

**MINUTES**

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY  
("CHFFA" or "AUTHORITY")  
915 Capitol Mall, Room 587  
Sacramento, California 95814  
March 28, 2019 – 1:30 P.M.**

Alternate Location for CHFFA Teleconference Participation

San Francisco Health Plan Service Center  
7 Spring Street  
San Francisco, CA 94104

Public Participation

Call-In Number: (877) 810-9415 and Participant Code: 6535126

**OPEN SESSION**

Deputy Treasurer Audrey Noda, Chair, called the meeting to order at 1:30 P.M.

The Secretary announced that, in an effort to promote transparency, a live, interactive, call-in number was 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 #1 Roll Call**

Members Present: Audrey Noda for Fiona Ma, CPA, State Treasurer  
David Oppenheim for Betty T. Yee, State Controller  
Adam Dorsey for Keely Martin Bosler, Director, Department of Finance  
Judith Frank  
Jay Hansen  
Robert Cherry, M.D.  
Sumi Sousa – via teleconference

Members Absent: Oscar Sablan, M.D.  
Jack Buckhorn

Staff Present: Frank Moore, Executive Director

Chair Noda declared a quorum present.

**Item #2 Approval of the Minutes from the February 28, 2019 Meeting**

Chair Noda asked if there were any changes, questions or public comment; there were none.

**Authority Action**

Motion to approve the minutes from the February 28, 2019 meeting.

MOTION: Member Sousa SECOND: Member Frank

AYES:.....Members: Sousa, Cherry, Frank, Dorsey, Oppenheim, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

**CHFFA Fund Balances and Comprehensive Debt List Summaries**

Mr. Moore reported the CHFFA draft fund balances and the outstanding debt information as of December 31, 2018.

**Tax-Exempt Bonds Delegation of Powers Monthly Update**

Mr. Moore presented the Delegation of Powers report regarding Northern California Retired Officers Community ("NCROC"), execution of the Amended and Restated Regulatory Agreement. Mr. Moore reported that on March 7, 2019, NCROC issued new money 2019 bonds ("2019 Bonds") through the California Municipal Finance Authority. Mr. Moore stated that the 2019 Bonds were insured by Cal-Mortgage and secured by gross revenues and various assets pledged by NCROC on a parity basis with the outstanding 2013 CHFFA Bonds. NCROC requested CHFFA execute an Amended and Restated Regulatory Agreement. The Attorney General's Office reviewed the request for execution of the Amended and Restated Regulatory Agreement and confirmed the proposed action fell within CHFFA's delegation resolution. The Executive Director executed the document on February 27, 2019.

**HELP II Loan Program Delegation of Powers Monthly Update**

Mr. Moore reported that there was no action taken pursuant to the HELP II Loan Program Delegation of Powers Resolution.

**Investment in Mental Health Wellness Grant Program Quarterly Milestones**

Mr. Moore gave an overview and highlighted a few items in the Quarterly Milestones report.

Chair Noda asked if there were questions.

There was a discussion among Authority members regarding additional information on the successes or lessons learned of the program.

Mr. Moore introduced new staff analysts, Rachel Dunham and Eman Abdulfattah.

Chair Noda asked if there were additional questions or public comment; there were none.

**Item #4****Vocational Visions, Resolution No. HII-318**

This Item was removed from the agenda.

Member Jay Hansen joined the meeting at 1:52 P.M.

**Item #5****Sierra View Homes, Resolution HII-319**

Matthew Francis, staff analyst, presented. Sierra View Homes ("Sierra View") requested Authority approval of a HELP II loan in an amount not to exceed \$750,000. Mr. Francis reported the loan proceeds would be used to extend an existing dining hall to fit the changing needs of Sierra View's expanding participant base. Mr. Francis stated that the dining hall would provide a more comfortable space for the current residents of the facility and add to the maximum occupancy of the room.

Attendees: Vito Genna, Executive Director, Sierra View Homes

Mr. Genna gave an overview of the project.

Chair Noda asked if there were any questions or public comment; there were none.

**Authority Action**

Motion to approve Resolution No. HII-319 in an amount not to exceed \$750,000 for Sierra View Homes for a term not to exceed 20 years, and contingent upon financing terms acceptable to the Authority.

MOTION: Member Sousa SECOND: Member Oppenheim

AYES:.....Members: Sousa, Cherry, Hansen, Frank, Dorsey, Oppenheim, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

**Item #6 Investment in Mental Health Wellness Act of 2013  
County of Los Angeles Quarterly Update**

Kristina Sheehan, staff analyst, presented. Ms. Sheehan reported that the Authority approved a reinstatement of and amendment to, Resolution Number MH 2014-06 on February 22, 2018. Ms. Sheehan stated that in the first funding round, the County of Los Angeles (the “County”) was awarded a grant in an amount not to exceed \$40.9 million. Ms. Sheehan stated that 240 beds would serve adults in 15 new Crisis Residential Treatment Programs; eight new beds in one expanded Crisis Stabilization Unit, also known as Urgent Care Center; 14 Mobile Crisis Support Teams and a clerical staff of 15 to provide field based crisis intervention services to children, adolescents, and adults throughout the County.

Ms. Sheehan reported that the Authority required the County to provide quarterly updates detailing milestones achieved, progress, and obstacles or challenges related to the completion of the projects as described in the Authority resolution as a condition of approval. Ms. Sheehan stated that this presentation was the County’s fourth quarterly update.

Attendees: Jo Ann Yanagimoto-Pinedo, Deputy Director, Strategic Initiatives and Greg Polk, Chief Deputy, Administrative Operations, County of Los Angeles Department of Mental Health

Mr. Polk thanked the Authority for the opportunity to present the County’s update.

Ms. Yanagimoto-Pinedo gave an update of the projects.

Chair Noda asked if there were any questions or public comment; there were none.

**Items #7, #8, #9 Other Business, Public Comment, Adjournment**

Chair Noda asked for public comment. Hearing none and with no additional business, the meeting adjourned at 2:07 P.M.