

MINUTES

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA or AUTHORITY)

915 Capitol Mall, Room 110
Sacramento, California 95814

300 S. Spring Street, Suite 8500
Los Angeles, California 90013

April 29, 2021 – 1:30 P.M.

In light of the COVID-19 pandemic and in accordance with the requirements of Executive Order N-25-20 to provide social distancing at state body meetings, CHFFA provided Authority members, participants, and members of the public the opportunity to participate in this meeting via teleconference.

Public Participation

Call-In Number: (877) 810-9415 and Participant Code: 6535126

OPEN SESSION

Audrey Noda, Chair, called the meeting to order at 1:32 P.M.

The Secretary announced to the public joining in by phone the instructions for being heard. The Chair went on to mention social distancing measures being taken for the meeting.

Item #1

Roll Call

Members Present: Via Microsoft Teams Meeting:
Audrey Noda for Fiona Ma, CPA, State Treasurer
Jacqueline Wong-Hernandez for Betty T. Yee, State Controller
Gayle Miller for Keely Martin Bosler, Director, Department of Finance
Antonio Benjamin
Francisco Silva (joined meeting at 1:38 P.M.)
Robert Cherry, M.D.
Jonathan Bergman, M.D.
Keri Kropke

Members Absent: Katrina Kalvoda

Staff Present: Frank Moore, Executive Director
Carolyn Aboubechara, Deputy Executive Director
Yuanyuan Wei, Staff Services Manager I
Sondra Jacobs, Staff Services Manager I

Chair Noda declared a quorum present.

Item #2

**Approval of the Minutes from the March 25, 2021
Authority Meeting (Action Item)**

Chair Noda asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve the minutes from the March 25, 2021 Authority meeting.

MOTION: Member Wong-Hernandez SECOND: Member Miller

AYES:.....Members: Bergman, Cherry, Kropke, Miller, Wong-Hernandez, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #3

Executive Director’s Report (Information Item)

CHFFA Comprehensive Debt List Summaries

Mr. Moore reported on the Comprehensive and Equipment Debt List Summaries as of March 31, 2021.

Tax-Exempt Bonds Delegation of Powers Monthly Update

Mr. Moore reported a Delegation of Powers report for Dignity Health (Dignity). Mr. Moore reported that Dignity provided notice to CHFFA of its intent to substitute the Bonds’ existing trustee, MUFG Union Bank, N.A., with The Bank of New York Mellon Trust Company, N.A. as successor trustee and requested CHFFA to execute Successor Trustee Agreements for the Bonds. The Executive Director executed the Successor Trustee Agreements for the Bonds on March 23, 2021.

HELP II Loan Program Delegation of Powers Monthly Update

Mr. Moore reported that there were no actions taken pursuant to the HELP II Loan Program Delegation of Powers Resolution.

HELP II Loan Program Debt Service Payment Deferrals

Mr. Moore reported that there were no actions taken pursuant to the HELP II Loan Program Debt Service Payment Deferrals Delegation of Powers Resolution.

COVID-19 Emergency HELP Loan Program

Mr. Moore reported that there were no actions taken pursuant to the COVID-19 Emergency HELP Loan Program Delegation of Powers Resolution.

Contract Delegation of Powers Monthly Update

Mr. Moore reported that there were no actions taken pursuant to the Contract Delegation of Powers Resolution.

Investment in Mental Health Wellness Grant Program Delegation of Powers Quarterly Milestones Update

Mr. Moore reported on the Delegation of Powers Quarterly Milestones Update. Mr. Moore highlighted a few changes on the quarterly milestones update report.

Other Items

Mr. Moore mentioned the Community Services Infrastructure Grant Program annual report that had been sent to the Legislature was shared with the board with their meeting material.

Mr. Moore reported CHFFA had been working with a contractor to provide an online platform for application submissions to make it easier for applicants to submit applications. He mentioned that there were now two applications online, one for the Bond Financing Program and the other one for the HELP II Loan Program. All of the other applications should be on line by the end of the year.

Chair Noda asked if there were any questions or public comment; there were none.

Member Cherry and Member Bergman recused themselves from Item #4 due to potential conflicts of interest, as they are both employees of the University of California.

Item #4 **University of California, San Diego Medical Center
Children’s Hospital Program of 2004
Resolution No. CHP 2021-01 (Action Item)**

Ms. Wei presented. The University of California, San Diego Medical Center (UCSD) requested the Authority approve a grant in an amount not to exceed \$128,121.00 to purchase pediatric patient care equipment. Ms. Wei reported that the pediatric patient care equipment includes, but is not limited to: five pain distraction systems, two sensory stations, one pediatric fiberoptic scope, and four folding screens.

