

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

Investment in Mental Health Wellness Grant Program (“IMHWGP”)

And Peer Respite Care Grant Program (“PRCGP”)

Amendment to Resolution Numbers

**MH 2016-05 (Merced County), MH 2016-06 (Napa County),
MH 2016-11 (San Mateo County), MH 2016-13 (Santa Cruz),
and PR 2016-03 (Sonoma County)**

December 7, 2017

PURPOSE OF THE REQUEST:

Counties of Merced, Napa, San Mateo, Santa Cruz and Sonoma are requesting the Authority approve amendments to Resolution Numbers MH 2016-05, MH 2016-06, MH 2016-11, and MH 2016-13 respectively, each approved in the fifth funding round, and PR 2013-03 approved in the Peer Respite Care funding round, to extend the resolution and grant period expiration dates.

Merced County – 5th Funding Round (MH 2016-05)

On May 26, 2016, the Authority awarded \$1,089,000.00 to the County of Merced (“Merced”) to develop a new 4-bed Crisis Stabilization Unit Program (“CSU”) for youth and a 4-bed CSU program for adults. Merced currently has a 4-bed CSU program for adults. The CSU renovation is contingent upon the completion of the new Behavioral Health Resource Complex (“BHRS”) that will house the 16-bed Crisis Residential Treatment center (“CRT”) from the first and second funding rounds of the Investment in Mental Health Wellness Grant Program (“IMHWGP”). Due to substantial construction delays of the BHRS, the start date of the renovation has been delayed.

The existing 4-bed CSU is located in a county owned building, Marie Green Center (“MGC”) that is in close proximity to the BHRS. MGC currently houses four programs: the 4-bed adult CSU, the Behavioral Wellness Center (“WC”), Projects for Assistance in Transition from Homelessness (“PATH”), and the Psychiatric Health Facility (“PHF”). Once construction of the BHRS is complete, the WC and PATH will move to the new BHRS and the youth CSU will be stationed in the MGC. To ensure consumer safety compliance and for privacy reasons, Merced was required to reconfigure the original design of the CSU to conform to the different standards for youth and adults. The alteration to the original design concept resulted in further postponement of construction. The expansion of the adult CSU and the construction of the youth CSU are expected to be done simultaneously; therefore, the adult CSU will remain open and move into a new temporary location to be determined by Merced during construction.

The service provider for the adult CSU will remain, but with increased staffing. However, a service provider for the youth 4-bed CSU will be selected through the request for proposal process during the construction phase of the project.

RECOMMENDATION:

Staff recommends the Authority approve an Amendment to Resolution Number MH 2016-05 to extend the grant period and resolution expiration date to June 30, 2021, subject to the following additional conditions:

1. Merced must provide evidence acceptable to Authority staff demonstrating (a) start of construction of the CSU by November 30, 2018, and (b) the CSU shall be operational by May 31, 2021.
2. Funds shall not be disbursed if Merced is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before May 31, 2021.
3. Merced must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than May 31, 2021.

Napa County – 5th Funding Round (MH 2016-06)

On May 26, 2016, the Authority approved a grant for the County of Napa (“Napa”) not to exceed \$2,152,701.00 for four new beds by expanding its current 8-bed Crisis Residential Treatment (“CRT”) program to a total of 12 beds. The expanded CRT program will move to a new building and allow Napa to accommodate an expected increase in demand from the CSU awarded in the 4th round of the IMHWGP.

Napa is exploring two options for its CRT program. The first option would be to purchase and renovate property currently owned by Napa’s designated non-profit service provider, Progress Foundation. The second option would be to purchase and renovate an existing building that is not owned by Progress Foundation, but which Progress Foundation would then operate.

Napa is currently in discussions with Progress Foundation to renovate a CRT facility owned by Progress Foundation. Napa would subsequently purchase the renovated facility to ensure that the property will continue to be dedicated to serve as a CRT facility. In the event Napa is not able to negotiate a deal with Progress Foundation, Napa has also been working with a local commercial realtor to explore other potential sites for the CRT facility.

