

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Community Services Infrastructure Grant Program

Second Amendment to Resolution Number CSI 2019-08 (First Funding Round)

County of Yolo

June 30, 2022

PURPOSE OF THE REQUEST:

The County of Yolo (County) is requesting to change the project description of its approved Community Services Infrastructure (CSI) Grant Program project.

BACKGROUND:

On July 25, 2019, the Authority approved a CSI grant for the County in an amount not to exceed \$1,000,00000 to purchase two houses and establish two new residential facilities for justice-involved individuals for a total of ten beds. The two facilities would have served up to 20 clients annually, providing housing and treatment space for justice-involved individuals suffering from mental health illness as well as substance use disorders and who are experiencing homelessness.

The Authority approved an amendment to Resolution Number CSI 2019-08 on October 28, 2021, extending the grant period and resolution expiration date to December 31, 2023 with the following milestone conditions: (1) The County must submit all readiness, feasibility, and sustainability documentation to the Authority no later than November 30, 2022; (2) The County shall provide evidence acceptable to Authority staff demonstrating that the project shall be operational on or before June 30, 2023; (3) funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the project is on track to be operational on or before June 30, 2023; and (4) the County must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than September 30, 2023.

On April 14, 2022, the County submitted a request to change the project description. Due to the rising costs of properties, the competitive housing market, and the scarcity of properties suitable for the CSI project, the County determined that the acquisition costs of two properties to implement the number of beds initially approved by the grant, is no longer feasible in the current housing market. The County, planning to house the CSI program on two properties, completed renovations on one county-owned property and began community outreach for the second property, when both project sites encountered strong community opposition. As a result, the County Board of Supervisors directed the County to seek alternative properties. The County re-evaluated its existing resources and requested to alter its initially approved project to a more feasible one. The County is committed to adding housing and treatment services to meet the needs of the justice-involved population and has requested the Authority approve reducing the bed capacity from ten beds to five, while retaining all grant funds. The project description change was presented as an information item to the Authority Board on May 26, 2022 (see Exhibit A). The current deadline to meet the readiness, feasibility, and sustainability requirement is November 30, 2022.

ISSUE:

Since presenting the project description change information item to the Authority board in May 2022, Authority staff has been working diligently with the County to obtain all the necessary documentation to substantiate the request and determine if the project change would have been awarded if it had been the original concept at time of application.

The County submitted all the required documentation to support the Procedures for Addressing Requests for Project Description Changes - Review Matrix (see Exhibit B). After review of the documentation, Authority staff has determined that the project is likely feasible and sustainable and would have been awarded had it been the original concept at time of application.

NEW PROPOSED PROJECT:

The proposed project change would allow the County to acquire and renovate a single property, while maintaining the full grant award of \$1,000,000. The awarded CSI grant will fund five beds serving approximately ten clients annually and will be dedicated to the target population of justice-involved individuals, providing mental health treatment and substance use disorder treatment. The County is actively looking for suitable properties for the CSI project and has submitted an updated Project and Operating Budget and Project Timeline (see Exhibit C and D). The project is scheduled to be open and operational by June 30, 2023.

Initial Project		New Project	
Bed Count	Population Served	Bed Count	Population Served
10	20	5	10

RECOMMENDATION:

Staff recommends the Authority approve an amendment to Resolution Number CSI 2019-08 to change the project description. All other conditions in the Resolution shall remain the same and in full effect.

EXHIBITS:

- A. May 2022 Informational Item
- B. Procedures for Addressing Requests for Project Description Changes - Review Matrix and supporting documentation
- C. Updated Project and Operating Budget
- D. Updated Project Timeline
- E. County Services Needs
- F. Letter of Support
- G. Housing Market Information
- H. Community Corrections Partnership Staff Report and Meeting Minutes

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)**Community Services Infrastructure Grant Program
Resolution Number CSI 2019-08 (First Funding Round)****County of Yolo
Information Item****May 26, 2022****BACKGROUND:**

Resolution Number CSI 2019-08, approved by the Authority on July 25, 2019, authorized a Community Services Infrastructure Grant Program (CSI) grant for the County of Yolo (County) in an amount not to exceed \$1,000,000 to add at least 10 beds in a new jail diversion program that would serve up to 20 clients annually, providing housing and treatment space for justice-involved individuals suffering from mental health illness as well as substance use disorders and who are currently experiencing homelessness. Grant funds will be used for facility acquisition, renovation, furnishings and equipment and program startup. The project was scheduled to be open and operational by October 31, 2021.

An amendment to Resolution Number CSI 2019-08 was approved on October 28, 2021, extending the grant period and resolution expiration date to December 31, 2023, with the following milestone conditions: (1) the County shall provide evidence acceptable to Authority staff demonstrating that the project shall be operational on or before June 30, 2023; (2) funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the project is on track to be operational on or before June 30, 2023; and (3) the County must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than September 30, 2023.

ISSUE:

Due to the rising costs of properties, the competitive housing market and the scarcity of properties that would be suitable for the CSI project, the County is requesting to change the project description by decreasing the number of beds from 10 to five and decreasing the number of clients served annually from 20 to 10. The County planned to house the CSI program in two properties, one of which was already county-owned. The County completed renovations on the county-owned property and began community outreach for the second property when both project sites encountered strong community opposition, and the County Board of Supervisors directed the County to seek alternative properties. With the rising housing costs, the grant award amount of \$1,000,000 is no longer sufficient enough to purchase and renovate two properties for the CSI project.

NEW PROPOSED PROJECT:

The proposed project change would allow the County to acquire and renovate a single property, while maintaining the full grant award of \$1,000,000. The County is still committed to adding housing and treatment services to meet the needs of the justice-involved population in their community.