Attendees: (via teleconference) Lori Donaldson, Chief Financial Officer; Kathryn Hamelin, Community Education Specialist; Alyssa Garcia, Community Education Specialist; Jackie Iseri, Nurse Manager; Jim Goodmar, Technical Director; and Jennifer Mora, Capital Planner, University of California, San Diego Medical Center.

Ms. Donaldson thanked the Authority and gave an overview of UCSD’s project.

Member Kropke asked about the pain distraction system.

Ms. Hamelin elaborated on the usage and the benefits of the pain distraction system.

Member Wong-Hernandez asked about the five percent of pediatric patients being Medi-Cal insured.

Ms. Donaldson explained that was a typographical error. The correct number was 52 percent of the total pediatric patients that were served at UCSD were Medi-Cal insured.

Chair Noda asked if there were any additional questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. CHP 2021-01 for the University of California, San Diego Medical Center to receive a grant not to exceed \$128,121.00, subject to all requirements of the Children’s Hospital Bond Act of 2004.

MOTION: Member Miller

SECOND: Member Silva

AYES:.....Members: Silva, Kropke, Miller, Wong-Hernandez, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....Members: Cherry, Bergman

MOTION APPROVED.

**Item #5 Investment in Mental Health Wellness Grant Program for Children and Youth
Resolution Nos. CY 2021-01 through CY 2021-09 (Action Item)**

Mr. Moore explained that this item contained multiple resolutions and suggested the Authority vote on them all at once.

Ms. Jacobs presented. Ms. Jacobs gave an overview of the Investment in Mental Health Wellness Grant Program for Children and Youth (CY Grant Program) second funding round results and recommended the Authority approve a final allocation in the amount of \$15,688,754.71 to nine counties (Contra Costa, Humboldt, Los Angeles, Riverside, Sacramento, San Luis Obispo, San Mateo, Santa Cruz, and Tulare) to develop one nine-bed Crisis Residential Treatment (CRT) facility, five Crisis Stabilization Units (CSUs) with a combined total of 24 beds, one Family Respite Care (FRC) facility, and eight Mobile Crisis Support Teams (MCSTs) consisting of six vehicles and 16.75 full-time equivalent personnel.

Ms. Jacobs stated that the Authority’s technical advisor and county representatives are available via teleconference to answer any questions at the end of the presentation and then gave a brief summary of each project.

County of Contra Costa – Resolution No. CY 2021-01

Staff recommended a grant award in the amount of \$2,322,571.56 for the County of Contra Costa, Behavioral Health Services, to renovate a county-owned facility to develop a new six-bed CSU for children and youth ages six to 17. This will be the first CSU in the county dedicated to children and youth, and the county anticipates providing mental health crisis services to approximately 2,190 clients annually.

County of Humboldt – Resolution No. CY 2021-02

Staff recommended a grant award in the amount of \$5,104,321.00 for the County of Humboldt, Health and Human Services Behavioral Health Division, to purchase and renovate a property to develop a nine-bed CRT, a three-bed CSU, and one MCST. All three programs will be located in the same facility, and the CRT and CSU will be the first program providing mental health crisis treatment and services for children and youth ages seven to 21 within a 200-mile radius of the County. The county anticipates providing services to approximately 324 clients in the CRT, 500 clients in the CSU, and to answer approximately 600 mental health crisis calls annually.

County of Los Angeles – Resolution No. 2021-03

Staff recommended a grant award in the amount of \$2,953,847.15 for the County of Los Angeles, Department of Mental Health, to expand the county’s CSU programs by renovating two facilities and developing two new six-bed CSU programs that will provide mental health crisis services to children and youth ages three to 12. The county anticipates providing services to approximately 4,380 clients annually.

County of Riverside – Resolution No. CY 2021-04

Staff recommended a grant award in the amount of \$394,807.00 for the County of Riverside, Riverside University Health System-Behavioral Health, to expand its existing MCST program by adding two new MCSTs through the purchase of two new vehicles and hiring of four new full-time staff. The program will provide mobile crisis support to children and youth up to 21 years of age, and the county anticipates providing services to approximately 75-120 clients annually.

County of Sacramento – Resolution No. CY 2021-05

Staff recommended a grant award in the amount of \$2,950,000.00 for the County of Sacramento, Department of Health Services, to purchase and renovate a property for a FRC program that will focus on providing respite care for children and youth ages six to 17 and their families. The county anticipates providing services to approximately 960 families annually.

County of San Luis Obispo – Resolution No. CY 2021-06

Staff recommended a grant award in the amount of \$270,535.00 for the County of San Luis Obispo, Behavioral Health Department, to expand its mental health crisis services by adding two new MCSTs through the purchase of one new vehicle and hiring of three-and-a-half full-time equivalent staff. The program will provide field based mental health crisis support to children and youth 21 years old or younger. The county anticipates providing services to approximately 300 clients annually.

