

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

<p>Designated County of Mendocino Lead Grantee: Behavioral Health and Recovery Services 1120 South Dora Avenue Ukiah, CA 95482</p> <p>County to be Served: Mendocino</p>	<p>Authority Meeting Date: February 24, 2022 Resolution Number: CY 2022-02 Total Recommended Amount: \$1,860,243.00</p>						
<p>Project Title: Youth Crisis Residential Treatment Facility</p> <p><input checked="" type="checkbox"/> Crisis Residential Treatment Program: 6 new beds</p> <p><input type="checkbox"/> Crisis Stabilization Program:</p> <p><input type="checkbox"/> Mobile Crisis Support Team Program:</p> <p><input type="checkbox"/> Family Respite Care Program:</p>							
<p>Summary of Project:</p> <p><u>Crisis Residential Treatment Program</u></p> <p>The County of Mendocino (County) plans to develop a six-bed Crisis Residential Treatment (CRT) program that will provide mental health treatment to children and youth ages 17 years and under experiencing a mental health crisis that do not meet the criteria for psychiatric hospitalization. This will be the first CRT program for children and youth in the County. The County anticipates the CRT will serve approximately 36 clients annually. Grant funds will be used to purchase real property and finance construction, renovation, furnishings, equipment, information technology, and three months of program startup or expansion costs. Authority staff evaluated the County’s plan and has determined that the program is likely feasible and sustainable.</p> <p>Summary of Amounts:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 50%;">Program</th> <th style="width: 25%;">Amount Requested</th> <th style="width: 25%;">Recommended Amount</th> </tr> </thead> <tbody> <tr> <td>Crisis Residential Treatment</td> <td style="text-align: right;">\$ 1,971,948.00</td> <td style="text-align: right;">\$ 1,860,243.00¹</td> </tr> </tbody> </table>		Program	Amount Requested	Recommended Amount	Crisis Residential Treatment	\$ 1,971,948.00	\$ 1,860,243.00 ¹
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Crisis Residential Treatment	\$ 1,971,948.00	\$ 1,860,243.00 ¹					
<p>Legal Review:</p> <p>No information was disclosed to question the financial viability or legal integrity of the applicant.</p>							
<p>Staff Recommendation:</p> <p>Staff recommends the Authority approve Resolution Number CY 2022-02 for a Final Allocation in an amount not to exceed \$1,860,243.00 for the County of Mendocino, subject to the conditions in the resolution.</p>							

¹ The Authority has deemed some costs ineligible and reduced the amount pursuant to Section 7315 of the Investment in Mental Health Wellness Grant Program for Children and Youth regulations.

RESOLUTION NO. CY 2022-02

**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 MENDOCINO**

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 Mendocino (“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 residential treatment 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

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 \$1,860,243.00 to the Grantee to complete the Project within a grant period that ends on September 30, 2025. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational on or before December 31, 2024. 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 December 31, 2024. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than May 31, 2025.

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 residential treatment program for children and youth.

Section 6. This resolution expires on September 30, 2025.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Crisis Residential Treatment

The County will develop a new crisis residential treatment program with at least six new beds that will provide mental health services for children and youth 17 years and younger. The County may use the grant funds, in accordance with Section 7315 of the Children and Youth Program regulations, to finance eligible costs in support of the County’s crisis residential treatment program for children and youth.

Summary of Amount:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 1,860,243.00