

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

Peer Respite Care Grant Program

Resolution No. PR 2016-04B

County of Trinity

December 5, 2019

PURPOSE OF THE REQUEST:

The County of Trinity (the “County”) is requesting the Authority to approve Resolution No. PR 2016-04B to amend the project description as described in the originally approved Resolution No. PR 2016-04 awarding the County funds to develop a Peer Respite Care (“PRC”) program (Attachment 1).

ISSUE:

Resolution No. PR 2016-04 expired on May 31, 2018, which approved a project description that required the County’s PRC program to operate 24 hours per day, seven days per week. Shortly after opening the PRC program, the County faced financial challenges to staff the program 24 hours per day, seven days per week. The PRC program was forced to close in July 2018, due to funding constraints and reopened on July 1, 2019 with a new staffing plan and reduced operating hours. The PRC program currently operates five days a week, 24-hours per day Monday-Friday. If approved, this resolution will amend the project description, allowing the County to operate the PRC program based on the County’s needs and demand for PRC program services.

BACKGROUND:

On May 26, 2016, the Authority approved Resolution No. PR 2016-04 to develop a new 4-bed PRC program to provide peer support services for adults 18 and older in an amount not to exceed \$750,000. Grant funds were approved for construction, purchase of furnishings and equipment, and for information technology costs. The County built a 6-bed PRC on county-owned land, which began offering services on April 30, 2018, and is operated by Trinity County Behavioral Health Services.

RECOMMENDATION:

Staff recommends the Authority approve Resolution No. PR 2016-04B.

Attachment 1: Original Resolution No. PR 2016-04

RESOLUTION NO. PR 2016-04

**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 TRINITY**

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 Trinity (“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.

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.

Date Approved: May 26, 2016

EXHIBIT A**PROJECT DESCRIPTION**

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

Peer Respite Care Program

The County of Trinity (the “County”) will develop a new 4-bed Peer Respite Care (“PRC”) Program. The PRC Program will provide peer support services that will serve adults 18 and older who are fragile and need intensive support but do not need immediate professional intervention 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 1,460 bed nights per year while serving about 104 guests. Grant funds will be used for construction, the purchase of furnishings and equipment, and for information technology costs.

Summary of Amounts:

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

RESOLUTION NO. PR 2016-04B

A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY TO APPROVE AMENDMENTS RELATING TO THE COUNTY OF TRINITY'S PEER RESPITE CARE GRANT PROJECT

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), to grant awards for capital funding to finance eligible projects for peer respite care; and

WHEREAS, The County of Trinity ("Grantee") was approved by the Authority, Resolution No. PR 2016-04, against the eligibility requirements of the Peer Respite Care ("PRC") Grant Program of a grant in an amount not to exceed \$750,000.00 for the eligible project (the "Project");

WHEREAS, The Grantee has requested to amend the project description.

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

Section 1. The Authority hereby approves the project description as described in Exhibit A (hereby incorporated by reference) to this Resolution.

Section 2. The Executive Director and the Deputy Executive Director of the Authority are each hereby authorized, to approve any minor, non-material changes in the Project described in the project description. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding.

Section 3. The Executive Director and the Deputy Executive Director of the Authority are each hereby authorized and directed to do any and all things and to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 4. This Resolution expires December 31, 2021.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Peer Respite Care Program

The County of Trinity (the “County”) will develop a new 4-bed Peer Respite Care (“PRC”) Program. The PRC Program will provide peer support services that will serve adults 18 and older who are fragile and need intensive support but do not need immediate professional intervention 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 1,460 bed nights per year while serving about 104 guests.~~ Grant funds will be used for construction, the purchase of furnishings and equipment, and for information technology costs.

Summary of Amounts:

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Peer Respite Care	\$ 750,000.00