

MINUTES
California Health Facilities Financing Authority
(“CHFFA” or “Authority”)
915 Capitol Mall, Room 587
Sacramento, California 95814
October 7, 2019 – 1:30 P.M.

Alternate Locations for CHFFA Teleconference Participation

California State Treasurer’s Office
300 S. Spring Street, Suite 8500 – South Tower
Los Angeles, California 90013

Peter Morton Medical Building
200 UCLA Medical Plaza, 6th Floor, Room 647
Los Angeles, California 90095

Public Participation

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

OPEN SESSION

Deputy Treasurer, Audrey Noda, serving as Chair, called the meeting to order at 1:32 PM.

The Secretary announced, 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
Jacqueline Wong-Hernandez for Betty T. Yee, State Controller
Gayle Miller for Keely Martin Bosler, Director, Department of Finance
Judith Frank – via teleconference
Keri Kropke– via teleconference
Robert Cherry, M.D. – via teleconference
Katrina Kalvoda – via teleconference
Jay Hansen

Member Absent: Oscar Sablan, M.D.

Staff Present: Carolyn Aboubechara, Deputy Executive Director

Chair Noda declared a quorum present.

Member Miller joined meeting at 1:39 P.M.

Item #2

County of Mendocino (Third Funding Round), Investment in Mental Health Wellness Grant Program, Resolution No. MH 2015-03B

Nicole Weaver, staff analyst presented. Ms. Weaver requested Authority approval to set a cure period of 30 calendar days, effective October 8, 2019 and ending on November 8, 2019, for the County of Mendocino (“County”). This approval will allow the County to cure its event of default. The County missed its milestone condition of securing funding sufficient to complete a Crisis Residential Treatment (“CRT”) project by September 30, 2019. Therefore, the County is in default of its grant agreement with the Authority.

Attendees: Dr. Jenine Miller, Director and Karen Lovato, Acting Deputy Director, Behavioral Health and Recovery Services.

Ms. Lovato gave an overview of the history, need, and wide community support of the CRT project.

Dr. Miller discussed the crisis and recovery mode during the fires that occurred in the county. As a result of the fire recovery efforts, there was a delay in the county securing sufficient funding for the CRT project.

Dr. Miller went on to discuss the November 2017 passage of Measure B, which would pay for construction and staffing of mental health treatment services within the county. The CRT project is the county's first priority for the use of Measure B funding.

Authority Members discussed a number of possibilities for a cure period and agreed upon 60 calendar days, and that the County would need to appear at the December 5, 2019 Authority meeting, so new milestones may possibly be set by the Authority.

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

Authority Action

Motion to approve Resolution Number MH 2015-03B to set a cure period of 60 calendar days, effective October 8, 2019 and ending on December 6, 2019 for the County of Mendocino to comply with its missed milestone condition to secure sufficient funding necessary to complete a CRT Project.

MOTION: Member Cherry

SECOND: Member Hansen

AYES: Members: Hansen, Kalvoda, Cherry, Kropke, Frank, Miller, Wong-Hernandez, Noda

NOES:NONE

ABSTAIN:NONE

RECUSE:NONE

MOTION ADOPTED.

Items #3, and #4

Public Comment and Adjournment

Chair Noda asked for public comment. Hearing none, the meeting adjourned at 2:33 P.M.