Initial Project		New Project	
Bed Count	Population Served	Bed Count	Population Served
10	20	5	10

NEXT STEPS:

Authority staff is working with the County to collect all required project change description documentation and will utilize the established project change matrix approved by the Authority to determine if the new project meets the intent of the statute, meets the regulations/program requirements, and is feasible and sustainable. Staff will then score it as if it were a new application. If the project description change is warranted, authority staff will bring the project description change recommendation before the board. If staff cannot recommend approval of the project scope/description amendment, authority staff will present an update before the board as an information item.

EXHIBITS:

1. County’s request for project change.



Dan Fruchtenicht
Chief Probation Officer

**Juvenile Detention Facility
 Superintendent**
 Oscar Ruiz

**Probation Division
 Manager of Operations**
 Rachele Gayton

**Probation Division
 Manager of Administration**
 William Oneto

**Manager of Operations
 and Strategy**
 Beth Gabor

Fiscal Administrative Officer
 Laura Liddicoet

**Departmental Human
 Resources Coordinator**
 Lisa McLandress

Probation Offices

725 Court Street
 Woodland CA 95695
 (530) 406-5320
 FAX (530) 661-1211

500-A Jefferson Boulevard
 Suite 100
 West Sacramento CA 95605
 (916) 375-6418
 FAX (916) 375-6420

Juvenile Detention Facility

2880 East Gibson Road
 Woodland CA 95776
 (530) 406-5300
 FAX (530) 669-5802

**Alternative Sentencing
 Program**

250 West Beamer Street
 Woodland CA 95695
 (530) 406-5304
 FAX (530) 669-5802

COUNTY OF YOLO

PROBATION DEPARTMENT

Community Corrections
 725 Court Street, Woodland CA 95695
 (530) 406-5320, FAX (530) 661-1211
 Email: Probation@YoloCounty.org

April 14, 2022

Kylie Stasko, Program Analyst
 California Health Facilities Financing Authority
 915 Capitol Mall, Room 435
 Sacramento, CA 95814

Re: Request to modify CSI YOLO-01 project description

Dear Ms. Stasko,

In February 2020, we fully executed grant agreement number CSI-YOLO-01 to implement Yolo County's Diversionary Housing Project. The Project was designed to "add at least ten (10) new beds and expand service capacity to approximately twenty (20) clients annually in a new jail diversion program for mental health treatment and substance use disorder treatment services which will be provided to the Target Population as defined in program regulations Section 7413 (r) and (y).

Since then, the County has made efforts to acquire two houses to implement the Project. While initial efforts were delayed by the COVID-19 pandemic as well as leadership changes in our housing partner, we were ultimately able to identify two suitable properties. Regrettably, implementing the Project in those two properties was met with strong community opposition and reluctance from our Board of Supervisors to proceed without more community engagement, thus requiring us to start anew.

After developing more robust community engagement strategies, we reinitiated our property acquisition efforts only to find the housing market had drastically changed. The grant amount for the Project is \$1,000,000 which was sufficient to acquire, renovate and furnish two properties when we applied for the grant three years ago. It is estimated a minimum of \$1,500,000 would be necessary to acquire, renovate and furnish two properties in today's housing market.

As Yolo County is still strongly committed to adding housing and treatment services to meet the needs of our justice-involved population as they endeavor to reintegrate back into their communities, we ask the California Health Facilities Financing Authority to consider maintaining the full funding amount (\$1,000,000) yet allowing us to reduce the Diversionary Housing Project size to add at least five (5) new beds and expand service capacity to approximately ten (10) clients annually.

All other aspects of the project would remain the same and we believe we will still be able to meet the November 30, 2022 readiness deadline and the June 30, 2023 operational deadline with all disbursements requested submitted by September 30, 2023

Should you have any questions or concerns, please contact me at (530) 406-5303 or beth.gabor@yolocounty.org.

Best regards,

A handwritten signature in blue ink, appearing to read "Beth Gabor". The signature is fluid and cursive, with a long horizontal stroke at the end.

Beth Gabor, Manager of Operations & Strategy
Yolo County Probation Department

**Procedures for Addressing Requests for Project Description Changes
Review Matrix
County of Yolo (County)
Community Services Infrastructure Grant Program (CSI) - First Funding Round**

Procedure	Notes
1. Project Description change was presented as an information item Authority.	The County’s project description change was presented to the Authority at the May 26, 2022 board meeting.
2. If applicable, the Grantee provided proof of budget cuts and how they were allocated among all County programs, including the CHFFA funded program.	The project description change request is due to the rising cost of housing and the challenges of finding two suitable CSI properties with the current grant amount of \$1 million. In lieu of proof of budget cuts, the County submitted relevant information regarding the rising housing costs. As of March 2022, according to the California Association of Realtors Research and Economics (Exhibit G) the median price of a house in Yolo County is approximately \$657,000.
3. The Grantee provided a report that was presented to the Board of Supervisors that looks at potential courses of action that could be taken besides the one presented to staff. The report included the following:	
a. The other county programs that would be affected and how these programs would be affected by continuing to fund the CHFFA project at the promised bed capacity.	The County’s request for reduction of the number of beds is due to the rising housing cost and the challenges of finding suitable CSI properties for the allocated grant amount. If the CSI project change request is not approved, the County will consider the possibility of allocating re-alignment funds or forfeiting the grant award.
b. A list of solutions that consider a reduction in Authority approved capacity along with a prorated grant award and their effects on the county operationally and on meeting the need for services in the county, including the annual number of clients that would no longer be served.	The Community Corrections Partnership (CCP), which is responsible for developing and submitting public safety realignment implementation recommendations to the Board of Supervisors and has one sitting member of the Board of Supervisors, was presented with three different solutions regarding the CSI project at the meeting on April 11, 2022. The possible solutions were: 1) to request a project description change from Authority staff, 2) consider contributing additional County funds to implement the project or 3) not proceeding with the project and forfeiting all grant funding. The CCP approved the project change request.

