

MINUTES
California Health Facilities Financing Authority
(“CHFFA” or the “Authority”)
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternate Location for CHFFA Teleconference Participation
San Francisco Health Plan Service Center
7 Spring Street
San Francisco, California 94104

May 26, 2016 – 1:45 P.M.

Public Participation
Call-In Number: (888) 240-3210 and Participant Code: 5229033

Deputy Treasurer, Vincent Brown, serving as Chairperson, called the meeting to order at 2:01 P.M.

Item #1 **Roll Call**

Members Present: Vincent Brown for John Chiang, State Treasurer
Alan LoFaso for Betty T. Yee, State Controller (via teleconference)
Eraina Ortega for Michael Cohen, Director of Finance
Sumi Sousa (via teleconference)
Oscar Sablan, M.D. (via teleconference)
Jack Buckhorn

Members Absent: Judith Frank
Jay Hansen

Chairperson Brown declared a quorum present.

Chairperson Brown announced in an effort to promote transparency, a live, interactive, call-in number is available to the public to provide access to Authority meetings. Open meetings would be available live to all who wish to call-in to listen and participate.

Item #2 **Approval of the April 28, 2016 Meeting Minutes**

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve the minutes from the April 28, 2016 meeting.

MOTION: Member Ortega SECOND: Member Buckhorn

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

CHFFA Fund Balances & Comprehensive Debt List Summaries

Diane Stanton, Executive Director, submitted fund balances for the record as of March 31, 2016, including the Comprehensive Debt Limit Summaries of CHFFA's 16 top borrowers. Cedars-Sinai Medical Center and Kaiser Foundation Hospitals have switched places on the Comprehensive Debt List Summary report.

Ms. Stanton also reported that CHFFA had a very competitive Request for Proposal for financial advisor services. The contracts were awarded to KNN, Fieldman, Rolapp & Associates, and Sperry Capital. The contracts are expected to be effective July 1st.

Tax-Exempt Bond Delegation of Powers Monthly Update

There was no activity to report.

HELP II Loan Program Delegation of Powers Monthly Update

There was no activity to report.

HELP II Loan Program Update

Ms. Stanton reported staff is currently surveying the existing HELP II borrowers to see if there is an interest in an automated payment system. Staff is evaluating various banks' proposals for the electronic payment options. An automated payment system would streamline the process for staff and provide an alternative payment option to our borrowers.

Ms. Stanton reported she attended the CA Primary Care Association conference. There were many Chief Executive Officers and Chief Financial Officers in attendance.

Ms. Stanton also reported that AB 2104, sponsored by the CA Associations of Health Facilities, was held in the Assembly Appropriation Committee.

Site visits

√ **Lake County** - Jameson Mitchell, staff analyst, reported on his visit to Lake County which was awarded an Investment in Mental Health Wellness Grant to develop a Mobile Crisis Support Team. Due to communication difficulties, a site visit was warranted before any further disbursements could be made. It appeared that Lake County had been providing services since June 2015, so CHFFA staff will continue with the disbursements.

√ **Valley Children's Hospital** - Ms. Stanton and Tyler Gee, staff analyst, went to Valley Children's Hospital for an onsite tour which was designed as a mini-internship with three rotations. Staff spent time with senior leadership at the Hospital as well as many of the participants.

Item #4**Ampla Health, Resolution No. 412**

Brock Lewis, staff analyst, stated that Ampla Health was seeking Authority approval to issue bonds in the amount of \$7,750,000 to refund all of the outstanding California Statewide Communities Development Authority Series 2003A Insured Revenue Bonds, Certificates of Participation and to refinance various outstanding loans.

Attendees: Veronica Richter, Controller; Mari Rodriguez, Staff Accountant; and Roy Nelson, Financial Advisor, Wulff, Hansen & Co.

