

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)**

**Delegation of Powers, Resolution No. 2019-03**

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

**County of Contra Costa, Resolution No. CY 2021-01 (Second Funding Round)**

**January 25, 2024**

**BACKGROUND:** On April 29, 2021, the Authority approved a CY grant award for the County of Contra Costa (County) in the amount of \$2,322,571.56 to add at least six (6) new beds to create a new Crisis Stabilization Unit (CSU) for children and youth ages 6-17 to provide mental health services and family support. The County has confirmed that as of November 2023, 99% of the CSU construction was completed, and 16 out of 21 staff were hired. However, the installation of the delayed egress door needed to be completed before the fire inspection, which was anticipated to take place by December 22, 2023. In addition, furniture installation was still pending and anticipated to be completed by January 16, 2024.

The Authority received a request from the County dated November 27, 2023 to extend its milestone condition deadline to be open and operational from December 31, 2023 to February 29, 2024, 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 December 26, 2023.