Procedure	Notes
<p>c. A report/study on the updated need for services in the county.</p>	<p>As presented in the initial submitted CSI grant application, justice-involved individuals who met the CSI program requirements were overwhelmingly identified as homeless. The point-in-time homeless count identified by the County as the potential jail-diversion target population has seen an increase of 19.5% from 655 to 783 from the time of the application. When considering the numbers in the report, it is important to recognize that they reflect only those persons identified as homeless within the county on a single day. Many individuals move in and out of homelessness during the year, meaning that the number of people experiencing homelessness in 2022 will be much higher than the number presented.</p>
<p>4. The Grantee must submit updated information that is required in the grant application for the new/amended project.</p>	<p>The County has submitted the necessary updated information that is required in the grant application for the new/amended project.</p>
<p>5. CHFFA staff will evaluate the new information submitted and determine if it meets the intent of the statute, meets regulations/program requirements, is feasible and sustainable, and will score it as if it were a new application.</p>	<p>The proposed project change and supporting documentation submitted has been evaluated, and it has been determined that the proposed changes meet the intent of the statute and program regulations/requirements and is likely feasible and sustainable.</p>
<p>6. CHFFA staff will assess whether it would have awarded the county had it submitted the new/amended project information and make a recommendation based on that determination.</p>	<p>The proposed project change has been assessed with the new/amended project information, and staff recommends the approval of the project description change.</p>

Project Budget and Operating Budget
County of Yolo
Community Services Infrastructure Grant Program (CSI) – First Funding Round

Operating Budget							
Property Management & Rent Ready Curriculum							
(provided by Yolo County Housing; paid for by Community Corrections Partnership funding)							
			Budget (Approved)	Budget (Proposed)	Budget (Proposed)	Budget (Proposed)	Budget (Proposed)
		Escalator	FY2020-21	FY2021-22	FY2022-23	FY2023-24	FY2024-25
A	Staffing	3.0%	\$ 4,500.00	\$ 4,500.00	\$ 4,635.00	\$ 4,774.05	\$ 4,917.27
B	Asset Mgmt Fee	3.0%	5,000.00	5,000.00	5,150.00	5,304.50	5,463.64
C	Electricity	4.0%	2,400.00	2,400.00	2,496.00	2,595.84	2,699.67
D	Gas	4.0%	700.00	700.00	728.00	757.12	787.40
E	Water	4.0%	1,200.00	1,200.00	1,248.00	1,297.92	1,349.84
F	Sewer	4.0%	500.00	500.00	520.00	540.80	562.43
G	Alarm System		360.00	360.00	-	-	-
H	Cable	4.0%	1,200.00	1,200.00	1,248.00	1,297.92	1,349.84
I	Garbage	4.0%	500.00	500.00	520.00	540.80	562.43
J	Materials/Supplies	5.0%	900.00	900.00	945.00	992.25	1,041.86
K	Regular Repairs	5.0%	300.00	300.00	315.00	330.75	347.29
L	Pest Control	5.0%	1,366.00	1,366.00	1,434.30	1,506.02	1,581.32
M	Insurance	6.5%	750.00	750.00	798.75	850.67	905.96
N	Resident Liaison		600.00	600.00	600.00	600.00	600.00
O	Rent Ready Curriculum	3.0%	2,724.00	2,724.00	2,805.72	2,889.89	2,976.59
	Contingency		4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
			\$ 27,000.00	\$ 27,000.00	\$ 27,443.77	\$ 28,278.53	\$ 29,145.54
Client Supervision & Treatment							
(Provided by the Yolo County Probation Department and Health & Human Services Agency)							
<p>All clients that will be in the program will already be clients of the Probation Department and Health & Human Services Agency and therefore the following costs are already absorbed by these departments. These clients would already receive 1-10 hours a month of supervision and 5-10 hours of treatment-related services per week, depending upon their needs. The program will add 1 hour a week of supervision and an additional 1-2 hours a month of Probation staff's participation in house meetings. The program will also add 1-4 hours per week of onsite treatment. Additionally, the house has a peer site lead that alerts Probation staff to any issues which are addressed immediately onsite. While there is a range, the average cost of supervision is \$68.75/hour and the average cost of treatment is \$61.25/hour.</p>							

Project Budget		
	Approved Grant Budget Categories	Requested Budget Change Categories
Facilities Acquisition	\$ 800,000.00	\$ 775,000.00
Renovation	75,000.00	100,000.00
Furnishing and/or Equipment	75,000.00	100,000.00
Information Technology		
Program Startup or Expansion Costs	50,000.00	25,000.00
Sub-Totals	\$ 1,000,000.00	\$ 1,000,000.00

Project Timeline
County of Yolo – CSI Round 1

- I. Renewal of contract between Yolo County Housing (YCH) and Yolo County approved (Board of Supervisors approval received 5/24/22; YCH approval agendized for 06/22/22 YCH Commission meeting)
- II. Agent retained and housing characteristics refined (Already utilizing YCH's real estate agent who worked on the past effort and is familiar with desired housing characteristics)
- III. Property search (Initial search was conducted to understand the current housing market; search with intent to purchase will begin immediately after CHFFA approval of change in project scope)
- IV. Escrow, due diligence and inspections (Every effort will be made to complete this task by the 11/30/22 readiness deadline)
- V. Contractor bids retained; rehabilitation begins (Immediately upon close of escrow)
- VI. Rehabilitation and furnishing ends (Will depend upon required renovations)

