAC will see these guys coming from somewhere else.
Thomas Nizo	I appreciate what you guys trying to do but exactly what Buddy said a few minutes ago, he doesn't want to do our job, in this case, what you guys are saying for example, the Kauai Fire Department, there was a missing link or somebody dropped the ball on the information when he is right here reporting what is happening with his project. I'm telling you guys right now, you guys are purposely, almost purposely taking us out of the equation when you do or say things like that. When you had your project close out and somebody says what about this? Or That? You should be saying, go to the CAC and see what they say. It gives us the opportunity to get involved, to get the mayor involved, to see what else it takes to come to a point to get a grant together because every time it seems a project comes from left field, "inaudible" (speaker interrupted)

Dennis Eguchi	You guys were invited. One of you were suppose to come
Thomas Nizo	So you gotta realize what I'm saying here, exactly what uncle Buddy said, you guys wanna do your job, we wanna do our job. The only way this is going to work is if we partner and we say hey, you want to do this, the mill is a big undertaking, more so than the pool that was the original and you think this 190,000 is going to sustain to build that thing up so there's, what I'm saying is to work with a CIP project or if that's the avenue we're going to take with the County or leveraging money that we need to have to get another sponsor for matching funds or federal funds or whatever it is. It's something that we need to come together and come together and not be blind-sided when we just all of a sudden have a project, a huge project that now we're starting I mean and thought they are going to approve it or not going to approve it. Somebody have to have done their homework previously and we would love to be pro-active.
Dennis Eguchi	So Thomas, with that being said, between the meeting that we had to the meeting that we will have, we're trying to see if we can get the data right now. So example the mill. We're trying to see if we can get um, Deedee to say maybe the state can come up with some money and we're going to try to see if the Federal can get some money but what we need to do is first get things in place and then come back and say hey you know what, there's a potential that something could be done and we gotta go talk to the CAC about this K. Knowing that the CAC no moa that kind money fo do that can project anyway K. The thing is, we need to do things with the community first and we need to do the research. Example, Mr. Mata, Mr. Larry Mata insist that he's going to get a solar and I trying to tell him that you know what, maybe solar might not be the right thing now because of the price of oil and the way KIUC stands and so what we did was invited him to the meeting with KIUC and he is going to represent himself at KIUC with his friends at KIUC and if KIUC tells him you can do it then you know what, he can find more people and then maybe he can approach the CAC. But we're doing the CAC a favor in a sense where when the CAC pulls a meeting, no body shows up, we don't know why but when we have a meeting, people show up and free to speak and part of the reason being is and I gotta be honest with you guys, it might not be this particular board of CAC but previously, the people that use to come to the meetings slowly just got a soar taste in their mouth and slowly, because when this first started, there was a lot of people. We packed this place and I guess when they listen to the process and the bickering then slowly they don't come. We actually appreciate you guys. That's because you guys suppose to be representing the community, not the county hopefully k. So with that being said, thank you.
Tony Ricci	Ok. New Business c. Discussion and possible decision making progress report, 2016 Kekaha Scholarship program, Mr. Dan
Dan Abadilla	Good evening. Dan Abadilla. Happy New Year. Project 2016 Kekaha Scholarship progress report. Ok 19 students were issued scholarships. 16 of the 19 were awarded 1500 and 3 were 3000 each so a total of \$33,000 issued. The grant amount was \$57,250. Out of that 2,250 was for tax liability and 1000 for admin expenses so we have also 10% that's still with the county so on hand we have \$15,275 and if you add the 10% that's \$5,075 a total \$21,000 unencumbered amount. So we will be requesting this unencumbered amount be rolled over into the 2017 project once the 2017 project is approved.
Tony Ricci	Ok. Go ahead
Thomas Nizo	Ok so the numbers are not 21, it's 19 awards, 16 of 1500 and 3 of 3000 so on hand you have including the 10%, you would have 21,000. Ok. So this is a request to roll over the money? For me and I think I was absent when this was approved. I was talking to the UH foundation prior to and we did kind of suggest that you look into HCF and learning the information from them and I recall that you would've had to invest so much to get back well the UH foundation is a little bit different. For me, the money that you are requesting to roll over, I mean, the way I see it, we gave you 57,250 to grant out and you didn't grant it all out and so you have 21,000 left. I want to see with that money left over, it be invested into the UH system. How much of those students went to UH.
Dan Abadilla	Well the grant doesn't allow that. We are leaving with what's approved so maybe the next project you can think about that. The 2017 project
Thomas Nizo	Well what you just said was, you can roll it over or give it back to the county.
Dan Abadilla	We can
Thomas Nizo	So I'm suggesting, you either give it back to the County. I'm not suggesting you roll it over. What I'm suggesting is, if we do roll it over, my question is, how many were awarded to UH? KCC? Hilo?
Dan Abadilla	14
Thomas Nizo	So 14 of the 19 went to a UH system. So that 20,000, I want to see a perpetuity grant so the CAC is not constantly putting out money every year, that money actually works towards your benefit. It's going to get to a point where if you invest the \$20,000 and you get 5 scholarships off of that, 1000 scholarships, 2000