Further, the recent wildfires in Napa County has also caused a decline in the surging housing market. The devastation of property has made it more challenging to find available property in Napa County.

RECOMMENDATION:

Staff recommends the Authority approve an Amendment to Resolution Number MH 2016-06 to extend the grant period and resolution expiration date to December 31, 2020, subject to the following additional conditions:

1. Napa must provide evidence acceptable to Authority staff demonstrating that Napa and/or its designated nonprofit service provider has ownership of the property intended to be used for the CRT program by June 30, 2019.

2. Napa must provide evidence acceptable to Authority staff demonstrating (a) start of construction or renovation by December 31, 2019, and (b) the CRT program shall be operational by June 30, 2020.
3. Funds shall not be disbursed if Napa is unable to provide evidence acceptable to Authority staff that the CRT program is on track to be operational on or before June 30, 2020.
4. Napa must submit all grant disbursement requests for the CRT program, including required supporting documentation, to the Authority no later than November 30, 2020.

San Mateo County – 5th Funding Round (MH 2016-11)

On May 26, 2016, the Authority approved a grant for the County of San Mateo (“San Mateo”) in an amount not to exceed \$966,642 for a 13-bed Crisis Residential Treatment (“CRT”) program, Serenity House. Renovations on the county-owned facility started on February 3, 2017, and to date, more than half of the renovation have been completed.

During the process of renovation, delays occurred due to a multitude of unforeseen construction issues. Materials in the building were found to be in poor condition and needed to be replaced, building frames and doorways were of unconventional construction conditions, asbestos contamination was found in the ceilings, and dry rot was discovered in the sub-floors. Also, after further inspection, San Mateo was required to make unanticipated but necessary seismic upgrades. San Mateo has selected Health RIGHT 360 as the service provider and is now in the process of hiring staff and obtaining the necessary licensing and certification requirements.

San Mateo requests a one year extension to the resolution expiration date and project period end date to ensure San Mateo will be able to complete its project and request disbursement of all grant funds.

RECOMMENDATION:

Staff recommends the Authority approve an Amendment to Resolution Number MH 2016-11 to extend the grant period and resolution expiration date to December 31, 2018 subject to the following additional conditions:

1. San Mateo must provide evidence acceptable to Authority staff demonstrating (a) completion of construction on the CRT by July 31, 2018, and (b) the CRT shall be operational by October 31, 2018.
2. Funds shall not be disbursed if San Mateo is unable to provide evidence acceptable to Authority staff that the CRT is on track to be operational on or before October 31, 2018.
3. San Mateo must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than November 30, 2018.

Santa Cruz County – 5th Funding Round (MH 2016-13)

On May 26, 2016, the Authority approved a grant for the County of Santa Cruz (“Santa Cruz”) not to exceed \$247,092.00 to expand capacity of its existing CSU and Mobile Crisis Support Team (“MCST”). Grant funds were used for renovation costs to expand the Santa Cruz’s Behavioral Health Center CSU from one to four beds. Grant funds were also used to purchase five new vehicles and laptops for the MCSTs. Santa Cruz has completed both projects and has begun to provide services. Santa Cruz needs additional time to comply with IMHWGP requirements, such as submission of necessary documentation to receive disbursement of grant funds.

RECOMMENDATION:

Staff recommends the Authority approve an Amendment to Resolution Number MH 2016-13 to extend the grant period and resolution expiration date to April 30, 2018 subject to the following additional conditions:

1. Santa Cruz must submit all grant disbursement requests for the CSU program, including required supporting documentation, to the Authority no later than March 31, 2018.

Sonoma County – 1st Funding Round (PR 2016-03)

On May 26, 2016 the Authority approved a grant for the County of Sonoma (“Sonoma”) in an amount not to exceed \$750,000 to develop a new 6-bed Peer Respite Care (“PRC”) program. Progress Foundation a private non-profit corporation, is a co-applicant and is expected to acquire property and provide the program services.