Open and Operational Milestone: June 30, 2023

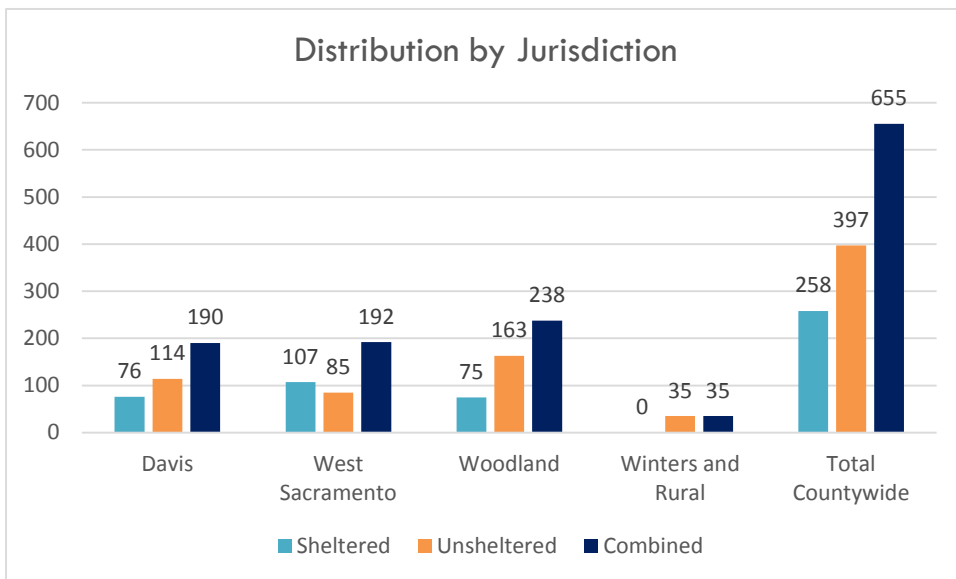
Homeless Count Overview

JANUARY 22, 2019

The **Yolo County Homeless and Poverty Action Coalition** conducted its **2019 Homeless Count** on **January 22, 2019**. The Homeless Count (also known as the Point-in-Time (PIT) Count) is a survey of individuals and families identified as experiencing sheltered or unsheltered homelessness within the boundaries of Yolo County on a single night in January. The 2019 count identified a total of **655 people experiencing homelessness on January 22**.

When considering the numbers in this report it is important to recognize that they reflect only those persons identified as homeless within the county on a single day. Many individuals and families move in and out of homelessness during the course of a year, meaning that the actual number of people experiencing homeless in 2019 will be much higher than the numbers included in this report.

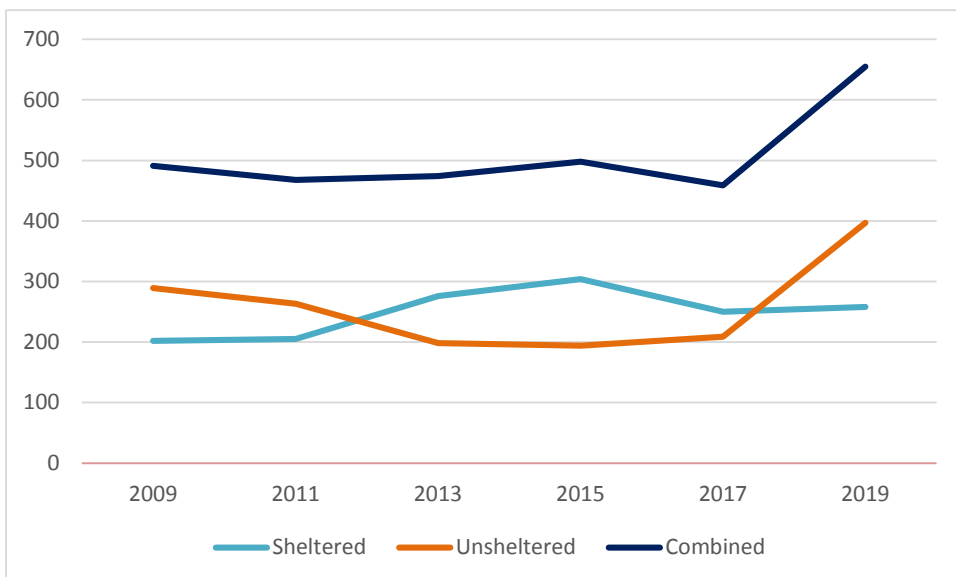
HOMELESSNESS ON A SINGLE NIGHT (JANUARY 22, 2019)



Number of homeless per 10,000 residents		
Jurisdiction	2017	2019
Davis	21.4	27.2
West Sacramento	32.8	35.6
Woodland	22.8	39.5
Winters and Rural	2.3	9.06
Total Countywide	21.4	29.4

Based on population estimates from the California Department of Finance.

HOMELESSNESS OVER TIME (2009—2019)



