

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
Investment in Mental Health Wellness Grant Program
STAFF SUMMARY

Designated	County of Santa Clara	Application Number:	MH-03-37-032
Lead Grantee:	Mental Health Department	Authority Meeting Date:	April 24, 2014
	828 S. Bascom Avenue, Suite 200	Resolution Number:	MH 2014-19
	San Jose, CA 95128	Total Recommended Amount:	\$4,699,948.11
County to be Served:	Santa Clara		

Project Title: Santa Clara County Crisis Residential and Crisis Stabilization Programs

- Crisis Residential Treatment Program:** 30 new beds
- Crisis Stabilization Treatment Program:** 8 new beds
- Mobile Crisis Support Team**

Summary of Programs:

Crisis Residential Treatment Program

The County of Santa Clara (the “County”) will establish two new Crisis Residential (“CR”) Programs, one in an underserved area of San Jose and one in South County, which includes the cities of Morgan Hill, San Martin, and Gilroy. Both the San Jose and South County sites will be 15 bed residences. The programs will serve adults 365 days a year in unlocked, welcoming, and homelike environments. Central Eastside San Jose and South County have been identified as two of the highest need areas within the County’s current continuum of care. Access to crisis services in this area of San Jose has primarily been through the emergency departments at medical centers. South County is geographically isolated from the majority of the County’s mental health services with only one hospital serving the entire area. The new program will increase crisis residential capacity from 39 to 69 total beds. Annual capacity is expected to increase to approximately 780 14-day stays, which increases total available bed days to approximately 1,799. Services will begin nine months after final Board approval. Grant funds will be used to purchase real property, renovate building, furnishings and equipment, information technology costs, and for three months of program startup costs.

Crisis Stabilization Treatment Program

The County will add an 8-bed Crisis Stabilization (“CS”) Program to purchase and renovate property in South County, located within the same building as the CR Program. The program will serve adults 365 days a year in an unlocked, welcoming, and homelike environment. The new CS Program will increase crisis stabilization capacity from 30 to 38 beds, and is expected to increase annual capacity to serve an additional 2,920 individuals. The site has been chosen, and services will begin nine months after final Board approval. Grant funds will be used to purchase real property, renovate the building, furnishings and equipment, information technology costs, and for three months of program startup costs.

Both programs have been evaluated by Staff and determined to likely be both feasible and sustainable.

Summary of Amounts:

Program	Amount Requested	Eligible Amounts	Recommended Amount
Crisis Residential	\$ 3,963,106.00	\$ 3,963,106.00	\$ 3,963,106.00
Crisis Stabilization	\$ 2,234,397.00	\$ 2,234,397.00	\$ 736,842.11 ¹
Total	\$ 6,197,503.00	\$ 6,197,503.00	\$ 4,699,948.11

Staff Recommendation: Staff recommends the Authority approve a Final Allocation not to exceed the recommended amounts in this report for the County.

¹ This amount reflects the totality of remaining funding for the region after higher-scoring applications are funded.

RESOLUTION NO. MH 2014-19

**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
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 Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions Code Section 5848.5, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 5 (commencing with Section 7113)) to award grants for capital funding and personnel funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by County of Santa Clara (“Grantee”) against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant in an amount not to exceed \$4,699,948.11 for the eligible project (the “Project”), which consists of no more than \$3,963,106.00 for crisis residential treatment capital costs and \$736,842.11 for crisis stabilization capital costs;

NOW THEREFORE BE IT RESOLVED by the California Health Facilities Financing Authority, as follows:

Section 1. The Authority hereby approves a grant in a total amount not to exceed \$4,699,948.11 to complete 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) within a project period that ends on November 30, 2015.

Section 2. The Executive Director is hereby authorized 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 project period completion date identified in Section 1 as authorized under the Act and implementing regulations. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is 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 completed for any reason whatsoever.

Section 3. The Executive Director is 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 is 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 Act and implementing regulations.

Section 4. The Executive Director of the Authority is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which the Executive Director deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 5. This Resolution expires November 30, 2015.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Crisis Residential Treatment Program

The County of Santa Clara (the “County”) will establish two new Crisis Residential Programs (“CR”), one in an underserved area of San Jose and one in South County, which includes the cities of Morgan Hill, San Martin, and Gilroy. Both the San Jose and South County sites will be 15 bed residences. The programs will serve adults 365 days a year in unlocked, welcoming, and homelike environments. The new program will increase crisis residential capacity from 39 to 69 beds. Services will begin nine months after Final Allocation. Grant funds will be used to purchase real property, renovate building, furnishings and equipment, information technology costs, and for three months of program startup costs.

Crisis Stabilization Treatment Program

The County will add an 8-bed Crisis Stabilization Program (“CS”) to purchase and renovate property in South County, located within the same building as the CR program. The program will serve adults 365 days a year in an unlocked, welcoming, and homelike environment. The new CS program will increase crisis stabilization capacity from 30 to 38 beds, and is expected to increase annual capacity to serve an additional 2,920 individuals. The site has been chosen, and services will begin nine months after Final Allocation. Grant funds will be used to purchase real property, renovate the building, furnishings and equipment, information technology costs, and for three months of program startup costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential	\$ 3,963,106.00
Crisis Stabilization	\$ 736,842.11

Total \$ 4,699,948.11