

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Lifeline Grant Program Under the Clinic Lifeline Act of 2017

Resolutions Approving Final Allocation Awards and Authorizing the Execution of Grant Agreements and the Disbursement of Funds

Resolution Numbers: LGP 2020-21 and LGP 2020-22

May 28, 2020

PURPOSE OF REQUEST:

Staff requests approval of two Final Allocation awards totaling \$193,334 for CommuniCare Health Centers (CommuniCare) and to grant the Executive Director and the Deputy Executive Director the delegated powers outlined in the Resolutions.

BACKGROUND:

CommuniCare submitted applications for two of its three facilities, the Davis Community Clinic in Davis and the Hansen Family Health Center in Woodland, totaling \$193,334. CommuniCare is a private, non-profit Federally Qualified Health Center that provides a range of comprehensive services including primary care, sexual and reproductive health, family planning, perinatal services, behavioral health services and health education and outreach. The Davis and Woodland facilities serve Yolo County and the nearby town of Dixon in Solano County. In 2019, the Davis facility served 578 unduplicated patients during 1,029 visits, and the Woodland facility served 754 unduplicated patients during 2,031 visits.

CommuniCare's federal trigger was the loss of Title X funding, a federal grant program dedicated solely to providing individuals with comprehensive family planning and related preventive health services. On June 20, 2019, the United States Court of Appeals for the Ninth Circuit ruled that the Trump Administration's family planning rule could go into effect immediately. The new rule makes CommuniCare ineligible to receive Title X family planning funding if they provide abortion services or referrals.

CommuniCare is now ineligible to receive \$193,334 in Title X funds it otherwise would have received for the current fiscal year. Of this amount, each clinic would receive \$96,667. If awarded, the Program grants would cover the staffing costs for the current year. Without this funding, three health coach positions, one Sexual and Reproductive Health Education Teacher position, the open access schedule for clinical services, and the comprehensive sexual health education program for the county would be cut entirely or significantly reduced.

All remaining funds must be awarded by June 30, 2020. Additionally, the Lifeline Grant Program statute provides that any awarded funds not disbursed prior to June 30, 2022 will revert back to the HELP II Loan Program subfund.

DUE DILIGENCE:

Staff has received and reviewed the Eligibility, Legal Review, and Religious Affiliation Due Diligence documentation. All documentation satisfies the Authority's requirements.

STAFF RECOMMENDATION:

Staff recommends approval of Resolution Numbers LGP 2020-21 and LGP 2020-22 approving the final allocation of grant funds to the Grantees as shown in Exhibit A with the respective Resolutions attached hereto and granting certain delegated powers to the Executive Director and the Deputy Executive Director to take the necessary steps to execute the grant agreements and disburse grant funds.

Exhibit A
Lifeline Grant Program

Applicant: CommuniCare Health Centers

	Resolution #	Health Facility Name	Federal Trigger	Requested Amount
1	LGP 2020-21	Davis Community Clinic	Loss of Title X Program Funding	\$96,667
2	LGP 2020-22	Hansen Family Health Center	Loss of Title X Program Funding	96,667
CommuniCare Total:				\$193,334

RESOLUTION NO. LGP 2020-21

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND
AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND THE
DISBURSEMENT OF FUNDS FOR COMMUNICARE HEALTH CENTERS
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by CommuniCare Health Centers (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$96,667 for working capital;

NOW THEREFORE BE IT RESOLVED by the California Health Facilities Financing Authority, as follows:

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$96,667** for working capital for **Davis Community Clinic, 2051 John Jones Road, Davis, CA 95616** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is 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 completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations of powers under this Resolution, unless such action is a subject for closed session pursuant to the Bagley-Keene Open Meeting Act, in which case the action will be reported in closed session or in writing to individual Authority members.

Section 4. The Executive Director and the Deputy Executive Director is 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 is 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 Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director of the Authority is hereby authorized and directed to do any and all things 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. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-22

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND
AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND THE
DISBURSEMENT OF FUNDS FOR COMMUNICARE HEALTH CENTERS
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by CommuniCare Health Centers (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$96,667 for working capital;

NOW THEREFORE BE IT RESOLVED by the California Health Facilities Financing Authority, as follows:

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$96,667** for working capital for **Hansen Family Health Center, 215 W. Beamer Street, Woodland, CA 95695** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is 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 completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations of powers under this Resolution, unless such action is a subject for closed session pursuant to the Bagley-Keene Open Meeting Act, in which case the action will be reported in closed session or in writing to individual Authority members.

Section 4. The Executive Director and the Deputy Executive Director is 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 is 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 Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director of the Authority is hereby authorized and directed to do any and all things 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.

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