



CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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Barbara J. Liebert

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY (CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Thursday, August 29, 2013 – 1:30 P.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the June 14, 2013 and July 25, 2013 Meetings (Action Item)
3. Executive Director's Report (Information Item)
 - CHFFA Fund Balances
 - Comprehensive Debt List Summaries
 - Tax Exempt Bond Delegation of Powers Monthly Update
 - Community Program for Persons with Developmental Disabilities, 2011 Series A and 2011 Series B
 - HELP II Loan Program Delegation of Powers Monthly Update
 - No Action Taken
 - California Health Access Model Program ("CHAMP") Status Update
 - Site Visits
 - Butte County Behavioral Health
 - Sonoma County Behavioral Health Division

Presented by

Barbara Liebert

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Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. HII-279 Bianca Smith
Chico Feminist Women's Health Center dba Women's Health Specialist, Sacramento, California

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

Chico Feminist Women's Health Center dba Women's Health Specialists' Request for Approval of a HELP II Loan in an Amount Not to Exceed \$300,000* (Action Item)
5. Resolution No. HII-280 Carolyn Aboubechara
Clare Foundation, Inc., Santa Monica, California

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

Clare Foundation, Inc.'s Request for Approval of a HELP II Loan in an Amount Not to Exceed \$825,000* (Action Item)
6. Resolution No. HII-281 Brock Lewis
Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services, Culver City, California

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services' Request for Approval of a HELP II Loan in an Amount Not to Exceed \$845,000* (Action Item)
7. Resolution No. HII-282 Michael Tang
Eggleston Youth Centers, Inc., Irwindale, California

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

Eggleston Youth Centers, Inc.'s Request for Approval of a HELP II Loan in an Amount Not to Exceed \$1,000,000* (Action Item)

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8. Investment in Mental Health Wellness Act Panel Presentation (Information Item) Barbara Liebert
- Understanding Mental Health Care in California: Delivery, Funding and Needs, Neal Adams, MD, MPH, Deputy Director, California Institute for Mental Health
 - County Perspective: Gaps and Opportunities, Don Kingdon, Ph.D., Deputy Director, California Mental Health Directors Association
 - Filling a Need: How the Investment in Mental Health Wellness Act of 2013 Fits In, Diane Van Maren, Consultant, Senate President pro Tempore, Darrell Steinberg's Office
 - A Model Program: Crisis Care in Practice – Choice, Resilience, Recovery and Wellness, Steven Fields, Executive Director, Progress Foundation
9. Other Business
10. Public Comment
11. Adjournment

***NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

The members of the financing team (as known at the time of the publishing of this agenda) for each transaction are attached to this agenda.

NOTICE

The next CHFFA meeting is tentatively scheduled for **September 26, 2013**. To be included on the agenda, please submit applications, fees and other documents no later than **September 3, 2013**. For **HELP II loans**, please submit your application, fees and other documents **no later than August 20, 2013**. The following dates have tentatively been reserved for Calendar Year 2013 Authority Meetings:

October 31, 2013

No November Meeting

December 5, 2013

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For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

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CHFFA Mission Statement

Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.