Up
42.7%
from
2017

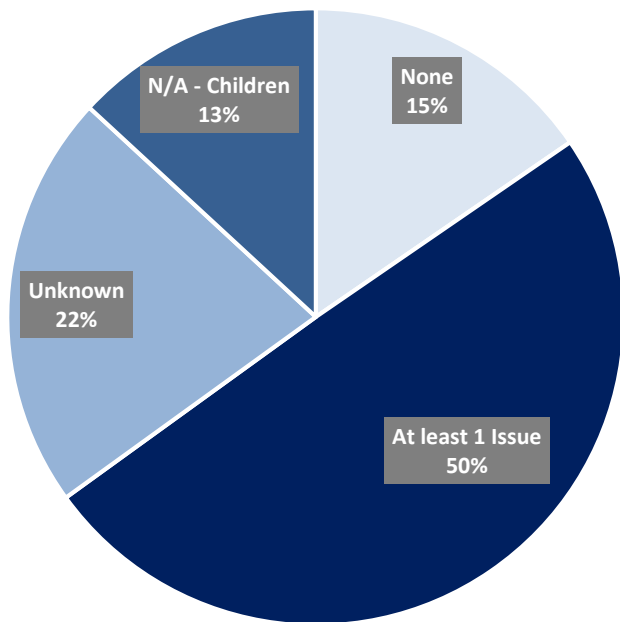
Up
33.4%
from
2009

Health Status

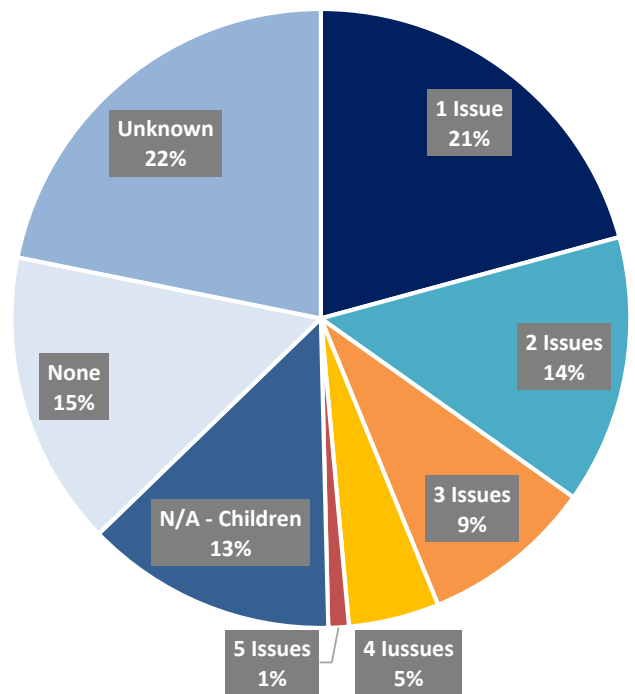
PREVALENCE OF HEALTH ISSUES

Questions related to Health Status were only asked of **adults** experiencing both sheltered and unsheltered homelessness.

At Least 1 Health Issue

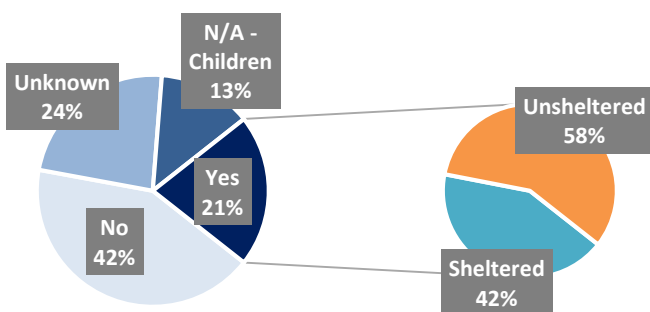


Number of Health Issues

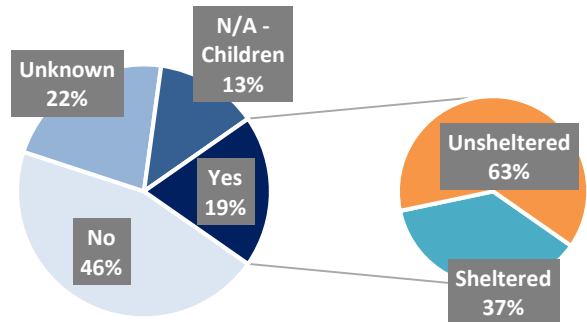


It is important to note that since the data is self-reported, percentages likely underestimate true prevalence for all health status categories and number of health issues.

Post-Traumatic Stress Disorder (PTSD)

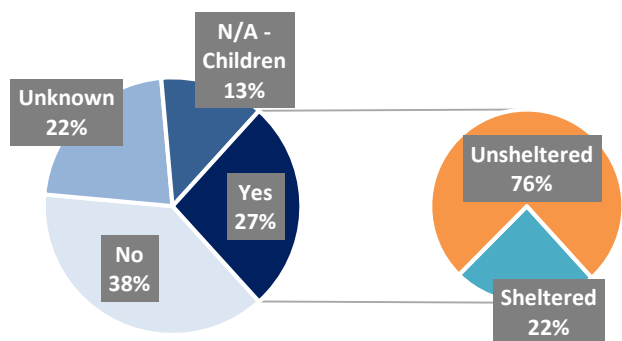


Serious Mental Illness (SMI)

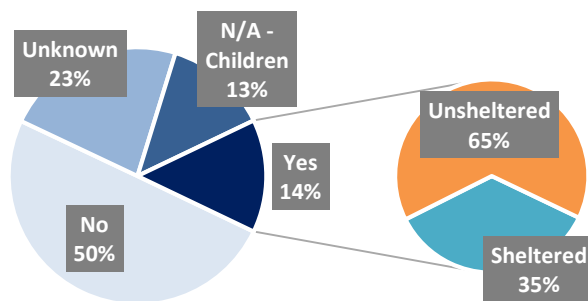


PREVALENCE OF HEALTH ISSUES - continued

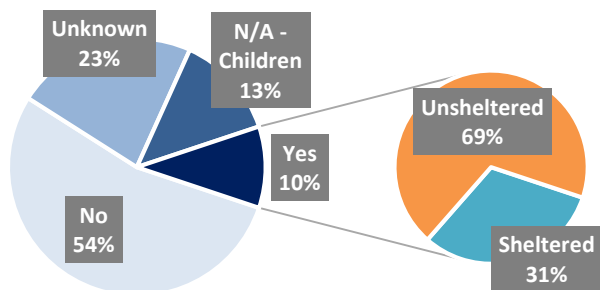
Substance Use Disorder (SUD)



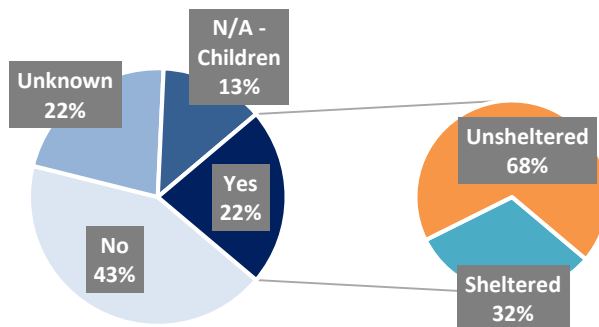
Co-Occurring Disorders (CODs)