Chairperson Brown asked staff to report on Ampla Health's ongoing income at the next Authority meeting.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. 412 in the amount not to exceed \$7,750,000 for Ampla Health.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

Item #5 Safe Refuge, Resolution No. HII 300

Amy Voong, staff analyst, stated that Safe Refuge was seeking Authority approval to finance two existing private loans from Wells Fargo Bank. The combined new HELP II loan would consolidate debt and lower the interest rate from approximately 6% to 3% for an annual savings of \$36,000.

Attendee: Kathryn Romo, Executive Director

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. HII-300 in an amount not to exceed \$1,000,000 for Safe Refuge.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

Item #6

**Investment in Mental Health Wellness Act of 2013
Resolution Nos. MH 2016-01 through MH 2016-14**

Diane Stanton, Executive Director and Carolyn Aboubechara, Treasury Program Manager presented. Ms. Stanton stated this was the fifth and final funding round. Authority staff received 14 grant applications from 14 counties during the fifth funding round, which opened January 8, 2016 and closed March 8, 2016. Staff presented recommendations for a total of \$22,682,262.44 in Final Allocations which were expected to add 49 crisis residential treatment beds, 80 crisis stabilization beds, and 15 vehicles and information technology for an equivalent of 26 mobile crisis teams. Each application was scored and ranked according to criteria in the Program’s regulations by at least two analysts whose work was reviewed by a Grant review team.

County of Kern - Resolution No. MH 2016-03

Ms. Aboubechara presented. The County of Kern will expand crisis services to consumers of all ages who experience mental-health crisis in the rural communities of Eastern Kern by adding an equivalent of 25 new in-vehicle mobile field sites to the existing Mobile Evaluation Team to include Virtual MET. Virtual MET is the utilization of a HIPPA compliant telehealth system linked directly to electronic tablets inside law enforcement officers’ vehicles. Grant funds will be used for information technology costs.

Attendee: Emily Grogan Lyles, Mobile Evaluation Team Unit Supervisor.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-03 for a Final Allocation in the amount not to exceed \$30,200 for the County of Kern.

MOTION: Member Ortega SECOND: Member Buckhorn

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Alameda - Resolution No. MH 2016-01

Ms. Aboubechara presented. The County of Alameda will develop a new 16-bed Crisis Residential Treatment (“CRT”) Program. The CRT Program will provide community-based, unlocked, voluntary psychiatric programs that serve adults 18 and older with serious mental illnesses to stabilize their mental health symptoms, develop effective self-reliance skills in a home-like environment. The county also will develop a new 16-bed Crisis Stabilization (“CS”) Program. The CS Program will provide intake and assessment capacity 24 hours a day with the ability to accept persons with high levels of acuity. Grant funds will be used for the purchase of real property, construction or renovation, the purchase of furnishings and equipment, information technology costs, and for three months of program startup or expansion costs. Grant funds for the acquisition and construction/renovation of real property may be given directly to a designated private nonprofit corporation.

Attendees: Michael Huff, Program Liaison, Alameda County Behavioral Health Care Services Drug Court; Gary Spicer, Director, Alameda County Office of Management Services; and Karyn Tribble, Deputy Director, Alameda County Behavioral Health Care Services.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-01 for a Final Allocation in the amount not to exceed \$2,477,049.68 for the County of Alameda.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Imperial - Resolution No. MH 2016-02

Ms. Aboubechara presented. The County of Imperial will implement one new Mobile Crisis Support Team (“MCST”) to serve all children and youth experiencing a mental health crisis in the County. The County proposes to provide mental health assessment and intervention services. Grant funds will be used to purchase equipment, for information technology costs, and for three-months of program expansion and start-up costs.

Attendee: Maria Ruiz, Behavioral Health Manager.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to Approve Resolution No. MH 2016-02 for a Final Allocation in the amount of \$209,628.50 for Imperial County.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Marin - Resolution No. MH 2016-04

Ms. Aboubechara presented. The County of Marin will expand the existing Crisis Stabilization Program from 5 beds to 10 beds. The additional 5-bed expansion will include four adult beds and one youth bed as well as an upgrade in the facility safety features and two new private interview rooms. Grant funds will be used for construction and renovation and the purchase of furnishings and equipment.