	scholarships, what ever it is, then it's set. Next year we give you that same amount, try and grant it out, whatever is left over maybe get two that year. Maybe more participants. My idea is however long we have this dump in our back yard that we don't just spend the money but reinvest it so the money works for us. Long term
Dan Abadilla	Well let me finish the progress report. The 2016 progress report before we start talking about the future.
Thomas Nizo	This is the progress report. Go ahead
Dan Abadilla	#2. The original number of Kekaha students were 39, 4 were not Kekaha residents, so 35. So to date, 54% of the class of 2016 are not attending college but people might have the question, what's the difference. So 54%, we're not doing that good in Kekaha. We can do better if we can get the project approved before they graduate and the longer we wait, if the projects approved, they will graduate, the lesser time we will have convincing these guys and by April they will already make up their mind what college they are going to. #3, Only thing, couple of things, we have to contact a couple of students, get their feedback and what they plan to do next school year. Alright, now, that's the progress report. Any questions on the progress report?
Randy Chinen	How many Kekaha residents graduating in 2017?
Dan Abadilla	40 but we haven't talked to them yet. Maybe the 40 will come down to 35, 34. The reason we haven't talked to them yet is the project is not approved yet.
Thomas Nizo	How many students enrolled in fall and in the spring?
Dan Abadilla	In the fall, we had 20 in the spring
Thomas Nizo	How can it be 20 when you only said 19
Dan Abadilla	19 because the checks came out after the fall was almost done
Thomas Nizo	So you had 20 in the fall, how many in spring?
Dan Abadilla	19. One student decided not to continue in the spring. We had zero new students enrolled in the Spring.
Thomas Nizo	Ok so I'm confused. You said this is not your final report, so
Dan Abadilla	No not yet so we gotta do one letter to you guys to decide what we will do with the unencumbered amount.
Thomas Nizo	So when is that letter coming?
Dan Abadilla	Next month. We cannot plan or roll it over to 2017 because we don't have 2017. No basket
Tony Ricci	Ok. What am I reading? I'm reading 21. Is it 21 or 19? Ok. Why do we have this.
Yvonne Hosaka	That's what I received. That's the last progress report that I have on file.
Tony Ricci	Ok. 16 were awarded 1500, 3 3000. Total issued 33,000. Ok. so when it comes back, you're unencumbered total 21 including the 10%. I know Thomas wasn't here at the last conversation. The UH Grant program. Do they increase money?
Dan Abadilla	Inaudible
Thomas Nizo	Yes. You just give them the money, they invest and you select the amount say \$2000 and it's much less then the HCF. They invest it for you and every year you get \$2000 grant every year.
Tony Ricci	Ok. Is everyone caught up on the same page? Any other questions.
Thomas Nizo	So my thing is, when they submit the final and it's the choice of rolling it over or giving it back to the County, do I interject, say hey, I want the roll over part to go to the UH system, however much equity 20,000 can buy and start that perpetual grant for WAFF so eventually you won't need to ask for any money because your grants will be set and can come automatically after a while.
Tony Ricci	Ok. Does that make sense?
Dan Abadilla	It makes sense but I gotta live by the letter of the grant. Either we roll over the money or we give it back to the County.

