CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY Community Services Infrastructure Grant Program STAFF SUMMARY

| Lead Grantee: | County of San Luis Obispo Behavioral Health Department 2180 Johnson Avenue San Luis Obispo, CA 93401 ed: San Luis Obispo | Application Number: Authority Meeting Date: Resolution Number: Total Recommended Amount: | CSI-04-56-008 July 25, 2019 CSI 2019-05 \$855,832.00 |
|-------------------|--|---|---|
| Project Title: | San Luis Obispo Behavioral Hea | lth Department Diversion Facility R | enovation Project |
| Services Provided | Mental Health TreatmentTrauma-Centered Services | □ Substance Use Disorder Treat | ment |
| Project Expansion | : Expand diversion services by 33 | clients | |

Summary of Project:

The County of San Luis Obispo ("the County") plans to renovate a portion of the San Luis Obispo Health Agency's Campus to accommodate and better serve its jail diversion programs and clients. The County plans to expand their pre/post-trial diversion services focused on the target population of justice involved individuals with mental illness and/or substance use disorders with the addition of a co-occurring Mental Health Diversion Court ("MHDC"). Eligible clients are adults, ages 26-59 with severe mental illness, including individuals who are at risk of being or deemed mentally incompetent to stand trial. Participants will be seen four days per week in the newly renovated clinic, and one day per week in a treatment review court hearing to ensure the clients are in compliance with court orders and treatment provisions. Supportive housing, individual treatment sessions, and group services will be available as part of the treatment plan. The renovation of the San Luis Obispo Health Agency's Campus will expand its capacity by 33 clients, adding approximately 40 clients annually. Grant funds will be used for renovation, and the purchase of furnishings, equipment, and information technology. Staff evaluated the plan and has determined that the program is likely feasible and sustainable.

Summary of Amounts:

| Project | Amount Requested | Recommended Amount |
|---|---------------------|-----------------------|
| San Luis Obispo Behavioral Health Department Diversion Facility Renovation | \$ 855,832.00 | \$ 855,832.00 |

Legal Review:

Although disclosures were made by the applicant, the information disclosed does not appear to detrimentally affect the financial viability or legal integrity of the applicant.

Staff Recommendation:

Staff recommends the Authority approve Resolution Number CSI 2019-05 for a Final Allocation in an amount not to exceed \$855,832.00 for the County of San Luis Obispo, subject to the conditions in the Resolution.

RESOLUTION NO. CSI 2019-05

A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY APPROVING EXECUTION AND DELIVERY OF GRANT FUNDING UNDER THE COMMUNITY SERVICES INFRASTRUCTURE GRANT PROGRAM TO THE COUNTY OF SAN LUIS OBISPO

WHEREAS, The California Health Facilities Financing Authority (the "Authority"), a public instrumentality of the State of California, is authorized by the provisions of the Community Services Infrastructure Grant Program (Welfare and Institutions Code Section 5848.5) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 8 (commencing with Section 7413)) to award grants for capital funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by the County of San Luis Obispo ("Grantee") against the eligibility requirements of the Community Services Infrastructure Grant Program and implementing regulations, and pursuant to the Community Services Infrastructure Grant Program and implementing regulations, recommends approval of a grant for the eligible project (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);

NOW, THEREFORE, BE IT RESOLVED by the California Health Facilities Financing Authority as follows:

<u>Section 1.</u> The Authority hereby approves a grant for capital costs in the amount of \$855,832.00 to complete the Project within a grant period that ends on June 30, 2022. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating that the Project shall be operational on or before October 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 October 31, 2021. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than March 31, 2022.

<u>Section 2.</u> The Executive Director, or the Deputy Executive Director, are hereby authorized and directed, 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 grant period completion date identified in Section 1. Nothing in this Resolution shall be construed to require the Authority to provide additional funding, even if more grants are approved, exceeding 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 available for any reason whatsoever.

<u>Section 3.</u> The Executive Director, or the Deputy Executive Director, are 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, or the Deputy Executive Director, are 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 Community Services Infrastructure Grant Program and implementing regulations.

<u>Section 4.</u> The Executive Director, or Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to do any and all things and to execute and deliver any and all documents which the Executive Director, or the Deputy Executive Director, deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 5. All funds from this grant must be used in support of the Grantee's jail diversion Project as described in Exhibit A to this resolution.

<u>Section 6.</u> This resolution expires on June 30, 2022.

Date Approved:

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of San Luis Obispo as follows:

The Grantee must add service capacity for at least 33 more clients in a new jail diversion program facility for mental health treatment which will be provided to the Target Population as defined in program regulations Section 7413 (r) and (y). The Grantee may use grant funds to finance eligible costs in support of the Grantee's jail diversion program.

Summary of Amount:

| Project | Approved rant Amount |
|--|-------------------------|
| San Luis Obispo Behavioral Health Department Diversion Facility Renovation Project | \$ 855,832.00 |

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