Progress Foundation experienced a stall in its search for property for the PRC program due to negotiation delays regarding the fourth funding round CRT, Harstad House, lease agreement that Sonoma and Progress Foundation were required to enter into pursuant to the PRC program. The program regulations allow Progress Foundation to utilize grant funds to purchase property. The negotiations centered on protecting the interest of the service provider from losing ownership of the property if Sonoma were to unfairly terminate its contract. Progress Foundation did not want to acquire property until it was certain it could comply with the PRC program requirements. Consequently, the lease agreement was executed in June 2017, and Progress Foundation began the process of locating a property to purchase for the PRC program.

Sonoma County was one of the counties greatly affected by the recent fires in Northern California. The fires caused a reduction in housing supply while the demand increased, so the purchase market will be challenging.

RECOMMENDATION:

Staff recommends the Authority approve an Amendment to Resolution Number PR 2016-03 to extend the grant period and resolution expiration date to December 31, 2021 subject to the following additional conditions:

1. Sonoma must provide evidence acceptable to Authority staff demonstrating (a) Sonoma is in escrow by July 30, 2020, and (b) the PRC shall be operational by November 30, 2021
2. Funds shall not be disbursed if Sonoma is unable to provide evidence acceptable to Authority staff that the PRC project is on track to be operational on or before November 30, 2021.
3. Sonoma must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than November 1, 2021.

Funding Round	Resolution Number	County	Current Resolution Expiration and Project End Date	Recommended Resolution Expiration and Project Period End Date
Fifth	MH 2016-05	Merced	12/31/2017	6/30/2021
Fifth	MH 2016-06	Napa	12/31/2017	12/31/2020
Fifth	MH 2016-11	San Mateo	12/31/2017	12/31/2018
Fifth	MH 2016-13	Santa Cruz	12/31/2017	4/30/2018
PRC	PR 2016-03	Sonoma	12/31/2017	12/31/2021

AMENDMENT TO RESOLUTION NO. MH 2016-05

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 MERCED

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 Merced (“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 \$1,089,000.00 for the eligible project (the “Project”), which consists of no more than \$1,089,000.00 for crisis stabilization 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 \$1,089,000.00 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~~ June 30, 2021. Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) the start of construction of the CSU by November 30, 2018, and (b) the CSU shall be operational by May 31, 2021. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before May 31, 2021. Grantee must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than May 31, 2021.

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~~ June 30, 2021.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Merced as follows:

Crisis Stabilization Program

The County of Merced (the “County”) will develop a new 4-bed Crisis Stabilization (“CS”) Program for youth and a 4-bed CS Program for adults for a total of 8 new beds. The County currently has a 4-bed CS Program for adults. The additional 8-bed CS Program will provide community-based voluntary psychiatric programs that will serve adults (18 and older) and youth individuals (17 and younger) with serious mental illnesses to stabilize their mental health symptoms and develop effective self-reliance skills in a home-like environment. The CS Program will operate 24 hours per day, seven days per week. Approximately 2,900 clients will be served by the planned CSU. 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.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Stabilization	\$ 1,089,000.00

AMENDMENT TO RESOLUTION NO. MH 2016-06

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 NAPA

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 to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by County of Napa (“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 \$2,152,701.00 for the eligible project (the “Project”), which consists of no more than \$2,152,701.00 for crisis residential treatment (“CRT”) 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 \$2,152,701.00 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~~ December 31, 2020. Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) the Grantee and/or its designated non-profit service provider has ownership of the property intended to be used for the Project by June 30, 2019, (b) start of construction or renovation by December 31, 2019, and (c) the Project shall be operational by June 30, 2020. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before June 30, 2020. Grantee must submit all disbursement requests, including required supporting documentation, to the Authority no later than November 30, 2020.

