

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

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| Lead Grantee: County of Napa Health and Human Services Agency - Mental Health Division 2261 Elm Street, Bldg. O Napa, CA 94559 County to be Served: Napa | Application Number: MH-03-47-66 Authority Meeting Date: May 26, 2016 Resolution Number: MH 2016-06 Total Recommended Amount: \$2,152,701.00 |
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Project Title: County of Napa Health and Human Services Agency – Mental Health Division
 Expansion of Access to Community Based Mental Health Crisis Services

- Crisis Residential Treatment Program** 4 new beds
- Crisis Stabilization Program**
- Mobile Crisis Support Team**

Summary of Project:

Crisis Residential Treatment

The County of Napa (the “County”), will utilize funding to establish a new Crisis Residential Treatment facility (“CRT”). Currently, the County has an 8-bed CRT program, but is in need of replacing the facility and expanding to accommodate for increased demand once the new Crisis Stabilization Unit is operational. Napa County will expand its current model from 8 beds to 12 beds, an increase of 4 new beds. With the expansion, the County expects to continue to contract with their service provider, Progress Foundation, to serve a target population of adults who are at least 18 years old. Approximately 2,190 clients will be served by the planned CSU, and the County estimates that there is a need to serve 40-50% more clients with an additional 4 beds for step-down care at the CRT. Additionally, moving the program to a new facility will allow the County to provide a more robust continuum of care as the existing facility cannot accommodate the necessary expansion. Grant funds will be used for the purchase of real property, furnishings or equipment, construction or renovation, information technology costs, and for three months of program startup or expansion costs.

Staff has evaluated the plan and determined it is likely both feasible and sustainable.

Summary of Amounts:

| Program | Amount Requested | Eligible Amount | Recommended Amount |
|------------------------------|------------------|------------------------------|--------------------|
| Crisis Residential Treatment | \$ 2,197,335.00 | \$ 2,152,701.00 ¹ | \$ 2,152,701.00 |

Staff Recommendation: Staff recommends the Authority approve Resolution Number MH 2016-06 for a Final Allocation in an amount not to exceed \$2,152,701.00.

¹ Staff deemed some costs ineligible.

RESOLUTION NO. MH 2016-06

**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 NAPA**

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, the “Act”) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 5 (commencing with Section 7113)) to award grants for capital funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by County of Napa (“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 \$2,152,701.00 for the eligible project (the “Project”), which consists of no more than \$2,152,701.00 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 \$2,152,701.00 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 December 31, 2017.

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 December 31, 2017.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Crisis Residential Treatment

The County of Napa (the “County”) will utilize funding to establish a new Crisis Residential Treatment facility (“CRT”). Currently, the County has an 8-bed CRT program, but is in need of replacing the facility and expanding to accommodate for increased demand once the new Crisis Stabilization Unit is operational. Napa County will expand its current model from 8 beds to 12 beds, an increase of 4 new beds. With the expansion, the County expects to continue to contract with their service provider, Progress Foundation, to serve a target population of adults who are at least 18 years old. Approximately 2,190 clients will be served by the planned CSU, and the County estimates that there is a need to serve 40-50% more clients with an additional 4 beds for step-down care at the CRT. Additionally, moving the program to a new facility will allow the County to provide a more robust continuum of care as the existing facility cannot accommodate the necessary expansion. Grant funds will be used for the purchase of real property, furnishings or equipment, construction or renovation, information technology costs, and for three months of program startup or expansion costs.

Summary of Amounts:

| Program | Approved Grant Amount |
|------------------------------|----------------------------------|
| Crisis Residential Treatment | \$ 2,152,701.00 |