Developmental Disability

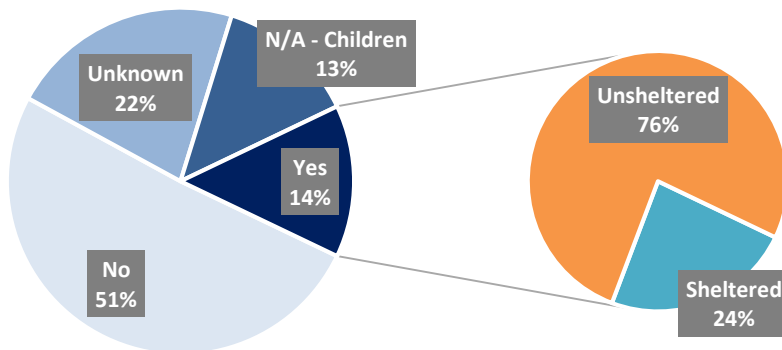


Physical Illness or Disability



DISABILITY BENEFITS

Disability Benefits





Oscar Villegas
SUPERVISOR, FIRST DISTRICT

County of Yolo

625 Court Street, Room 204 Woodland, CA 95695-1268 (530) 666-8195

District Office: 500 Jefferson Blvd. Bldg A
West Sacramento, CA 95691
(916) 375-6443 Office
(916) 375-6442 Fax

May 25, 2022

Kylie Stasko, Program Analyst
California Health Facilities Financing Authority
915 Capitol Mall, Room 435
Sacramento, CA 95814

Re: Letter of Support CSI YOLO-01 Project Modification

Dear Ms. Stasko,

I serve as the Board of Supervisors representative on the Yolo County Community Corrections Partnership (CCP). In April of 2019, the CCP pursued a \$1,000,000 Community Services Infrastructure Grant for its Diversionary Housing Project. The Project is intended to provide additional housing and expand access to treatment services for individuals with a mental health and/or substance use condition, at risk for homelessness and involved in the criminal justice system.

The original Project was designed to acquire two houses in which each would house five clients at a time for an average of six months. This would serve up to 20 individuals a year with treatment service provided in the residences. Following execution of the grant agreement (CSI YOLO-01) in February 2020, our staff worked to acquire a house in Woodland and a house in West Sacramento which have been determined to have the greatest need for these services. The COVID-19 pandemic hampered progress, but properties in each community were eventually identified. Regrettably, community opposition prevented purchasing the property in Woodland and repurposing the already county-owned property in West Sacramento.

Since then, staff have developed community engagement strategies in an attempt to mitigate community opposition. Both the Board of Supervisors and CCP have approved these strategies and in the process, reaffirmed their commitment to the Diversionary Housing Project. Unfortunately, the housing market has changed significantly since the Project was envisioned and it is no longer possible to purchase, renovate and furnish two properties for \$1,000,000. As such, the CCP has voted to reduce the Project to one house to, at a minimum, serve five clients at a time for total of ten clients annually.

As the need for housing and treatment for our criminal justice population has not diminished, the CCP reluctantly requests this project modification and wants to assure the California Health Facilities Financing Authority that we intend to use every tool at our disposal to serve as many clients as possible through the Diversionary Housing Project.

Best regards,

A handwritten signature in blue ink, appearing to read "Oscar Villegas". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Yolo County Supervisor Oscar Villegas, District 1
Vice-Chair Yolo County Board of Supervisors
Board of Supervisors Representative to the Community Corrections Partnership



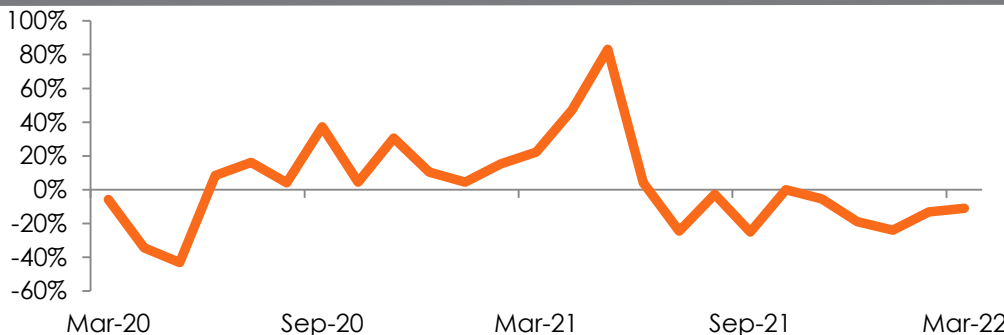
CALIFORNIA ASSOCIATION OF REALTORS® Research & Economics Yolo County Market Update

