

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

Designated	County of Yolo	Application Number:	CSI-01-08-18
Lead Grantee:	Health and Human Services Agency	Authority Meeting Date:	March 26, 2020
	137 N. Cottonwood Street	Resolution Number:	CSI 2020-09
	Woodland, CA 95695	Total Recommended Amount:	\$1,622,250.00

County to be Served: Yolo

Project Title: Ellen’s House

Services Provided: Mental Health Treatment Substance Use Disorder Treatment
 Trauma-Centered Services

Project Expansion: 8-10 beds

Summary of Project:

The County of Yolo (County) plans to purchase and renovate a house to develop a new 8-10-bed substance use disorder treatment program called “Ellen’s House.” Ellen’s House will provide services for at least eight, potentially up to 10, individuals concurrently, approximately 80 individuals annually and is dedicated to a target population of justice-involved individuals suffering from substance use disorders, experiencing homelessness, and who may have co-occurring mental health disorders. The target population will be diverted from County jail to Ellen’s House for substance use disorder treatment and connection/linkage to mental health services in lieu of incarceration. Grant funds will be used for facility acquisition, renovation, furnishings and equipment, information technology as well as three months of 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
Ellen’s House	\$ 1,622,250.00	\$ 1,622,250.00

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 2020-09 for a Final Allocation in an amount not to exceed \$1,622,250.00 for the County of Yolo, subject to the conditions in the Resolution.

RESOLUTION NO. CSI 2020-09

**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 YOLO**

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 Yolo (“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 \$1,622,250.00 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 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 Yolo (County) as follows:

The County must add at least eight beds in a new jail diversion program facility that will provide substance use disorder treatment. 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 in program regulations Section 7413(p), (q), (r) and (y) of the Community Service Infrastructure Grant Program regulations.

Summary of Amount:

Project	Approved Grant Amount
Ellen's House	\$ 1,622,250.00