

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
Investment in Mental Health Wellness Grant Program
STAFF SUMMARY

Designated	County of Alameda	Application Number:	MH-03-38-005
Lead Grantee:	Health Care Services Agency 1000 San Leandro Blvd, Suite 300 San Leandro, CA 94577	Authority Meeting Date:	April 24, 2014
		Resolution Number:	MH 2014-01
County to be Served:	Alameda	Total Recommended Amount:	\$4,806,949.37

Project Title: Alameda County Crisis Residential Program

- Crisis Residential Treatment Program:** 16 new beds
- Crisis Stabilization Treatment Program**
- Mobile Crisis Support Team**

Summary of Program:

The County of Alameda (the “County”) will construct a new 16-bed Crisis Residential (“CR”) building to expand access and capacity for mental health crisis services in the county. The new “Villa Short Stay” will be a 24-hour, unlocked, voluntary program located on the Fairmont Hospital Campus in San Leandro. The current continuum of care at the Fairmont Hospital Campus includes Psychiatric Emergency Services (“PES”), a Mental Health Rehabilitation Center, a Psychiatric Hospital, and a Psychiatric Inpatient Facility. Via Short Stay will provide a much needed option for stepped down care. The new CR Program will serve adults in the county ages 18 – 64, including transitional age youth ages 18 – 24, with severe mental illness for stays of up to 30 days. The County estimates Villa Short Stay will serve 300 – 350 individuals each year, with an average length of stay of 12 days. Consumers will have access to a broad spectrum of services and activities, including individual and group therapy, substance recovery, living skills and vocational skills training, linkages to community support systems, as well as counseling for their family members. The County anticipates the addition of Villa Short Stay will reduce hospital emergency room utilization as well as reduced PES utilization at the existing John George Psychiatric Pavilion and John George Psychiatric Hospital. Grant funds will be used for construction of the new building, furnishing and equipment, information technology costs, and for three (3) months of program startup costs. Staff has evaluated the plan and determined it is likely both feasible and sustainable.

Summary of Amounts:

Program	Amount Requested	Eligible Amounts	Recommended Amount
Crisis Residential	\$ 4,866,918.37	\$ 4,806,949.37 ¹	\$ 4,806,949.37

Staff Recommendation: Staff recommends the Authority approve a Final Allocation not to exceed the recommended amounts in this report for the County.

¹ Staff deemed some costs ineligible.

RESOLUTION NO. MH 2014-01

**A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY APPROVING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM
TO THE COUNTY OF ALAMEDA**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions Code Section 5848.5, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 5 (commencing with Section 7113)) to award grants for capital funding and personnel funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by County of Alameda (“Grantee”) against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant in an amount not to exceed \$4,806,949.37 for the eligible project (the “Project”), which consists of no more than \$4,806,949.37 for crisis residential treatment capital costs;

NOW THEREFORE BE IT RESOLVED by the California Health Facilities Financing Authority, as follows:

Section 1. The Authority hereby approves a grant in a total amount not to exceed \$4,806,949.37 to complete the Project as described in the Grantee’s application and as more particularly described in Exhibit A to this Resolution (Exhibit A is hereby incorporated by reference) within a project period that ends on March 31, 2016.

Section 2. The Executive Director is hereby authorized for and on behalf of the Authority to approve any minor, non-material changes in the Project described in the application submitted to the Authority and extend the project period completion date identified in Section 1 as authorized under the Act and implementing regulations. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director is hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director is further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 4. The Executive Director of the Authority is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which the Executive Director deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 5. This Resolution expires March 31, 2016.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Alameda as follows:

The County of Alameda (the “County”) will construct a new 16-bed Crisis Residential (“CR”) building to expand access and capacity for mental health crisis services in the county. The new “Villa Short Stay” will be a 24-hour, unlocked, voluntary program located on the Fairmont Hospital Campus in San Leandro. The new CR program will serve adults in the county ages 18 – 64, including transitional age youth ages 18 – 24, with severe mental illness for stays of up to 30 days. Consumers will have access to a broad spectrum of services and activities, including individual and group therapy, substance recovery, living skills and vocational skills training, linkages to community support systems, as well as counseling for their family members. Grant funds will be used for construction of the new building, furnishing and equipment, information technology costs, and for three (3) months of program startup costs.

Summary of Amount:

Program	Approved Grant Amount
Crisis Residential	\$ 4,806,949.37