Trends At A Glance For: **March 2022**

Median Price
For SF Detached Homes

\$657,000

-1.4% MTM
24.0% YTY



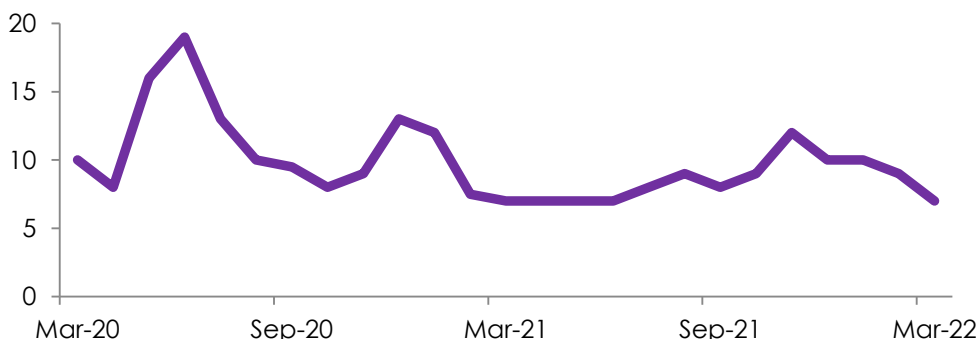
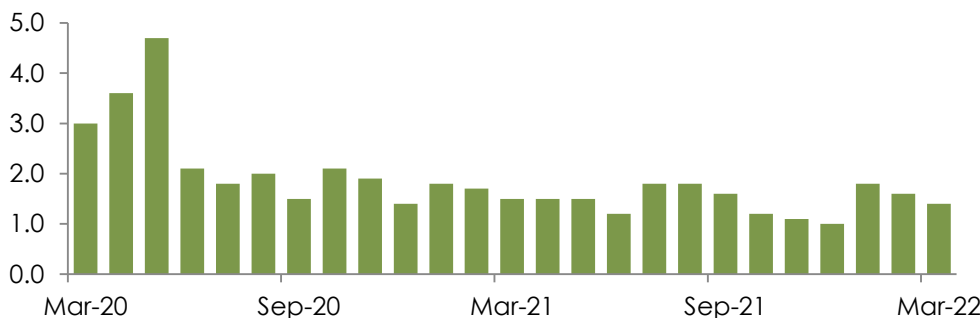
Home Sales
For SF Detached Homes
-10.9% YTY
32.6% MTM
-15.2% YTD



Unsold Inventory
For SF Detached Homes

1.4 Months

-12.5% MTM
-6.7% YTY



Median Time on Market
For SF Detached Homes

7 Days

-22.2% MTM
0.0% YTY



MEDIAN HOME PRICES IN YOLO COUNTY (2019-2022)

SOURCE: Yolo County Association of Realtors

Month	2019	2020	2021	2022	% change since 2019
Jan	\$432,500	\$431,240	\$485,000	\$542,500	25.43%
Feb	\$424,920	\$447,500	\$520,000	\$666,415	56.83%
Mar	\$450,000	\$463,500	\$530,000	\$657,000	46.00%
April	\$419,330	\$460,820	\$566,000		
May	\$469,500	\$443,000	\$617,500		
June	\$463,500	\$475,000	\$616,000		
July	\$485,000	\$505,000	\$587,990		
Aug	\$465,000	\$525,500	\$595,000		
Sept	\$453,500	\$530,000	\$612,500		
Oct	\$479,950	\$517,250	\$582,500		
Nov	\$446,710	\$511,000	\$585,000		
Dec	\$441,000	\$515,000	\$609,240		



COUNTY OF YOLO

COMMUNITY CORRECTIONS PARTNERSHIP

Dan Fruchtenicht, Chief Probation Officer
Chair, Community Corrections Partnership Chair

Clint Pyeatt, Analyst
 625 Court Street, Room 202 Woodland CA 95695
 (530) 666-8150, Email: Clinton.Pyeatt@YoloCounty.org

Date: April 11, 2022

To: Community Corrections Partnership (CCP)

Fr: Dan Fruchtenicht, Chief Probation Officer

Re: Consider contributing funds to implement Diversionary Housing Project as planned, reducing the scope of the project or not proceeding with the project

Background

The Diversionary Housing Project (DHP) was developed by the CCP in to meet its Strategic Plan goal to create additional housing and expand access to treatment services for individuals on probation with mental health and/or substance use conditions who are at risk for homelessness. The DHP was designed to purchase a house in both Woodland and West Sacramento, based on a prior gaps analysis/needs assessment. In 2019, a \$1 million Community Services Infrastructure Grant from the California Health Facilities Financing Authority was awarded for property acquisition, renovation and related start-up costs to ultimately serve 20 clients a year (5 clients in each house with an average stay of 6 months each). Note: the CCP has annually budgeted funds in anticipation of ongoing property management costs related to the project.

When the grant was awarded, and during prior efforts to implement the project, \$1 million was sufficient to support the acquisition and renovation of two properties. The current housing market, however, makes the purchase and renovation of two properties prohibitive with a \$1 million budget. A recent search for properties in just the community of Woodland found only three houses under \$500,000, each likely requiring renovation and each around 1,000 square feet which would not be large enough to house 5 clients. Given the current housing market and increasing costs to renovate, it is estimated \$1.5 million would be needed to implement the DHP as planned.

Options for Next Steps

There are three options for the CPP to consider concerning the future of the DHP.

- A. There are one-time Realignment funds available which the CCP could consider dedicating a portion of to the DHP. Currently, the projected year-end available CCP fund balance is \$1.3 million. This balance has been generated over multiple fiscal years and does not include any projected departmental fund balances from additional revenues received or savings departments may experience the current fiscal year. It is anticipated an allocation of \$500,000 toward the DHP would be sufficient to implement the project as planned.

- B. While the California Health Facilities Financing Authority is not in a position to increase the grant amount, they may be willing to reduce the project size. An option is to request the DHP be reduced to just one property.
- C. Given past challenges related to finding suitable properties and community outreach, and current challenges related to increasing costs and the limited real estate inventory, the CCP may want to consider forfeiting the grant.

Recommended Action

The grant requires properties be purchased and any necessary renovation well underway by November 30, 2022. Ultimately, the program must be operational with clients living in the properties by June 30, 2023. Given this timeframe, staff recommends a decision be made now on the CCP's desired path forward.