Attendees: Suzanne Tavano, Director, County of Marin Mental Health and Substance Uses Services; and Janice R. Wells, Division Director, County of Marin Mental Health and Substance Use Services.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to Approve Resolution No. MH 2016-04 for a Final Allocation in the amount of \$946,000 for Marin County.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Merced - Resolution No. MH 2016-05

Ms. Aboubechara presented. The County of Merced will develop a new 4-bed Crisis Stabilization (“CS”) Program for youth and a 4-bed Crisis Stabilization Program for adults for a total of 8 new beds. The additional 8-bed CS Program will provide community-based voluntary psychiatric programs that will adult and youth individuals with serious mental illnesses to stabilize their mental health symptoms and develop effective self-reliance skills in a home-like environment. Grant funds will be used for construction or renovation, the purchase of furnishings and equipment, information technology costs, and for three months of program startup or expansion costs.

Attendee: Curt Willems, Assistant Director.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-05 for a Final Allocation in the amount not to exceed \$1,089,000 for Merced County.

MOTION: Member Buckhorn SECOND: Member Sablan

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Napa - Resolution No. MH 2016-06

Ms. Aboubechara presented. The County of Napa will establish a new Crisis Residential Treatment facility. The County has an 8-bed Crisis Residential Treatment 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. Grant funds will be used for the purchase of real property, construction or renovation costs, the purchase of furnishings or equipment, information technology costs, and for three months of program startup or expansion costs.

Attendee: Bill Carter, LCSW, Mental Health Director, Napa County Health & Human Services Agency.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-06 for a Final Allocation in the amount not to exceed \$2,152,701 for the County of Napa.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Orange - Resolution No. MH 2016-07

Ms. Aboubechara presented. The County of Orange will develop a new 16-bed Crisis Stabilization Program. The Program will be hospital-based and affiliated with a hospital to provide timely medical services and divert consumers from the emergency departments. The program will be in a less restrictive and less institutional setting not inside a hospital. Grant funds will be used for construction or renovation costs, the purchase of furnishings and equipment, information technology costs, and for three months of program startup or expansion costs.

Attendees: Mary R. Hale, MS Deputy Agency Director, Behavioral Health Services; Linda Molina, LCSW, Division Manager, Adult & Older Adult Behavioral Health; and Pat Ryan, Consultant.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-07 for a Final Allocation in an amount not to exceed \$3,076,811 for County of Orange.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Sacramento - Resolution No. MH 2016-08

Ms. Aboubechara presented. The County of Sacramento will add two additional Mobile Crisis Support Teams, thereby increasing the number of Mobile Crisis Support Teams in Sacramento from two to four. The funds requested will support the purchase of vehicles, furnishings and equipment, and IT hardware and software.

Attendee: Jane Ann LeBlanc, MHSA Program Manager.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-08 for a Final Allocation in the amount not to exceed \$100,000 for Sacramento County.

MOTION: Member Ortega SECOND: Member Buckhorn

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of San Bernardino - Resolution No. MH 2016-09

Ms. Aboubechara presented. The County of San Bernardino will develop a new 10-bed Crisis Residential Treatment Program for County residents 18 and older. The County will also develop a new 20-bed Crisis Stabilization (“CS”) Program. The CS Program will have the operation capacity to serve up to 20 individuals, which includes up to 16 adults ages 18 and over and 4 adolescents ages 13 to 17. Also, the County will increase access for individuals in a crisis by adding an additional eight vehicles to its mobile crisis response team to increase transportation capabilities within the crisis system of care. Grant funds will be used for construction or renovation, the purchase of furnishings and equipment, information technology costs, and for the purchase of eight vehicles.

