

Attachment A

5. Description of goods, services or construction:

The Coalition for a Tobacco Free Hawaii is a non-profit entity having a professional staff, a board of directors, and qualifying under section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The DOH will provide up to \$250,000; the Coalition will also contribute up to \$75,000 (30% of the amount spent by the DOH) toward mutually identified outcomes. The aggregate funds will support the six community coalitions on each of the islands.

The agreement has and will continue to:

- strengthen the capacity of local communities to build their tobacco control coalitions that facilitate collaboration among organizations for the prevention and control of tobacco use;
- facilitate the implementation of evidence-based interventions through community coalitions to reduce the health and economic burden of tobacco use, especially among populations experiencing health disparities and inequities;
- facilitate an integrated approach for organizational assets to be directed toward strengthening community resources in tobacco control.

Attachment B

7. Reason: This / These amendment(s) are necessary because:

The Department of Health's Tobacco Prevention and Education Program expects to receive a grant from the Centers for Disease Control and Prevention to run from March 29, 2012 through March 28, 2013. The extension of the contract with the Coalition is contingent upon the receipt of these funds.

The Department of Health requests the extension of its exemption with the Coalition to run from March 29, 2012 to March 30, 2013 in order to maintain the collaborative effort put in place by the original exemption (09-115-D).

All of the elements in the original request for the exemption are still in effect. The intent of the original agreement was that the Department of Health (through its Tobacco Prevention and Education Program) and the Coalition would combine their efforts and work together to reduce the use of tobacco in Hawaii. Both entities would contribute financially and pool their resources toward that end and in doing so, avoid the wasteful duplication of effort.

The first two years of the agreement have been audited by the Tobacco Prevention and Education Program and the invoices were found to be in order. Also, the Coalition's spending was, again, commensurate with the spending by the DOH. The agreement was

PE 09-115D
Amend 4

that the Coalition would spend at a rate of 30% of the spending of the Department of Health.

The Coalition has met its financial obligation in each of the first two (2) years of the contract. They will again financially contribute to the effort at a rate of 30% of the Department of Health's contribution. When this collaborative effort was contemplated, none of the other prospective partners were willing to make a financial contribution to this effort. It was because of the Coalition's commitment to add significant financial resources to the effort of the Department of Health during each year of the agreement that the exemption was sought initially. The Coalition, as noted, will honor its commitment in the period covered by this amendment.

PE 09-11SD
Amend 4