

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

**Community Clinic Grant Program of 2005
Amendment and Extension of Resolution Number 2006-13
June 24, 2010
Executive Summary**

PURPOSE OF THE REQUEST:

Staff requests the Authority amend and extend Resolution No. 2006-13 (which expired November 2007) for a period of one year measured from the time of this board meeting (June 24, 2010) to June 24, 2011. Staff also requests the Authority ratify actions inadvertently taken (in furtherance of the purposes of Resolution No. 2006-13) subsequent to the November 2007 expiration.

BACKGROUND:

On May 25, 2006, the Authority approved Resolution No. 2006-06, which awarded a total of \$40.1 million in grants to 146 California community clinics under the Community Clinic Grant Program of 2005 (“CCGP”). The funds were to be used for capital improvement projects such as construction, remodeling, facility acquisitions, equipment purchases and information technology expenditures.

On December 7, 2006, the Authority approved Resolution No. 2006-13, which approved a waiting list of ten grant applicants in the event additional grant funds became available (please see Exhibit A to the attached Resolution.) Eight of the ten grant applicants have been fully funded with two currently remaining unfunded: Alta Family Health Clinic, Inc., the ninth applicant on the waiting list, and Planned Parenthood of Santa Barbara, Ventura & San Luis Obispo Counties, Inc., the tenth applicant on the waiting list.

Of the eight applicants that have been fully funded, the following disbursements occurred after Resolution No. 2006-13 had expired and consequently, staff now seeks ratification of those disbursements otherwise appropriately made:

Wait List Applicants	Grant Award	Disbursements			
		First (90%)	Date	Second (10%)	Date
Petaluma Health Center	\$ 166,720	\$ 166,720	Jun-08	N/A	N/A
Western Sierra Medical Clinic	\$ 250,000	\$ 225,000	Jul-09	\$ 25,000	Nov-09
San Benito Health Foundation	\$ 250,000	\$ 225,000	Nov-09	\$ 25,000	Pending

Sections 7085(b) and 7090 of the CCGP Regulations permit applicants on the waiting list to receive grant funding in the event additional grant funds become available. The CCGP fund currently has funds available affording the Authority the opportunity to provide grant funding to the ninth and potentially, the tenth applicants on the waiting list. Please see Exhibit B and C to the attached Resolution for a more particular description of the remaining unfunded projects.) Because resolution No. 2006-13 has expired, staff requests extension of the resolution for an additional year to permit the Authority to disburse funds to the remaining facilities on our waiting list.

STAFF RECOMMENDATION:

Staff recommends the Authority approve the amendment and extension of Resolution No. 2006-13 for a period of one year to June 24, 2011. Staff also recommends the Authority ratify any and all actions taken since the expiration of Resolution No. 2006-13.

EXHIBIT A
WAITING LIST

<u><i>Applicant / Facility Name</i></u>	<u>Score</u>	<u>Project City</u>	<u>Requested Amount</u>	<u>Proposed Grant Award</u>
<i>El Proyecto Del Barrio</i> El Proyecto Del Barrio	106.5	Winnetka	415,000.00	415,000.00
<i>Neighborhood Healthcare</i> Neighborhood Healthcare - El Cajon	97.5	El Cajon	500,300.00	472,652.00
<i>Round Valley Indian Health Center, Inc.</i> Yuki Trails Human Services Department	97	Covelo	250,000.00	250,000.00
<i>Lifelong Medical Care, Inc.</i> East Oakland Clinic	97	Oakland	247,955.00	247,955.00
<i>Clinicas del Camino Real, Inc.</i> Clinicas del Camino Real, Inc. - Santa Paula	96.5	Santa Paula	30,964.00	30,964.00
<i>Petaluma Health Center</i> Petaluma Health Center	96	Petaluma	166,720.00	166,720.00
<i>San Benito Health Foundation</i> San Benito Health Foundation	96	Hollister	250,000.00	250,000.00
<i>Western Sierra Medical Clinic</i> Western Sierra Medical Clinic	96	Downieville	250,000.00	250,000.00
<i>Alta Family Health Clinic, Inc.</i> Alta Family Health Clinic, Inc.	96	Dinuba	\$224,085.00	\$224,085.00
<i>Planned Parenthood of Santa Barbara, Ventura & San Luis Obispo Counties</i> Planned Parenthood Santa Barbara Center	96	Santa Barbara	<u>250,000.00</u>	<u>250,000.00</u>
		Totals	\$2,585,024.00	\$2,557,376.00

EXHIBIT B

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
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Name: Alta Family Health Clinic, Inc.
D.B.A. Alta Family Health Clinic, Inc.
Address: 888 North Alta Avenue
Dinuba, CA 93618
County: Tulare

Project Description:

Grant funds will be used to purchase an electronic medical records system for its medical and dental departments to replace its current paper based system. This system will increase the overall efficiency and enhance patient care.

Requested Amount:	\$224,085.00
Purchase equipment	<u>\$224,085.00</u>
TOTAL:	\$224,085.00

Proposed Grant Award:	\$224,085.00
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Legal Review:

The Staff has reviewed the Applicant's responses to the questions contained in the Legal Status Questionnaire of the Application. No information was disclosed that raised any question regarding the financial viability or legal integrity of the applicant.

Condition(s) of Funding

- Executed Grant Agreement.
- Completed Grant Disbursement Request form
- Copy of unpaid/paid invoices
- Three bids or estimates for any single equipment item over \$25,000

* *The Authority may require additional information for your specific project prior to fund disbursement. In addition, the Authority will require certain additional information once funds have been appropriated.*

EXHIBIT C

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
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Name: Planned Parenthood of Santa Barbara, Ventura & San Luis Obispo Counties
D.B.A.: Planned Parenthood Santa Barbara Center
Address: 518 Garden Street
Santa Barbara, CA 93101
County: Santa Barbara

Project Description:

Grant funds will be used to remodel and expand the existing outdated facility, which was built in 1978. This project is expected to increase patient visits by 7,000 annually (representing a 35% increase).

Requested Amount:	\$250,000.00
Remodel	\$2,098,681.00
Internal funds	(1,298,681.00)
Tides Foundation	(250,000.00)
Individual donation	<u>(300,000.00)</u>
TOTAL:	\$250,000.00

Proposed Grant Award:	\$250,000.00
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Legal Review:

The Staff has reviewed the Applicant's responses to the questions contained in the Legal Status Questionnaire of the Application. No information was disclosed that raised any question regarding the financial viability or legal integrity of the applicant.

Condition(s) of Funding

- Executed Grant Agreement.
- Completed Grant Disbursement Request form
- Provide unpaid/paid invoices
- Three bids for construction contracts in excess of \$25,000
- Copy of fully executed construction contract
- Copy of building permits
- Copy of tax bill to support proof of ownership
- Proof of other funding sources including internal, Tides Foundation and individual donation

* *The Authority may require additional information for your specific project prior to fund disbursement. In addition, the Authority will require certain additional information once funds have been appropriated.*