CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority) Community Services Infrastructure Grant Program STAFF SUMMARY

Designated Lead Grantee:	County of Santa Clara Behavioral Health Services Department 976 Lenzen Avenue, Suite 300 San Jose, CA 95128	Authority Meeting Date: Resolution Number: Total Recommended Amount:	January 26, 2023 CSI 2023-02 \$2,000,000.00		
County to be Served: Santa Clara					
Project Title:	SCC BHSD-Forensic, Diversion & Reintegration Division Transitional Housing Unit				
Services Provided:	Mental Health TreatmentTrauma-Centered Services	□ Substance Use Disorder Treat	ment		
Project Expansion	Eight beds				

Summary of Project:

The County of Santa Clara (County) plans to expand its existing 69-bed Transitional Housing Unit Program by adding eight beds through the purchase and renovation of a house. As an alternative to incarceration, the program will provide specialty mental health services for justice-involved individuals, including intensive outpatient services, forensic assertive community treatment services, integrated treatment for co-occuring conditions, individual and group therapy, case management, medication support services, and risk assessment/crisis intervention. The program can serve eight individuals concurrently, and the County anticipates to serve approximately 16 individuals annually. Grant funds will be used for facility acquisition. Additional leveraged funding will be utilized to renovate, furnish, staff, and operate the facility. Staff evaluated the plan and has determined that the program is likely feasible and sustainable.

Summary of Amounts:

Project	Amount Requested	Recommended Amount
SCC BHSD-Forensic, Diversion & Reintegration Division Transitional Housing Unit	\$ 2,000,000.00	\$ 2,000,000.00

Legal Review:

The County did not disclose any information regarding its financial viability or legal integrity.

Staff Recommendation:

Staff recommends the Authority approve Resolution Number CSI 2023-02 for a Final Allocation in an amount not to exceed \$2,000,000.00 for the County of Santa Clara, subject to the conditions in the Resolution.

RESOLUTION NO. CSI 2023-02

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 SANTA CLARA

WHEREAS, The California Health Facilities Financing Authority (the "Authority"), a public instrumentality of the State of California, is authorized by the Community Services Infrastructure Grant Program (Welf. & Inst. Code § 5848.51) to implement the Community Services Infrastructure Grant Program (Cal. Code Regs., tit. 4 § 7413 et seq.) to award grants for capital funding to expand local resources for the development, capital, equipment acquisition, and applicable program startup or expansion costs to increase capacity for client assistance and services for jail diversion programs; and

WHEREAS, The County of Santa Clara ("Grantee") qualifies as an eligible entity under Welfare and Institutions Code section 5848.51(h); and

WHEREAS, Authority staff reviewed the Grantee's application against the eligibility requirements of the Community Services Infrastructure Grant Program, and pursuant to the Community Services Infrastructure Grant Program and implementing regulations, recommends the approval of a grant in an amount not to exceed \$2,000,000.00 for the eligible project (the "Project"), as described in the Grantee's application;

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 \$2,000,000.00 to the Grantee to complete the Project as described in the Community Services Infrastructure Grant Program application and Exhibit A to this Resolution (Exhibit A is here by incorporated by reference), by June 30, 2025, the end of the grant period. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational by November 31, 2024, and funding shall not be disbursed if the Grantee is unable to provide evidence acceptable to Authority staff. The Grantee shall submit all capital cost disbursement requests, including required supporting documentation, to the Authority by March 31, 2025.

<u>Section 2.</u> For and on behalf of the Authority, the Executive Director and the Deputy Executive Director are hereby authorized and directed to do all of the following:

(a) 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 that funding not be available for any reason whatsoever.

(b) Allocate funding not to exceed those amounts approved by the Authority for the Grantee.

(c) Execute and deliver to the Grantee any and all documents necessary to complete the transfer of moneys that are consistent with the Community Services Infrastructure Grant Program.

(d) Do any and all things and to execute and deliver any and all documents that the Executive Director, or the Deputy Executive Director, deems necessary or advisable to effectuate the purposes of this Resolution and the transactions contemplated hereby.

<u>Section 4.</u> All funding from this grant shall be used in support of the Grantee's jail diversion Project, as described in the Community Services Infrastructure Grant Program application and Exhibit A to this Resolution.

Section 5. This Resolution shall repeal on June 30, 2025, unless extended by action of the Authority prior to that date.

Date Approved:

EXHIBIT A

PROJECT DESCRIPTION

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

The County must develop a new jail diversion facility to provide mental health treatment. As a condition of funding, the grant can only fund eligible costs of projects, or portions of projects, implementing Jail Diversion Programs that provide on-site treatment services to the Target Population of Justice-Involved Individuals as defined under California Code of Regulations, title 4, section 7413(p), (q), (r), and (y) of the Community Services Infrastructure Grant Program regulations.

Summary of Amount:

Project	Approved Grant Amount
SCC BHSD-Forensic, Diversion & Reintegration (FDR) Division Transitional Housing Unit	\$ 2,000,000.00

Total	\$	2,000,000.00
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