

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)
Investment in Mental Health Wellness Program for Children and Youth
First Amendment to Resolution No. CY 2022-01 (Third Funding Round)

County of Kings
October 27, 2022

PURPOSE OF THE REQUEST:

The County of Kings (County) is requesting the Authority approve an amendment to Resolution Number CY 2022-01 to amend the milestone conditions and extend the grant period end date for its Investment in Mental Health Wellness Grant Program for Children and Youth (Welf. & Inst. Code, §5848.5) (CY) project.

ISSUE:

The County will not be able to meet the milestone condition deadline of being open and operational by November 30, 2022. The County had originally planned at the time of the grant application to have County staff provide services for its Mobile Crisis Support Team (MCST) project. Since then, the County's network of specialty mental health service providers for children and youth has expanded, and now the County believes that the service providers' established relationships in the community would be best utilized for the implementation of the MCST project, including hiring staff.

Additionally, the County will not be able to meet the current readiness, feasibility, and sustainability requirement deadline of November 24, 2022, due to the time needed to identify and award a service provider. The readiness, feasibility, and sustainability requirement deadline can be extended if warranted by the Authority's Executive Director pursuant to California Code of Regulations, title 4, division 10, section 7325 (a)(3)(C).

The County has submitted an updated timeline and is requesting to amend its milestone condition deadline of being open and operational to October 31, 2023, and to amend its milestone condition deadline to submit all disbursement documentation to December 31, 2023. This extension will give the County the time needed to select and contract with a service provider, get the County's Board of Supervisors' approval on the service provider contract and purchase the MCST vehicle.

BACKGROUND:

The Authority approved a final allocation on February 24, 2022, awarding the County grant money in an amount not to exceed \$227,365, to add at least one new MCST by purchasing one new vehicle, and hiring two new full-time equivalent staff. Of the total approved grant moneys, \$66,310 is for capital funding and \$161,055 is for annual personnel funding for up to five years subject to the availability of appropriations for this purpose in the Legislature's annual Budget Act. The MCST is expected to serve children and youth 21 years of age and younger by providing field-based mental health crisis services to approximately 185 children and youth annually. Resolution Number CY 2022-01 was approved, with a grant period expiration date of May 31, 2023, and the following milestones conditions: (1) the County shall provide

evidence acceptable to Authority staff demonstrating that the project shall be operational on or before November 30, 2022; (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 November 30, 2022; and (3) the County must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than January 31, 2023.

RECOMMENDATION:

Staff recommends the Authority approve an amendment to Resolution Number CY 2022-01 to amend the milestones conditions and extend the grant period date to March 31, 2024, subject to the following amended milestone conditions:

- 1) The County shall provide evidence acceptable to Authority staff demonstrating that the project shall be operational on or before October 31, 2023, and funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff.
- 2) The County shall submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than December 31, 2023.

Staff also recommends removing the resolution expiration date since this MCST project is subject to subsequent personnel funding for up to five years subject to the availability of appropriations for this purpose in the Legislature's annual Budget Act and was mistakenly placed in the resolution when it was awarded.

All other conditions in the Resolution shall remain the same and in full effect.

FIRST AMENDMENT TO RESOLUTION NO. CY 2022-01

**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 KINGS**

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 Kings (“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 mobile crisis support team capital costs and mobile crisis support team personnel 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 mobile crisis support team personnel 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 \$66,310.00 to the Grantee to complete the Project within a grant period that ends on ~~May 31, 2023~~ March 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 ~~November 30, 2022~~ October 31, 2023, and ~~F~~ 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 November 30, 2022.~~ Grantee ~~must~~ shall submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than ~~January 31, 2023~~ December 31, 2023.

Section 2. The Authority hereby approves a grant for mobile crisis support team personnel costs in the annual amount not to exceed \$161,055.00 for the Project for up to five years. Annual grant amounts subsequent to the initial amount granted are subject to availability of annual budget appropriations by the Legislature. The Executive Director, or the Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to continue to disburse those funds as may be available under the State Budget Act for each fiscal year.

Section 3. 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 4. 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 5. 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 6. All funds from this grant must be used in support of the County's mobile crisis support team program for children and youth.

~~Section 7. This resolution expires on May 31, 2023.~~

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Mobile Crisis Support Team

The County will add at least one new mobile crisis support team by purchasing one new vehicle and hiring two full-time equivalent staff that may include one full-time lead youth crisis clinician and one full-time peer support specialist. 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 mobile crisis support team program for children and youth.

Summary of Amounts:

Program	Approved Grant Amount
Mobile Crisis Support Team – Capital Funding	\$ 66,310.00
Mobile Crisis Support Team – Personnel Funding	\$ 161,055.00
Total	\$ 227,365.00