

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

Lead	County of San Mateo	Application Number:	MH-03-41-53
Grantee:	Behavioral Health & Recovery Services	Authority Meeting Date:	May 26, 2016
	225 37 th Avenue, 3 rd Floor	Resolution Number:	MH 2016-11
	San Mateo, CA 94403	Total Recommended Amount:	\$966,642.00

County to be Served: San Mateo

Project Title: Serenity House – SMC Crisis Residential Treatment Center

- Crisis Residential Treatment Program:** 13 new beds
- Crisis Stabilization Program:**
- Mobile Crisis Support Team**

Summary of Project:

Crisis Residential Treatment

The County of San Mateo (the “County”) will develop a 13-bed Crisis Residential Treatment Center (“CRTC”), a program not currently available in San Mateo County. The County will renovate a former receiving home for abused children located on County owned property. This facility will offer a 24/7 diversion alternative to crisis stabilization and/or hospitalization and serve adults (18 years and older) with psychiatric disabilities who present voluntarily for admission and are experiencing an acute psychiatric episode or intense emotional distress. The County estimates that between 400 and 500 individuals per year would be candidates for the CRTC. The facility is located on the same campus as the San Mateo Medical Center Psychiatric Emergency Services, which will allow for efficient collaboration to ensure appropriate consumer care. Grant funds will be used for renovation and the purchase of furnishings and equipment.

Staff evaluated the Program plan and determined it is likely to be both feasible and sustainable.

Summary of Amounts:

Program	Amount Requested	Eligible Amount	Recommended Amount
Crisis Residential Treatment	\$ 970,269.00	\$ 966,642.00 ¹	\$ 966,642.00

Staff Recommendation: Staff recommends the Authority approve Resolution Number MH 2016-11 for a Final Allocation in an amount not to exceed \$966,642.00.

¹ Staff deemed some costs ineligible.

RESOLUTION NO. MH 2016-11

**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 SAN MATEO**

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 and personnel funding to finance eligible projects, and

WHEREAS, Authority staff reviewed the application submitted by County of San Mateo (“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 \$966,642.00 for the eligible project (the “Project”), which consists of no more than \$966,642.00 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 \$966,642.00 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 San Mateo as follows:

Crisis Residential Treatment

The County of San Mateo (the “County”) will develop a 13-bed Crisis Residential Treatment Center (“CRTC”), a program not currently available in San Mateo County. The County will renovate a former receiving home for abused children located on County owned property. This facility will offer a 24/7 diversion alternative to crisis stabilization and/or hospitalization and serve adults (18 years and older) with psychiatric disabilities who present voluntarily for admission and are experiencing an acute psychiatric episode or intense emotional distress. The County estimates that between 400 and 500 individuals per year would be candidates for the CRTC. The facility is located on the same campus as the San Mateo Medical Center Psychiatric Emergency Services, which will allow for efficient collaboration to ensure appropriate consumer care. Grant funds will be used for renovation and the purchase of furnishings and equipment.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 966,642.00