Thomas Nizo	So if you wanna live by the letter of the grant then my suggestion will be to give it back to the County.
Dan Abadilla	Alright.
Tony Ricci	Or you can request an Addendum to your proposal to roll that money over to the UH system and then we vote on it and if we approve that
Dan Abadilla	Ok. We can do that so we don't have to close this off and do that addendum.
Tony Ricci	Ok so look into what that process is. We want to show the County that the money is being used ok I mean, it's important and that's a great use. We've set up future grants.
Dan Abadilla	Only thing is, it's a foundation and the last time I checked, it's only about 1.25 % that they're giving to you.
Tony Ricci	Well that's part of the grant going to someone and it's there. Ok. Any other questions?
Dan Abadilla	Dan presented 2 letters from Kekaha Students thanking WAFF and the CAC for the grants.
Tony Ricci	Ok. If there are no other questions we will move to New Business d. Discussion, presentation of the 2017 Kekaha Scholarship Project Proposal
VI. New Business	d. Discussion, Presentation of 2017 Kekaha Scholarship Project Proposal, WAFF
Dan Abadilla	Alright. For the class of 2017, \$147,000 is for 40 students but \$3500 is not. The tax liability is \$5600 and recruitment and admin fee is \$2000 so out of the 147,600, the requested amount is 140,000 towards grants for students. \$1750 per semester for 2 semester. The only difference between this project and 2016, is people are asking what about the guys in 2016 and 2017 that's going to college so in here, the implementation of the project is anything unencumbered, #8 shall be offered to any student enrolled continuing their college education full time up to an amount of \$2000 each so what ever the extra maybe 2000 or 500 each
Tony Ricci	Ok. Now who are these college students?
Dan Abadilla	Any college student from Kekaha. From 2014, 2015, anyone.
Tony Ricci	Ok. Students that just got grants and their going school next year, their included in this? Are they included in this 40?
Dan Abadilla	No. They are not included in the 40. Just in case the 40 comes down to later on, we shooting for....
Tony Ricci	Ok. Wait a minute. You have 19 students that went to college, that are freshmen, next year they're sophomores, are you giving then money?
Dan Abadilla	Only if they qualify again. Only if there are unencumbered amounts in the 2017 fund. Only if they have.....
Tony Ricci	Why wouldn't you be including them in this number?
Dan Abadilla	Well we cannot include them wit that number because what happened was, we have that 140,000 right, that's assuming 100%
Tony Ricci	Ok. Say you get 30 students, so you have 10 students that didn't take that money, but you have 19 over there, so there gonna get 1100 or 900...
Thomas Nizo	No Wait. You cannot. So, you talking about not going to jail. You cannot offer somebody 1500 then sweep out money and then give it back. That's how you get into trouble.
Dan Abadilla	No. We're not sweeping out any money.
Thomas Nizo	You're saying unencumbered funds, like this 20,000 you want to divide that amongst all of the recipients.
Dan Abadilla	NO
Thomas Nizo	Well what are you gonna do with that money?
Dan Abadilla	We want to roll it over to the 2017 grant if it's approved because it started off with the 2016
Thomas Nizo	So unencumbered again, what do you mean by unencumbered funds here?
Dan Abadilla	Unencumbered funds is something that's not issued to any student.

