

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

Designated Lead Grantee:	County of Contra Costa Health Services Department 1340 Arnold, Suite 200 Martinez, CA 94553	Application Number:	CSI-03-39-021						
		Authority Meeting Date:	March 26, 2020						
		Resolution Number:	CSI 2020-01						
		Total Recommended Amount:	\$1,150,018.20						
County to be Served: Contra Costa									
Project Title: Forensic Mental Health Diversion Program									
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: Average service capacity of 50 clients annually									
Summary of Project:									
<p>The County of Contra Costa (County) plans to renovate a leased facility to develop a Forensic Mental Health Diversion Program (FMHD Program). The FMHD Program will occupy 60% of the renovated site, and it is estimated to provide services to 50 clients annually. The target population of justice-involved individuals with serious mental illnesses and felony or misdemeanor charges, who are also at risk of homelessness, can be referred to the FMHD Program in lieu of incarceration. Clients will receive individual and group mental health treatment, substance use treatment, and trauma-centered services through structured curriculums. Grant funds will be used to fund 60% of the total cost of renovation, furnishings and equipment as well as information technology. 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>Forensic Mental Health Diversion Program (60% of Program)</td> <td style="text-align: right;">\$ 1,973,475.00</td> <td style="text-align: right;">\$ 1,150,018.20¹</td> </tr> </tbody> </table>				Project	Amount Requested	Recommended Amount	Forensic Mental Health Diversion Program (60% of Program)	\$ 1,973,475.00	\$ 1,150,018.20 ¹
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Forensic Mental Health Diversion Program (60% of Program)	\$ 1,973,475.00	\$ 1,150,018.20 ¹							
Legal Review:									
No information was disclosed to question the financial viability or legal integrity of the applicant.									
Staff Recommendation:									
Staff recommends the Authority approve Resolution Number CSI 2020-01 for a Final Allocation in an amount not to exceed \$1,150,018.20 for the County of Contra Costa, subject to the conditions in the Resolution.									

¹ The Authority has deemed some costs ineligible and reduced the amount pursuant to Section 7415 and 7420(f) of the Community Services Infrastructure Grant Program regulations.

RESOLUTION NO. CSI 2020-01

**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 CONTRA COSTA**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by Welfare and Institutions Code Section 5848.51, which created the Community Services Infrastructure Grant Program, 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 Contra Costa (“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 \$1,150,018.20 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 the Project shall be operational on or before January 31, 2022. 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 January 31, 2022. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than April 30, 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 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 Contra Costa (County) as follows:

The County must develop a jail diversion facility, adding service capacity for an average of approximately 50 clients annually, to provide mental health treatment, substance use disorder treatment, and trauma-centered services. As a condition of funding, the grant can only fund eligible costs of projects, or portions of projects, implementing Jail Diversion Programs that provide on-site treatment services to the Target Population of Justice-Involved Individuals as defined under Section 7413(p), (q), (r) and (y) of the Community Services Infrastructure Grant Program regulations.

Summary of Amount:

Project	Approved Grant Amount
Forensic Mental Health Diversion Program	\$ 1,150,018.20