

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)
Investment in Mental Health Wellness Grant Program for Children and Youth
STAFF SUMMARY**

Designated	County of San Mateo	Application Number:	CY-03-41-011
Lead Grantee:	San Mateo County Health - Behavioral Health and Recovery Services and San Mateo Medical Center 225 37 th Avenue, Room 178 San Mateo, CA 94403	Authority Meeting Date:	April 29, 2021
		Resolution Number:	CY 2021-07
		Total Recommended Amount:	\$618,915.00

County to be Served: San Mateo

Project Title: Facility Remodel for Child and Youth Crisis Stabilization

Crisis Residential Treatment Program:
 Crisis Stabilization Program: 3 new beds
 Mobile Crisis Support Team Program:
 Family Respite Care Program:

Summary of Project:

Crisis Stabilization Program

The County of San Mateo (County) plans to remodel a portion of the existing eight-bed Psychiatric Emergency Services Unit at the San Mateo Medical Center to develop a dedicated three-bed pediatric Crisis Stabilization Unit (CSU) program that will provide safe, age-appropriate, family-friendly, crisis services for children and youth ages 18 years and younger. This would be the first dedicated CSU for children and youth in San Mateo County as currently the children and youth in need of crisis stabilization services have to use the existing adult psychiatric emergency services unit. The County anticipates to serve approximately 400 clients annually. Grant funds will be used to finance construction, renovation, furnishings, equipment, and information technology costs. Authority staff evaluated the County’s plan and has determined that the program is likely feasible and sustainable.

Summary of Amounts:

Program	Amount Requested	Recommended Amount
Crisis Stabilization Program	\$ 641,915.00	\$ 618,915.00 ¹

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 CY 2021-07 for a Final Allocation in an amount not to exceed \$618,915.00 for the County of San Mateo, subject to the conditions in the resolution.

¹ The Authority has reduced the amount pursuant to Section 7320(f) of the Investment in Mental Health Wellness Grant Program for Children and Youth regulations.

RESOLUTION NO. CY 2021-07

**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 SAN MATEO**

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 San Mateo (“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 crisis stabilization capital 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 crisis stabilization 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 a total amount not to exceed \$618,915.00 to the Grantee to complete the Project within a grant period that ends on August 31, 2024. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational on or before August 31, 2023. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be open and operational on or before August 31, 2023. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than February 28, 2024.

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. 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 Children and Youth 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 County's crisis stabilization program for children and youth.

Section 6. This resolution expires on August 31, 2024.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of San Mateo (County) as follows:

Crisis Stabilization Unit

The County will add at least three new beds to develop a dedicated crisis stabilization unit program that will provide mental health services for children and youth 18 years and younger. The County may use the grant funds, in accordance with Section 7315 of the Program regulations, to finance eligible costs in support of the County’s crisis stabilization unit program for children and youth.

Summary of Amount:

Program	Approved Grant Amount
Crisis Stabilization Unit	\$ 618,915.00