Thomas Nizo	And you just said that if someone didn't take that money, you're gonna push money back to these kids.
Tony Ricci	From 2016
Dan Abadilla	2016
Thomas Nizo	Any of those kids? What I'm saying is, you cannot say you're getting a 1500 scholarship and then end up you're getting a 2500 scholarship cause somebody didn't take that slot. You understand what I'm saying?
Dan Abadilla	Ok. What I'm saying is unencumbered funds....
Thomas Nizo	I don't care what kind of funds it is. You cannot advertise that I'm gonna go after a 1500 fund and later on you have leftover money, re-grant it to the people that's there another 1000 cause that's not fair, that being unfair.
Dan Abadilla	Well, what you guys want? I can take that out.
Thomas Nizo	I'm just saying you have to be clear on what you are doing. If you advertising 40 slots and you only get 19, that's it. You don't go and say your unencumbered funds will be pushed over to fund those kids again, or 2016. It is what you need to work on. The first grant you did was specifically for 2016. Is this for the class of 2017? So you cannot give the leftover to the class of 2016.
Dan Abadilla	Well, I'll just take that out.
Thomas Nizo	Ok. This is the review of your proposal,
Dan Abadilla	Fine, Fine..
Tony Ricci	Dan wait a minute.
Thomas Nizo	Ok but you have to think about it and then rewrite this proposal.
Tony Ricci	Ok. This is part of the rewriting part ok? So I mean, I don't have any problem, I mean I don't have any problem, I mean, first thing, my problem is you never ask for enough if this Is going to take off if this is going to do what I'm thinking it's supposed to do. If those kids, you got their foot in the door to go to college. Now it's gonna be their 2 nd year as sophomore's, where's the other 17to to keep going to school? Where is that? It's not in here. You have 19 students that are going to be sophomores, we hope to add their tuition into here so students from 2016 that received the grant are continuing with school and get additional 3500 for the school year. We want these kids to graduate not just go the one year.
Thomas Nizo	Tony. Do you see the amount of the proposal?
Tony Ricci	Yea
Thomas Nizo	Do you see his budget report amount? And so you're gonna add that 19 kids, you're not gonna have enough money for anything else. So my thing is, be realistic in what you're gonna ask for and come in with that. Don't come up with a pipe dream and we're just gonna shoot holes through it and I'm not gonna support that.
Tony Ricci	But we're not. What the idea is, when we go to see Bernard is, I want this number to be on top of the other number.
Thomas Nizo	Anyway, don't put it in this form. This, we need to approach him with another presentation because I....
Tony Ricci	I get what you're saying. Do the 2017 class.
Dan Abadilla	Unless, do you want me to do an addendum for the 21,000 and give it back to the class of 2016?
Thomas Nizo	The thing about it is, stop trying to augment the other class. The 2016 grant is done. The money comes back or the money goes back to a future perpetuity fund. It's not to refund that class. It's done.
Dan Abadilla	Ok.
Thomas Nizo	You cannot go back and say, ok, here's this other money you guys are gonna get. You already gabe them their 1500, 3000.
Dan Abadilla	Ok. If you don't want that then ok.
Thomas Nizo	It's not that I don't want that, it just tht it's not coshure to do that.

Tony Ricci	Ok. So I really hate to leave the 2016 kids, the whole idea was to get their foot in the door ok and a lot of these kids can't afford to go to school so if they don't have enough money to continue as a sophomore, their done already. So and part of what we're trying to do is get the County as a separate entity to...
Thomas Nizo	It's not part of this grant per-se
Tony Ricci	No, No, No. Part of what I'd like to see is in addition to what we get every year, we get funds for things like this
Thomas Nizo	Right.
Tony Ricci	Ok. So, you have the class of 2017
Dan Abadilla	I can write a new one...
Tony Ricci	And I think you need to present something for the existing class of 2016 then at least there's something on paper showing numbers saying what you're doing isn't enough.
Dan Abadilla	What's your suggested amount for these students?
Tony Ricci	You have 19, yea whatever. 19 x3 or something, maybe it's not the whole 1750
Dan Abadilla	Ok
Thomas Nizo	Well then, so, that's why you guys need to think about how you go about doing these things so, if you want to take care of the 2016 class, then you need to decide, we're not going to carry everybody every year. It's almost like you gotta choose 10, if it's through a GPA, attendancem to something that brings these next 10 people to the next year and then the next class.... because you cannot take everybody unless the County says here you go, every year you're going to get 200,000 then we'll do that every year but even at that point, they'll be 4 classes in a rotation, that's not gonna happen either
Tony Ricci	Yes. You're correct.
Thomas Nizo	If you guys, if the CAC wants to take care of the class previous, then you need to write this such as, you take a percentage to a percentage and take care of that and see them throughout the 4 years. You cannot take 20 now 40 and 50 and then another 20, you're not going to sustain that so be realistic when we do this stuff so we not over here grumbling about a 600,000 bill in three or 4 years.
Tony Ricci	You are absolutely correct. Ok. I want to bring Katie in on this conversation. I like the idea that maybe we got the kids foot in the door and I love the idea that maybe we go by attendance I mean, they're showing up, they're there, maybe
Thomas Nizo	Whatever the criteria you guys come up with but we cannot take care of the 19 then next year 35 then 40. It has to be evaluated the same every year.
Katie	One of the students did not attend this second semester at KCC because there were no classes for him to take in electrical I want to say. Apparently at the end of this school year, KCC will be closing a lot of classes, what just that you were talking about, the trade programs for 2 years, because there are no students who are going to school for that purpose so that is another thing that we will need to look at with KCC which is kind of sad because there is no opportunities for these students here on Kauai but apparently, that is what is happening.
Tony Ricci	Can you look at these parameters, two years because that's what we're kind of thinking 2 year program and I don't want to abandon the kids from 2016. We got them through the door and a lot of them may need the financial help. I think we could sustain a 2 year thing if maybe the numbers go down but you guys have to do the math. Something. If we can get the County to say, which is the goal to get above what we get in tipping fees.
Dan Abadilla	Ok. So I get what everybody is saying. For the 2016, I will write a new proposal for the unencumbered 21,000 to go to a foundation
Thomas Nizo	And I'll work with you on that
Dan Abadilla	And also the new proposal for the 2016 I'll write out a new proposal
Tony Ricci	No. I know, ok what you're saying there are kids that may want to go to school now
Dan Abadilla	Well there was a student from 2016 that asked if he could apply in 2017 and we told him no because it falls under the 2017. So something obtainable and not too high and the 2017 we'll change it to the unencumbered amount offering scholarships to anyone

