

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Delegation of Powers, Resolution No. 2019-03

Investment in Mental Health Wellness Grant Program for Children and Youth (CY)

County of Tulare, Resolution No. CY 2021-09 (Second Funding Round)

July 27, 2023

BACKGROUND: On April 29, 2021, the Authority approved a CY grant award for the County of Tulare (County) in the amount of \$494,785.00 to add at least two new Mobile Crisis Support Teams (MCST) by purchasing one new vehicle and hiring four and a quarter new MCST staff. The County received the MCST vehicle in May 2023 and two of the four MCST staff have been hired. Additionally, the County has confirmed that the service provider is actively recruiting for the remaining two MCST staff positions and anticipates the positions to be filled by July 31, 2023.

The Authority received a request from the County dated June 13, 2023 to extend its milestone condition deadline to be open and operational from June 30, 2023 to August 29, 2023, a 60 day-extension.

ACTION: In consultation with STO legal counsel, who confirmed that the action fell within the Executive Director's delegated authority under Resolution No. 2019-03, the Executive Director executed the milestone extension on June 28, 2023.