County of San Mateo – Resolution No. CY 2021-07

Staff recommended a grant award in the amount of \$618,915.00 for the County of San Mateo, San Mateo County Health-Behavioral Health and Recovery Services and San Mateo Medical Center, to renovate an existing facility and develop a dedicated three-bed CSU program for children and youth ages 18 years and younger. This will be the first dedicated CSU for children and youth in the county, and the county anticipates providing mental health services to approximately 400 clients annually.

County of Santa Cruz – Resolution No. CY 2021-08

Staff recommended a grant award in the amount of \$578,973.00 for the County of Santa Cruz, Behavioral Health Division, to expand its current MCST services for children and youth ages five to 21 by adding one new MCST through the purchase of one new vehicle and the hiring of three full time staff. The program will provide field based mental health crisis support to approximately 150 clients annually.

County of Tulare – Resolution No. CY 2021-09

Staff recommended a grant award in the amount of \$494,785.00 for the County of Tulare, Health & Human Services Agency, Mental Health Branch, to expand its existing mental health psychiatric emergency program by adding two MCSTs through the purchase of one new vehicle and the hiring of four-and-a-quarter full-time equivalent staff. The program will provide field-based services for children and youth 21 years old and younger. The county anticipates providing services to approximately 1,512 clients annually.

Member Cherry asked about the FRC in Sacramento County.

Mr. Kesselring of Sacramento County responded that the county has an FRC program but for a different age group and that the new FRC will operate 24/7.

Member Wong-Hernandez asked about the County’s experience applying for funding for the FRC and how the County found this program.

Mr. Kesselring responded that he received direction to apply for the grant and does not know the details.

Member Miller gave huge kudos to the CHFFA team.

Chair Noda asked which of these nine grant projects were new to the counties.

Ms. Jacobs responded for Contra Costa, this would be the first CSU dedicated to children and youth; for Humboldt, the CRT and CSU programs would be new to the County; for Los Angeles, the age group is new for the County’s CSU’s; for Sacramento, the FRC program is new for this specific age group; and for San Mateo, this would be the first dedicated CSU for children and youth.

Chair Noda asked if there were any additional questions or public comment; there were none.

Authority Action

Motion to approve Resolution Nos. CY 2021-01 through CY 2021-09 in an amount not to exceed \$15,688,754.71 in final allocations, subject to the conditions in each resolution.

MOTION: Member Benjamin SECOND: Member Cherry

AYES:.....Members: Silva, Bergman, Cherry, Kropke, Benjamin, Miller,
Wong-Hernandez, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #6

**County of Los Angeles Quarterly Update
Investment in Mental Health Wellness Grant Program (First Funding Round)
Resolution No. MH 2014-06 (Information Item)**

Ms. Jacobs presented. Ms. Jacobs reported that in February 2018, the Authority approved a reinstatement and amendment to Resolution No. MH 2014-06 for the County of Los Angeles (County) to develop 15 new Crisis Residential Treatment Programs, one Crisis Stabilization Unit, and 14 Mobile Crisis Support Teams. Ms. Jacobs stated that as a condition of the reinstatement and amendment, the Authority required the County to provide quarterly updates on the progress and status of the project. This report was the County's twelfth update.

Attendees: (via teleconference) Jonathan Sherin, MD, PhD, Director; Gregory C. Polk, Chief Deputy Director; and Jo Ann Yanagimoto-Pinedo, Deputy Director, Strategic Initiatives; Los Angeles County Department of Health Services.

Dr. Sherin thanked the Authority.

Ms. Yanagimoto-Pinedo echoed Dr. Sherin and gave an overview of the County's projects.

Member Wong-Hernandez stated that the progress of the projects was great news and thanked the County for continuing to report to CHFFA.

Chair Noda asked if there were any questions or public comment; there were none.

Item #7

**County of Mendocino Quarterly Update
Investment in Mental Health Wellness Grant Program (Third Funding Round)
Resolution No. MH 2015-03 (Information Item)**

Ms. Jacobs presented. Ms. Jacobs reported that in January 2020, the Authority approved an amendment to Resolution No. MH 2015-03 for the County of Mendocino (County) to develop a six- to eight-bed Crisis Residential Treatment facility. Ms. Jacobs stated that as a condition to the amendment, the Authority required the County to provide quarterly updates on its progress. This report was the County's fifth update.

Attendees: (via teleconference) Karen Lovato, Acting Senior Program Manager, Mendocino County Behavioral Health and Recovery Services.

Ms. Lovato gave an overview of the County's project.

Chair Noda asked if there were any questions or public comment; there were none.

Items #8 and #9

Public Comment and Adjournment

Chair Noda asked for public comment. Hearing none, the meeting adjourned at 2:20 P.M.