Thomas Nizo	That you guys will be the recipient of? Control of and say who it will be going to?
Dan Abadilla	Yes. We'll see.
Katie	Well, we'll have to look at different foundations because the UH Foundation will only do UH. We did talk to them and our concern was that we couldn't through them, you can only go to UH school so all these other students that are not part of the UH system, then the UH foundation, we cant go through them.
Thomas Nizo	Well that's why I asked how many of them were UH Students of the 19. So let me share with you my vision, the 50,000 that you granted out, you granted 33, the 20 buys you 5 spots for the next year, perpetuated right, so the next year we give you the same amount of money and you take that money and you grant it out again, you buy another 5 so now you guys don't have to worry about the UH students so that money, that 57 goes right back to the people going outside of the UH system cause you're already taking care of the UH students. But we need to get to that point where it's self-sustaining.
Tony Ricci	You'll know what your odds are
Thomas Nizo	And then shift the money to kids outside of the UH system so eventually you'll be taking care of those students because Hawaii students will already be taken care of that's the vision that I have for this great project.
Dan Abadilla	Ok. I'll take care of that re-write
Thomas Nizo	So long as you give your stuff to Yvonne in a timely manner
Tony Ricci	Yvonne, you need this at least when?
Yvonne Hosaka	At the very least 2 weeks. If it's one week time then it's hard for me to get things printed, etc. So no less than 2 weeks.
Dan Abadilla	Ok.
Tony Ricci	Ok. Thank you. Any other questions?
Thomas Nizo	Thank you for your passion.
VII. Unfinished Business	a. Status report of Budget Proposal.
Tony Ricci	Ok. Update. Our meeting with the Mayor got postponed so we'll report on that at the next meeting.
VIII. Future Agenda Items Yvonne Hosaka	Future agenda items will be: Final Report, E Ola Mau 4 th of July 2016 Project Proposal, New proposal from E Ola Mau, 2017 4 th of July, you have this proposal in hand to review, Ruff Ryder's Organization Proposal also in your hands to review, email me with any questions. Still waiting on Waimea HS Project Grad
IX. Announcements	
X. Next CAC Meeting	Next CAC meeting on Monday, February 27, 2017 at 6:15 pm, Kekaha Neighborhood Center.
XI. Final Roll Call	We have 6 present: Chair, Tony Ricci; Vice Chair, Thomas Nizo; Treasurer, Robert Jackson, Randy Chinen, Jolina Felix and Stanley Lazaro Excused Absent: Evelyn Olores
XII. Adjournment	Thomas moved to adjourn. Seconded by Robert. No further discussion. All in Favor.
8:07 pm	Meeting adjourned.

Drafted by: _____
Yvonne Hosaka, CAC Facilitator

Submitted by: _____
Evelyn Olores, Secretary

Reviewed and Approved by: _____
Tony Ricci, Chair

() Approved as is
() Approved with amendments
See minutes of _____ meeting.