Attendee: Sharon Nevins, Deputy Director.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-09 for a Final Allocation in the amount not to exceed \$7,931,040 for the County of San Bernardino.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members: Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of San Diego - Resolution No. MH 2016-10

Ms. Aboubechara presented. The County of San Diego will utilize funding to relocate and expand the youth Crisis Stabilization Unit. By moving the CSU to another county-owned building and renovating that space will expand their existing CSU program from 4 to 12 beds, a net gain of 8 new beds. Grant funds will be used for the purchase of furnishings or equipment, construction or renovation, and information technology costs.

Attendees: Danyte Mockus-Valenzuela, Prevention and Planning Manager, Behavioral Health Services Health and Human Services Agency.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-10 for a Final Allocation in the amount not to exceed \$1,791,000 for the County of San Diego.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of San Mateo, Resolution No. MH 2016-11

Ms. Aboubechara presented. The County of San Mateo will develop a 13-bed Crisis Residential Treatment Center, 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. Grant funds will be used for renovation and the purchase of furnishings and equipment.

Attendee: Molly Hendricks, Crisis Collaboration Coordinator, San Mateo County Behavioral Health & Recovery Services.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. 2016-11 for a Final Allocation in the amount not to exceed \$966,642 for the County of San Mateo.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Santa Barbara - Resolution No. MH 2016-12

Ms. Aboubechara presented. The County of Santa Barbara will develop a new 6-bed CRT Program for adults who cope with co-occurring mental illness and substance abuse disorders. Grant funds will be used for the purchase of real property, construction or renovation, the purchase of furnishings and equipment, and for information technology costs.

Attendee: Pam Fisher, PsyD, Deputy Director, Santa Barbara County Department of Behavioral Wellness.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-12 for a Final Allocation in the amount not to exceed \$1,100,000 of the County of Santa Barbara.

MOTION: Member Ortega SECOND: Member Buckhorn

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Santa Cruz - Resolution No. MH 2016-13

Ms. Aboubechara presented. The County of Santa Cruz will expand service capacity at the existing Crisis Stabilization Program from one bed to four beds and expand the Mobile Crisis Support Team with five new vehicles and new laptop computers to access the electronic health records. Grant funds will be used for construction and/or renovation costs as well as the purchase of vehicles and information technology costs.

Attendee: Erik G. Riera, Director, Santa Cruz County Mental Health & Substance Abuse Services.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-13 for a Final Allocation in the amount not to exceed \$247,092 for the County of Santa Cruz.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Shasta - Resolution No. MH 2016-14

Ms. Aboubechara presented. The County of Shasta will develop a 24-hour, 4-bed Crisis Stabilization Unit to serve adults in crisis who are aged 18 and older in the County. Grant funds will be used for construction or renovation, purchase of furnishings or equipment, information technology costs, and three-month program startup or expansion costs. Grant funds for the acquisition and construction/renovation of real property may be given directly to a designated private nonprofit corporation.

Attendees: Jamie Hannigan, HHSa Program Manager, MHSA Coordinator Shasta County Health and Human Services Agency; and Donnell Ewert, HHSa Director.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. MH 2016-14 for a Final Allocation in the amount not to exceed \$565,098.26 for the County of Shasta.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

Item #7

**Peer Respite Care Grant Program,
Resolution Nos. PR 2016-01 through PR 2016-04**

Ms. Stanton and Ms. Aboubechara presented. Authority staff received six grant applications from six counties for the Peer Respite Care Grant Program (“PRCGP”), which closed March 8, 2016. PRCGP was oversubscribed with a total amount of \$4,581,538.00 to add 29 new beds. Four counties received Initial Allocations. Two counties did not receive an Initial Allocation due to lower application scores and an oversubscription of grant dollars available in the program. Staff recommended the Authority approve Resolution Nos. PR 2016-01, PR 2016-02, PR 2016-03, and PR 2016-04 for Final Allocations not to exceed the amounts in the respective resolutions.

