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

DesignatedCounty of NevadaApplication Number:CSI-02-24-013Lead Grantee:Behavioral Health DepartmentAuthority Meeting Date:March 26, 2020

500 Crown Point Circle

Grass Valley, CA 95945

Total Recommended Amount:

\$\frac{\text{Nation began Minumber:}}{\text{SI 2020-04}} \text{S1,085,664.00}

County to be Served: Nevada

Project Title: Diversion House Project

Services Provided: \boxtimes Mental Health Treatment \boxtimes Substance Use Disorder Treatment

☐ Trauma-Centered Services

Project Expansion: 3-4 Beds

Summary of Project:

The County of Nevada (County) plans to purchase and renovate a home to offer three to four new supportive housing beds for homeless, justice-involved individuals, experiencing mental illness and/or substance use disorders. The Diversion House Project will provide on-site mental health treatment, substance use disorder treatment and comprehensive case management to approximately six to ten clients annually, who are referred by the County Public Defender's Office in lieu of incarceration. Grant funds will be used for facility acquisition, renovation, furnishings and equipment as well as three months of program startup or expansion costs. Staff evaluated the plan and has determined that the program is likely feasible and sustainable.

Summary of Amounts:

Project	Amount Requested		Recommended Amount	
Diversion House Project	\$	1,110,664.00	\$	$1,085,664.00^{1}$

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 2020-04 for a Final Allocation in an amount not to exceed \$1,085,664.00 for the County of Nevada, subject to the conditions in the Resolution.

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

RESOLUTION NO. CSI 2020-04

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 NEVADA

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 Nevada ("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 \$1,085,664.00 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 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.

<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 Project as described in Exhibit A to this resolution.

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

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Nevada (County) as follows:

The County must add at least a new three-bed jail diversion program facility that will provide mental health treatment and substance use disorder treatment 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		
Diversion House Project	\$	1,085,664.00		