

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Investment in Mental Health Wellness Grant Program for Children and Youth

Amendment to Resolution Number CY 2019-04

County of Santa Cruz

May 28, 2020

PURPOSE OF THE REQUEST:

The County of Santa Cruz (County) is requesting the Authority approve an amendment to Resolution Number CY 2019-04 to amend the milestone conditions for its Investment in Mental Health Wellness Grant Program for Children and Youth (CY Program) mobile crisis support team (MCST) project.

ISSUE:

The County is experiencing a setback in opening its MCST by June 30, 2020, its first milestone deadline, due to a delay in the outfitting of the MCST vehicle. The contracted vendor cannot provide accurate dates of when they would receive the shipment of two major parts (the door plug and the under-vehicle lift) needed to outfit the MCST vehicle due to the international COVID-19 pandemic's impact on their shipment from Italy. The County is currently in the process of active recruitment for the two MCST personnel positions and anticipates the MCST to be open and operational by December 31, 2020.

The County is now requesting to amend its milestone conditions to extend the deadlines of providing evidence to the Authority that the MCST is open and operational from June 30, 2020 to December 31, 2020 and submitting all capital cost disbursement requests and supporting documentation from December 31, 2020 to April 30, 2021. The grant period expiration date of June 30, 2021 will remain the same.

BACKGROUND:

On May 30, 2019, the Authority approved a CY Program final allocation for the County in an amount not to exceed \$416,359 (\$210,336 in capital funding and \$206,023 in annual personnel funding) to add one new MCST to provide mental health crisis services for children and youth ages 5-21 years in the south part of the County (Watsonville). Grant funds will be used to purchase one new van and furnishings and equipment, and to finance information technology costs, three months of program startup or expansion costs, and personnel costs for two new staff. The final allocation was approved with the following milestone conditions: (1) the County must provide evidence to the Authority demonstrating that the MCST program will be open and operational on or before June 30, 2020; (2) funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the MCST is on track to be operational on or before June 30, 2020; and (3) the County must submit all capital cost disbursement requests for the MCST project, including required supporting documentation, no later than December 31, 2020.

RECOMMENDATION:

Staff recommends the Authority approve an amendment to Resolution Number CY 2019-04 to amend the existing milestone conditions to the following amended milestone conditions:

1. The County shall provide evidence acceptable to Authority staff demonstrating that the MCST shall be operational on or before December 31, 2020.
2. Funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the MCST is on track to be operational on or before December 31, 2020.
3. The County must submit all capital cost disbursement requests for the MCST, including required supporting documentation, to the Authority no later than April 30, 2021.

AMENDMENT TO RESOLUTION NO. CY 2019-04

**A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY APPROVING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE INVESTMENT IN MENTAL HEALTH WELLNESS
GRANT PROGRAM FOR CHILDREN AND YOUTH
TO THE COUNTY OF SANTA CRUZ**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions Code Section 5848.5) as supplemented by Chapter 30, Statutes of 2016 (SB 833), Section 20, the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth Program”) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 7 (commencing with Section 7313)) to award grants for capital funding and personnel funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by County of Santa Cruz (“Grantee”) against the eligibility requirements of the Children and Youth Program and implementing regulations, and pursuant to the Children and Youth Program and implementing regulations, recommends approval of a grant for the eligible project (the “Project”), which consists of mobile crisis support team capital costs and mobile crisis support team personnel costs, 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); and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$210,336.00 to complete the Project within a grant period that ends on June 30, 2021. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be operational on or before ~~June 30, 2020~~ December 31, 2020. 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, 2020~~ December 31, 2020. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than ~~December 31, 2020~~ April 30, 2021.

Section 2. The Authority hereby approves a grant for mobile crisis support team personnel costs in the annual amount of \$206,023.00 for the Project for up to five years. Annual grant amounts subsequent to the initial amount granted are subject to availability of annual budget appropriations by the Legislature. The Executive Director and the Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to continue to disburse those funds as may be available under the State Budget Act for each fiscal year.

Section 3. The Executive Director and 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 4. The Executive Director and 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 and 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 Children and Youth Program and implementing regulations.

Section 5. The Executive Director and 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 and the Deputy Executive Director, deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. All funds from this grant must be used in support of the County's mobile crisis support team program for children and youth.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Santa Cruz ([County](#)) as follows:

Mobile Crisis Support Team

The County must add at least one (1) new mobile crisis support team by purchasing one (1) new vehicle and hiring two (2) new full-time staff that may include mobile crisis technicians and family partners. The County may also use the grant funds to finance other eligible costs in support of the County’s mobile crisis support team program for children and youth.

Summary of Amounts:

Program	Approved Grant Amount
Mobile Crisis Support Team – Capital Funding	\$ 210,336.00
Mobile Crisis Support Team – Personnel Funding	\$ 206,023.00
Total	\$ 416,359.00