

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

<p>Designated Lead Grantee: County of San Joaquin Behavioral Health Services 1212 N. California Street Stockton, CA 95202</p>	<p>Application Number: CSI-01-03-011 Authority Meeting Date: March 26, 2020 Resolution Number: CSI 2020-07 Total Recommended Amount: \$2,930,186.00</p>						
<p>County to be Served: San Joaquin</p>							
<p>Project Title: Adult Mental Health Residential Treatment Services for Individuals with Co-occurring Disorders</p>							
<p>Services Provided: <input checked="" type="checkbox"/> Mental Health Treatment <input checked="" type="checkbox"/> Substance Use Disorder Treatment <input type="checkbox"/> Trauma-Centered Services</p>							
<p>Project Expansion: 16 beds</p>							
<p>Summary of Project:</p> <p>The County of San Joaquin (County) plans to acquire a new modular building that will be placed on county-owned land for a new 16-bed adult mental health residential treatment jail diversion program for a target population of justice-involved female adults, aged 18 years and over. The mental health diversion program is expected to serve 32 justice-involved individuals annually. Mental health and substance use disorder treatment services will be provided 24 hours a day, seven days a week, within a social rehabilitation facility. Grant funds will be used for facility acquisition, renovation as well as furnishings and equipment. Staff evaluated the plan and has determined that the program is likely feasible and sustainable.</p>							
<p>Summary of Amounts:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Project</th> <th style="text-align: center;">Amount Requested</th> <th style="text-align: center;">Recommended Amount</th> </tr> </thead> <tbody> <tr> <td>Adult Mental Health Residential Treatment Services for Individuals with Co-occurring Disorders</td> <td style="text-align: right;">\$ 3,385,218.00</td> <td style="text-align: right;">\$ 2,930,186.00¹</td> </tr> </tbody> </table>		Project	Amount Requested	Recommended Amount	Adult Mental Health Residential Treatment Services for Individuals with Co-occurring Disorders	\$ 3,385,218.00	\$ 2,930,186.00 ¹
Project	Amount Requested	Recommended Amount					
Adult Mental Health Residential Treatment Services for Individuals with Co-occurring Disorders	\$ 3,385,218.00	\$ 2,930,186.00 ¹					
<p>Legal Review:</p> <p>No information was disclosed to question the financial viability or legal integrity of the applicant.</p>							
<p>Staff Recommendation:</p> <p>Staff recommends the Authority approve Resolution Number CSI 2020-07 for a Final Allocation in an amount not to exceed \$2,930,186.00 for the County of San Joaquin, subject to the conditions in the Resolution.</p>							

¹ 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 2020-07

**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 SAN JOAQUIN**

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 San Joaquin (“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 \$2,930,186.00 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 June 30, 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 June 30, 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 San Joaquin (County) as follows:

The County must add at least a new 16-bed jail diversion program at a renovated facility that will provide mental health treatment services 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
Adult Mental Health Residential Treatment Services for Individuals with Co-occurring Disorders	\$ 2,930,186.00