County of Alameda - Resolution No. PR 2016-01

Ms. Aboubechara presented. The County of Alameda will develop a new 6-bed Peer Respite Care Program. The Program will provide community-based, unlocked, voluntary recovery support services to adults 18 years or older to develop effective self-reliance skills and restore their sense of hope and purpose. Grant funds will be used for the purchase of real property, construction or renovation, and the purchase of furnishings and equipment.

Attendees: Michael Huff, Program Liaison, Alameda County Behavioral Health Care Services Drug Court; Gary Spicer, Director, Alameda County Office of Management Services; and Karyn Tribble, Deputy Director, Alameda County Behavioral Health Care Services.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. PR 2016-01 for a Final Allocation in the amount not to exceed \$373,172 for the County of Alameda.

MOTION: Member Ortega SECOND: Member Buckhorn

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Santa Cruz, Resolution No. PR 2016-02

Ms. Aboubechara presented. The County of Santa Cruz will purchase and renovate real property to expand its peer Respite Program from six beds to eight beds. Grant funds will be used for purchase of real property and renovation.

Attendee: Erik G. Riera, Director, Santa Cruz County Mental Health & Substance Abuse Services.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. PR 2016-02 for a Final Allocation in the amount not to exceed \$1,126,828 for the County of Santa Cruz.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Sonoma - Resolution No. PR 2016-03

Ms. Aboubechara presented. The County of Sonoma will develop a new 6-bed Peer Respite Care Program. The PRC Program will provide peer support services that will serve adults 18 and older who are experiencing mental or emotional difficulties to stabilize their mental health symptoms and develop effective self-reliance skills in a home-like environment. Grant funds will be used for purchase of real property and construction or renovation costs. Grant funds for the acquisition and construction/renovation of real property may be given directly to a designated private nonprofit corporation.

Attendee: Michael Kennedy, Director, Sonoma County Behavioral Health Department.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. PR 2016-03 for a Final Allocation in the amount not to exceed \$750,000 for the County of Sonoma.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

County of Trinity - Resolution No. PR 2016-04

Ms. Aboubechara presented. The County of Trinity will develop a new 4-bed Peer Respite Care Program. The PRC Program will provide peer support services that will serve adults 18 and older who are fragile and need intensive support but do not need immediate professional intervention to stabilize their mental health symptoms and develop effective self-reliance skills in a home-like environment. Grant funds will be used for construction, the purchase of furnishings and equipment, and for information technology costs.

Attendees: Noel J. O'Neill, Director, Trinity County Behavioral Health Department; and Tanya Menezes, QA Manager.

Chairperson Brown asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. PR 2016-04 for a Final Allocation in the amount not to exceed \$750,000 for the County of Trinity.

MOTION: Member Buckhorn SECOND: Member Ortega

AYES: Members Sousa, Sablan, Buckhorn, Ortega, LoFaso, Brown

NOES: None

ABSTAINS: None

RECUSE: None

MOTION ADOPTED.

Item #8 **Grant Funding Program Update**

Ms. Stanton gave an updated overview on the Investment in Mental Health Wellness Act of 2013 and Peer Respite Care Grant Programs. With the approval of Final Allocations for the fifth funding round, CHFFA has awarded a total of \$136,460,896.97 in capital funding and a total of \$3,998,942.98 in personnel funding for a total of 1,203 new beds, 76 vehicles, and 58.25 staff. The Authority has a deadline of June 30, 2016 to award the remaining grant funds, of which approximately \$6 million will go unawarded. The Legislature is considering re-appropriating the funds back to CHFFA and providing additional funds to develop a children's crisis program.

Items #9, #10, #11 **Other Business/Public Comment/Adjournment**

Chairperson Brown asked for public comment. Hearing none and with no additional business, the meeting adjourned at 3:49 P.M.