

## MINUTES

**California Health Facilities Financing Authority  
("CHFFA")  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**January 29, 2015 – 2:00 P.M.**

Deputy Treasurer Grant Boyken, serving as Chairman, called the meeting to order at 2:09 P.M.

### **Roll Call**

Members Present: Grant Boyken for John Chiang, State Treasurer  
Alan LoFaso for Betty T. Yee, State Controller  
Tom Dyer for Michael Cohen, Director of Finance  
Pedro Reyes  
Jay Hansen  
Judith Frank

Members Absent: Ann Madden Rice  
Jack Buckhorn  
Oscar Sablan, M.D.

Chairman Boyken declared a quorum present.

### **Approval of the Minutes from the January 29, 2015 Meeting**

Barbara Liebert, Executive Director, rolled the meeting minutes to the end of the meeting.

### **Executive Director's Report**

Ms. Liebert reported the CHFFA Fund Balances and Comprehensive Debt List Summaries for the record.

Ms. Frank inquired about the Investment in Mental Health Wellness Grant Program Fund balances.

Ms. Liebert replied further discussion would be at the February meeting.

### **Tax-Exempt Bond Delegation of Powers Monthly Update**

**Exceptional Children's Foundation 1995 Series A Revenue Bonds (Termination Agreement).** The Executive Director executed the Termination Agreement associated with the payoff of Exceptional Children's Foundation 1995 Series A Insured Revenue Bonds on October 31, 2014 authorized by CHFFA's delegation resolution and in-house counsel.

**The Hospital of Good Samaritan 1991 Series A Revenue Bonds (Bond Trustee Direction Notice).** The Executive Director executed the Bond Trustee Direct Notice on January 7, 2015 authorized by CHFFA's delegation resolution and in-house counsel. The Bond Trustee Direct Notice provided CHFFA's consent to the Trustee for the recordation of a lot line adjustment and road vacation.





Barbara to leverage its existing resources to double the crisis stabilization capacity in the county and assist Santa Barbara in meeting the needs of its community. This amendment increased the number of beds from the approved amount of 8 to 10 CSU beds to approximately 16 to 20 with the funds awarded.

Representing Santa Barbara County (via teleconference): Laura Zeitz, Grant Implementation Lead.

Chairman Boyken asked for public comment, and there were none.

Staff recommended the Authority approve an Amendment to Resolution No. MH 2014-18 to revise the project description as described and as depicted in the resolution and to extend the resolution expiration date. All other conditions in the Resolution shall remain the same and in full effect.

Motion: .....LoFaso

Seconded: .....Hansen

Ayes: .....Reyes, Hansen, Dyer, LoFaso, Boyken

Noes: .....None

Abstentions: .....None

Recusals: .....Frank

Motion adopted.

Ms. Frank left the meeting at 3:27 P.M.

**Item #7** **Investment in Mental Health Wellness Grant Program**  
**Grant Funding Progress**

Ms. Liebert reported at past meetings the Authority members inquired if CHFFA might benefit from programmatic changes in awarding the Investment in Mental Health Wellness Grant Program remaining funds. Staff advanced the conversation by inviting key stakeholders to appear at this meeting to discuss challenges and obstacles faced by counties in applying for the remaining Grant funds for the development of Crisis Residential Treatment programs.

Ms. Liebert gave an overview of the Investment in Mental Health Wellness Grant Program Grant Funding process and requested the Authority’s direction for getting remaining funds out to counties.

Ms. Liebert reported that following approval of Final Allocations from the December 4, 2014 meeting, \$61,179,327.69 remains available for subsequent funding rounds for capital funding. Across all regions, \$60,638,777.03 remains available for Crisis Residential Treatment programs. In the Superior Region, \$184,210.52 remains available for Crisis Stabilization programs and in the Southern and Los Angeles Regions \$356,340.14 remains available for Mobile Crisis Support Team programs.

Ms. Liebert invited Janae Davis, Program Manager; Will Rhett-Mariscal, PhD., Associate Director of the California Institute for Behavioral Health Solutions; Robert Oakes, Executive Director of the County Behavioral Health Directors Association of California (“CBHDA”); and Diane Van Maren, Independent Policy Consultant to the table for the roundtable discussion.

Mr. Reyes asked if the timing of CHFFA’s third funding round was new information to the counties. He also asked if CBHDA’s recommendation was to leave the funding categories alone or to open them up.

Mr. Oakes replied it was not time to open the regional maximums up as the goal of the program was to meet needs throughout the state. He stated that the applicants needed more clarity on what readiness means.

Ms. Liebert reported CHFFA based the county maximums on those used for Proposition 63 Mental Health Services Act allocations with slight changes made for the Superior and Central Regions.

Ms. Van Maren thanked the Authority and staff and expressed appreciation for their due diligence and for quickly getting the program up and running that’s changing lives.

Mr. LoFaso expressed concern in determining what the ideal cycle time was for the applicants.

Mr. Hansen inquired about the importance of meeting the 2,000 bed goal and why it was difficult to meet this goal.

Ms. Van Maren replied the Legislature used all available information to arrive at the 2,000 bed goal given the appropriation amount.

Mr. Hansen inquired about where CHFFA was in the current funding round and if CHFFA received any applications.

Ms. Liebert replied CHFFA had not received any applications, but she was encouraged because the counties have inquired.

Mr. Hansen inquired if it was anticipated the Legislature would make an additional appropriation in the future.

Ms. Van Maren stated the statute did allow for future budget appropriations.

Mr. Hansen expressed concern he would like to move faster keeping in mind the Authority may want to protect itself if the Authority decided to lengthen the application window.

Mr. Dyer was concerned about the sustainability of the projects and asked how this was taken into consideration.

Mr. Oakes replied that sustainability was one criteria but not one we can control.

Based on the discussion, Chairman Boyken asked staff to explore the various options discussed and that the Authority would wait the results from the county survey that would shortly be sent out through CBHDA to all the counties. The results of the survey would assist the Authority in determining the next steps.

**Approval of the Minutes from the January 29, 2015 Meeting**

Ms. Liebert reported there was a correction to Item #2 of the meeting minutes. The minutes should have reflected Ms. Frank left the meeting.

Chairman Boyken asked for public comment, and there were none.

Motion: .....Reyes

Seconded: .....Hansen

Ayes: .....Reyes, Hansen, Boyken

Noes: .....None

Abstentions: .....Dyer, LoFaso

Recusals: .....None

Motion adopted.

**Item #8, #9, #10** **Other Business/Public Comment/Adjournment**

Chairman Boyken asked for public comment. Hearing none and with no additional business, the meeting was adjourned at 3:47 P.M.