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~~ December 31, 2020.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Napa as follows:

Crisis Residential Treatment

The County of Napa (the “County”) will utilize funding to establish a new Crisis Residential Treatment facility (“CRT”). Currently, the County has an 8-bed CRT 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. With the expansion, the County expects to continue to contract with their service provider, Progress Foundation, to serve a target population of adults who are at least 18 years old. Approximately 2,190 clients will be served by the planned CSU, and the County estimates that there is a need to serve 40-50% more clients with an additional 4 beds for step-down care at the CRT. Additionally, moving the program to a new facility will allow the County to provide a more robust continuum of care as the existing facility cannot accommodate the necessary expansion. Grant funds will be used for the purchase of real property, furnishings or equipment, construction or renovation, information technology costs, and for three months of program startup or expansion costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 2,152,701.00

AMENDMENT TO 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~~ December 31, 2018. Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) completion of construction on the Project by July 31, 2018, and (b) the Project shall be operational by October 31, 2018. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before October 31, 2018. Grantee must submit all disbursement requests, including required supporting documentation, to the Authority no later than November 30, 2018.

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, 201~~8~~⁷.

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

AMENDMENT TO RESOLUTION NO. MH 2016-13

**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 SANTA CRUZ**

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 Santa Cruz (“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 \$247,092.00 for the eligible project (the “Project”), which consists of no more than \$124,768.00 for crisis stabilization capital costs and no more than \$122,324.00 for mobile crisis 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 \$247,092.00 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~~ April 30, 2018. Grantee must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than March 31, 2018.

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~~ April 30, 2018.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Santa Cruz as follows:

Crisis Stabilization Program

The County of Santa Cruz (the “County”) will expand service capacity at the existing Crisis Stabilization (“CS”) Program from 1 bed to 4 beds. The CS Program will serve minors (individuals from 5-17 years old) experiencing a mental health emergency in a community-based emergency services program available 24 hours per day, seven days per week. The CS Program will provide a comprehensive assessment and a short-term stay (less than 24 hours) with intensive treatment services aimed at rapid stabilization. With the expansion to four total beds, the County expects the CS Program will serve approximately 275 individuals annually. Grant funds will be used for construction and/or renovation costs.

Mobile Crisis Support Team Program

The County currently has a six member Mobile Crisis Support Team (“MCST”) that serves both adults and children, but the team lacks dedicated vehicles. The County will expand its MCST Program with the purchase of 5 new vehicles and laptop computers to access electronic health records. The MCST Program currently operates 8:00am – 5:00pm, Monday through Friday. The County plans to extend services into the evenings and weekends, and expects to serve approximately 1,000 individuals annually through the expanded MCST Program. Grant funds will be used to purchase vehicles and for information technology costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Stabilization	\$ 124,768.00
Mobile Crisis Support Team	\$ 122,324.00
Total	\$ <u>247,092.00</u>

AMENDMENT TO RESOLUTION NO. PR 2016-03

**A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY APPROVING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE PEER RESPITE CARE GRANT PROGRAM
TO THE COUNTY OF SONOMA**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by SB 75 (Stats. 2015, Ch. 18, Sec. 55) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7210)) to award grants for capital funding to finance eligible projects for peer respite care; and

WHEREAS, Authority staff reviewed the application submitted by County of Sonoma (“Grantee”) against the eligibility requirements of the Peer Respite Care Grant Program and recommends approval of a grant in an amount not to exceed \$750,000.00 for the eligible project (the “Project”);

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 \$750,000.00 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~~ December 31, 2021. Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) the Grantee is in escrow by July 30, 2020 and (b) the Project shall be operational by November 30, 2021. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before November 30, 2021. Grantee must submit all disbursement requests, including required supporting documentation, to the Authority no later than November 1, 2021.

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 Peer Respite Care Grant Program~~. 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 Peer Respite Care Grant Program.

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~~ December 31, 2021.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Sonoma as follows:

Peer Respite Care Program

The County of Sonoma (the "County") will develop a new 6-bed Peer Respite Care ("PRC") 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. The PRC Program will operate 24 hours per day, seven days per week and is expected to provide services for approximately 2,190 stays per year while serving about 125-150 guests. Progress Foundation, a private nonprofit corporation, is a co-applicant and is expected to acquire the property and provide the program services. 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.

Summary of Amounts:

Program	Approved Grant Amount
Peer Respite Care	\$ 750,000.00