

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

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|----------------------|-----------------------------|----------------------------------|----------------|
| Designated | County of Merced | Application Number: | MH-01-07-008 |
| Lead Grantee: | Department of Mental Health | Authority Meeting Date: | April 24, 2014 |
| | 2222 M Street | Resolution Number: | MH 2014-09 |
| | Merced, CA 95340 | Total Recommended Amount: | \$2,010,627.00 |

Counties to be Served: Merced, Madera, Tuolumne, Calaveras, Mariposa

Project Title: Five-County Central Valley Collaborative to Expand and Enhance Continuum of Care Options

- Crisis Residential Treatment Program:** 12 beds
- Crisis Stabilization Treatment Program**
- Mobile Crisis Support Team**

Summary of Program:

The proposed project is a regional 5-county collaborative effort. The program builds on each county's strengths while increasing access and capacity of mental health services within the continuum of care. As the largest and most accessible of the five counties, Merced, the lead applicant, will construct a 12-bed Crisis Residential unit that will provide an alternative to hospitalization. Currently, there are no Crisis Residential facilities in any of these five counties, so the driving force in this collaborative effort is the need for this program. Turning Point Community Programs, a non-profit partner who has a long demonstrated history of providing crisis residential services in Sacramento County, will operate this program. The counties anticipate a 20% decrease in the number of hospitalizations within one year of the Crisis Residential implementation, and the services are expected to commence on October 1, 2014. Funds will be used to purchase and renovate a residence, furnish and equip it and pay for three months of start-up costs. In addition, information technology costs and four vehicles are being funded to facilitate the connection between the Crisis Residential program and the four outlying counties. The project appears to have the capacity to generate sufficient revenue to sustain its activities.

Summary of Amounts:

| Program | Amount Requested | Eligible Amount | Recommended Amount |
|--------------------|------------------|------------------------------|--------------------|
| Crisis Residential | \$ 2,241,627.00 | \$ 2,010,627.00 ¹ | \$ 2,010,627.00 |

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 2014-09

**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 MERCED**

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 Merced (“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 \$2,010,627.00 for the eligible project (the “Project”), which consists of no more than \$2,010,627.00 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 \$2,010,627.00 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 June 30, 2015.

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 June 30, 2015.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The proposed project is a planned regional 5-county collaborative effort. As the largest and most accessible of the five counties, Merced, the lead applicant, will construct a 12-bed Crisis Residential unit that will provide an alternative to hospitalization. Turning Point Community Programs, a non-profit partner, will operate this program. Funds will be used to purchase and renovate a residence, furnish and equip it and pay for three months of start-up costs. In addition, information technology costs and four vehicles are being funded to facilitate the connection between the Crisis Residential program and the four collaborating counties.

Summary of Amount:

| Program | Approved Grant Amount |
|--------------------|------------------------------|
| Crisis Residential | \$ 2,010,627.00 |