Community Corrections Partnership
Yolo County, California

April 11, 2022

MINUTES

The Community Corrections Partnership met on the 11th day of April, 2022, via [teleconference](#) at 1:30 p.m. pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Present: Ian Evans*, Head of Alcohol & Substance Abuse Programs; Dan Fruchtenicht*, Chief Probation Officer; Karleen Jakowski, Head of Department of Mental Health; Dale Johnson*, Undersheriff; Garth Lewis, Superintendent of Schools; Marc Nigel, CBO Rep; Tracie Olson*, Public Defender; Jim Provenza, County Supervisor, Alternate; Jonathan Raven*, Deputy District Attorney; Rocio Vega*, Representing the Courts; Oscar Villegas, County Supervisor; *CCP Executive Board

Absent: John Miller*, Winters Police Chief; Nolan Sullivan, Interim HHS Director; Laura Valdes, Victim Representative

Staff Present: Clint Pyeatt, CCP Management Analyst
Julie Dachtler, Senior Deputy Clerk

1. Call to Order (Fruchtenicht)
2. **CCP Full Member Action Item:** Consider approval of the agenda. (Fruchtenicht)

Minute Order No. 22-16: Approved agenda as submitted.

MOVED BY: Olson / SECONDED BY: Johnson

AYES: Evans, Jakowski, Johnson, Lewis, Nigel, Olson, Raven, Vega, Villegas, Fruchtenicht.

NOES: None.

ABSTAIN: None.

ABSENT: Miller, Sullivan, Valdes.

3. **CCP Full Membership Action Item:** Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees. (Fruchtenicht)

Minute Order No. 22-17: Authorized remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees.

MOVED BY: Fruchtenicht / SECONDED BY: Evans

AYES: Evans, Jakowski, Johnson, Lewis, Nigel, Olson, Vega, Villegas, Fruchtenicht.

NOES: None.

ABSTAIN: Raven.
ABSENT: Miller, Sullivan, Valdes.

4. **Public Comment:** Opportunity for members of the public to address the CCP on subjects relating to CCP business and not otherwise on the agenda. Speakers will be limited to 3 minutes (subject to change).

There was no public comment.

5. **CCP Full Membership Action Item:** Approve minutes of the March 14, 2022 meeting. (Fruchtenicht)

Minute Order No. 22-18: Approved minutes of the March 14, 2022 meeting.

MOVED BY: Raven / SECONDED BY: Villegas
AYES: Evans, Jakowski, Johnson, Lewis, Nigel, Olson, Raven, Vega, Villegas, Fruchtenicht.
NOES: None.
ABSTAIN: None.
ABSENT: Miller, Sullivan, Valdes.

6. **Member Announcements**

Member Ian Evans provided an update on Prop 47 Round 3 funding opportunities.

7. **CCP Executive Committee Action Item:** Consider contributing funds to implement Diversionary Housing Project as planned, reducing the scope of the project, or not proceeding with the project (Fruchtenicht)

Minute Order No. 22-19: Approved the direction of Option B, which is to check with the California Health Facilities Financing Authority to see if they are willing to reduce the project size from two properties to one and keep the same funding of \$1 million. If they say no, then it's brought back to decide between Option A and C at that point.

MOVED BY: Evans / SECONDED BY: Johnson
AYES: Evans, Fruchtenicht, Johnson, Olson, Raven.
NOES: None.
ABSTAIN: Vega.
ABSENT: Miller.

8. **CCP Executive Committee Action Item:** Approve the use of up to \$5,000 in CCP Administration funding for public meeting facilitation assistance to inform the update to the CCP Strategic Plan and discuss dates for public meeting. (Fruchtenicht)

Minute Order No. 22-20: Approved the use of up to \$5,000 in CCP Administration funding for public meeting facilitation assistance to inform the update to the CCP Strategic Plan.

MOVED BY: Fruchtenicht / SECONDED BY: Raven
AYES: Evans, Fruchtenicht, Johnson, Olson, Raven, Vega.
NOES: None.
ABSTAIN: None.
ABSENT: Miller.

A doodle poll will be sent to all members to schedule the public meetings.

9. Receive status update on implementation of the 2019-2022 CCP Strategic Plan and provide input on objectives that should be carried over to the 2023-2025 Strategic Plan. (Pyeatt/Fruchtenicht)

Received status update on implementation of the 2019-2022 CCP Strategic Plan and provided input on objectives that should be carried over to the 2023-2025 Strategic Plan.

10. Adjournment (Fruchtenicht)

Next Meeting: May 9, 2022

SECOND AMENDMENT TO RESOLUTION NO. CSI 2019-08

**A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY APPROVING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE COMMUNITY SERVICES INFRASTRUCTURE GRANT PROGRAM
TO THE COUNTY OF YOLO**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the provisions of the Community Services Infrastructure Grant Program (Welfare and Institutions Code Section 5848.5) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 8 (commencing with Section 7413)) to award grants for capital funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by the County of Yolo (“Grantee”) against the eligibility requirements of the Community Services Infrastructure Grant Program and implementing regulations, and pursuant to the Community Services Infrastructure Grant Program and implementing regulations, recommends approval of a grant for the eligible project (the “Project”), 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);

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 \$1,000,000.00 to complete the Project within a grant period that ends on December 31, 2023. Within this grant period, Grantee shall submit all readiness, feasibility, and sustainability documentation to the Authority on or before November 30, 2022. Grantee shall provide evidence acceptable to Authority staff demonstrating that the Project shall be operational on or before June 30, 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 operational on or before June 30, 2023. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than September 30, 2023.

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 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 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 Community Services Infrastructure Grant 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 Grantee's jail diversion Project as described in Exhibit A to this resolution.

Section 6. This resolution expires on December 31, 2023.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Yolo as follows:

The Grantee must add at least ~~ten (10)~~ five (5) new beds and expand service capacity to approximately ~~twenty (20)~~ ten (10) clients annually in a new jail diversion program for mental health treatment and substance use disorder treatment services which will be provided to the Target Population as defined in program regulations Section 7413 (r) and (y). The Grantee may use grant funds to finance eligible costs in support of the Grantee’s jail diversion program.

Summary of Amount:

Project	Approved Grant Amount
Yolo County Community Corrections Diversionary Housing Project	\$ 1,000,000.00
Total	<u>\$ 1,000,000.00</u>