

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

Designated	County of Sonoma	Application Number:	CSI-03-42-005						
Lead Grantee:	Department of Health Services Behavioral Health Division 2227 Capricorn Way, Suite 207 Santa Rosa, CA 95407	Authority Meeting Date:	July 25, 2019						
		Resolution Number:	CSI 2019-07						
		Total Recommended Amount:	\$2,266,191.00						
County to be Served: Sonoma									
Project Title:	Recovery Center Expansion and Revitalization								
Services Provided:	<input checked="" type="checkbox"/> Mental Health Treatment <input checked="" type="checkbox"/> Substance Use Disorder Treatment <input checked="" type="checkbox"/> Trauma-Centered Services								
Project Expansion:	Six (6) short term transitional housing beds with capacity to serve approximately 20 participants annually								
Summary of Project:									
<p>The County of Sonoma (“the County”) plans to expand its Recovery Center service by purchasing a facility (or two adjoining facilities) that will provide space for six (6) transitional housing beds for justice involved individuals facing mental health and substance abuse disorder challenges. The County proposes to expand access to mental health treatment, substance use disorder treatment, and trauma-centered services as an alternative to incarceration, by developing housing and treatment delivery services for those who are being diverted from the county jail pre- and post-conviction, including individuals deemed incompetent to stand trial. The Recovery Center anticipates providing services to approximately 20 new participants annually. Grant funds will be used for facility acquisition, renovation, furnishings and/or equipment, information technology, and for program startup or expansion costs. Staff evaluated the plan and has determined that the program is likely feasible and sustainable.</p>									
Summary of Amounts:									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Project</th> <th style="width: 25%;">Amount Requested</th> <th style="width: 25%;">Recommended Amount</th> </tr> </thead> <tbody> <tr> <td>Recovery Center Expansion and Revitalization</td> <td style="text-align: right;">\$ 2,269,991.00</td> <td style="text-align: right;">\$ 2,266,191.00</td> </tr> </tbody> </table>				Project	Amount Requested	Recommended Amount	Recovery Center Expansion and Revitalization	\$ 2,269,991.00	\$ 2,266,191.00
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Recovery Center Expansion and Revitalization	\$ 2,269,991.00	\$ 2,266,191.00							
Legal Review:									
Although disclosures were made by the applicant, the information disclosed does not appear to detrimentally affect the financial or legal integrity of the applicant.									
Staff Recommendation:									
Staff recommends the Authority approve Resolution Number CSI 2019-07 for a Final Allocation in an amount not to exceed \$2,266,191.00 for the County of Sonoma, subject to the conditions in the Resolution.									

RESOLUTION NO. CSI 2019-07

**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 SONOMA**

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 Sonoma (“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:

Section 1. The Authority hereby approves a grant for capital costs in the amount of \$2,266,191.00 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.

Section 2. 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.

Section 3. 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.

Section 4. 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.

Section 6. 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 Sonoma as follows:

The Grantee must add at least six (6) new beds with service capacity for approximately 20 more participants in an expanded jail diversion program facility for mental health treatment, substance use disorder treatment, and trauma-centered services 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 Grant Amount
Recovery Center Expansion and Revitalization	\$ 2,266,191.00

Total \$ **2,266,191.00**