

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

Investment in Mental Health Wellness Grant Program (“IMHWGP”)

Amendment to Resolution Numbers

**MH 2014-02, MH 2014-03, MH 2014-05, MH 2014-07, MH 2014-08, MH 2014-09,
MH 2014-13, MH 2014-14, MH 2014-16, MH 2014-18, MH 2014-19, MH 2014-21,
MH 2014-27**

December 3, 2015

PURPOSE OF THE REQUEST:

The Authority approved 21 Final Allocations for IMHWGP grants totaling \$71,524,959.71 in the first funding round, five Final Allocations totaling \$9,795,712.60 in the second funding round, and five Final Allocations totaling \$10,417,580.84 in the third funding round. Each grant has a project period completion date and resolution expiration date of either a six- or nine-month period to establish “readiness and feasibility” as described in the program regulations.

After grant awards were made, staff has diligently worked with the counties towards achieving “readiness and feasibility.” The counties’ processes for approvals of projects are complex and lengthy resulting in delays that prevented the counties from achieving “readiness and feasibility” in the allotted periods. The regulations provide that the Executive Director has the authority to approve extensions beyond the six-or nine-month period to establish “readiness and feasibility.” However, the resolution expiration dates cannot be extended without Authority approval.

At the February 26, 2015 Authority meeting, the Authority approved extensions to resolution expiration dates for a number of counties due to various delays in obtaining County Board of Supervisors approval on projects as well as other documentation required for the project. At the same meeting, staff also indicated to the Authority that additional extensions may be needed before the end of the calendar year.

Staff is now seeking Authority approval to extend the resolution expiration dates as outlined in Table 1 for the reasons explained below.

Personnel Funding

The Legislature allocated an additional \$4 million in Mental Health Services Act funding to CHFFA to be provided to the counties, which were awarded personnel funding in previous funding rounds, for another year of personnel funding for Mobile Crisis Support Teams. All counties with personnel funding awards require extensions until December 31, 2016.

Capital Funding

Staff is seeking Authority approval to extend the resolution expiration dates of the specified resolution numbers outlined in Table 1 until June 30, 2016 to give these counties additional time to get all necessary approvals and allow for more efficient program tracking. Staff will continue to closely monitor the projects to ensure timely completion.

RECOMMENDATION:

Staff recommends the Authority approve amendments to the resolutions to extend all resolution expiration dates as identified below in Table 1. All other conditions in the resolutions shall remain the same and in full effect.

Table 1

Resolution Number	County	Current Expiration Date	Recommended Resolution Date	Purpose
MH 2014-02	Butte	12/31/2015	6/30/2016	Capital Funding
MH 2014-03	Contra Costa	12/31/2015	12/31/2016	Personnel Funding
MH 2014-05	Lake	12/31/2015	12/31/2016	Personnel Funding
MH 2014-07	Marin	12/31/2015	12/31/2016	Personnel Funding
MH 2014-08	Mendocino	12/31/2015	12/31/2016	Personnel Funding
MH 2014-09	Merced	12/31/2015	6/30/2016	Capital Funding
MH 2014-13	Riverside	6/30/2016	12/31/2016	Personnel Funding
MH 2014-14	Sacramento	12/31/2015	12/31/2016	Personnel Funding
MH 2014-16	San Joaquin	12/31/2015	12/31/2016	Personnel Funding
MH 2014-18	Santa Barbara	6/30/2016	12/31/2016	Personnel Funding
MH 2014-19	Santa Clara	12/31/2015	6/30/2016	Capital Funding
MH 2014-21	Ventura	12/31/2015	6/30/2016	Capital Funding
MH 2014-27	San Joaquin	12/31/2015	12/31/2016	Personnel Funding

**AMENDMENT TO RESOLUTION NUMBERS
MH 2014-02, MH 2014-03, MH 2014-05, MH 2014-07, MH 2014-08, MH 2014-09,
MH 2014-13, MH 2014-14, MH 2014-16, MH 2014-18, MH 2014-19, MH 2014-21,
MH 2014-27**

**A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY AMENDING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM**

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;

WHEREAS, the Authority approved 21 Final Allocations in the first funding round totaling \$71,524,959.71, five Final Allocations in the second funding round totaling \$9,795,712.60, and five Final Allocations in the third funding round totaling \$10,417,580.84 and since then certain Grantees have experienced project delays due to lengthy and complex county approval processes;

WHEREAS, on February 26, 2015, the Authority granted extensions to resolution expiration dates to certain Grantees in the first funding round to allow more time for counties to complete their approved projects; and

WHEREAS, staff has identified the need for efficiencies in monitoring project end dates and resolution expiration dates, and recommends the Authority extend resolution expiration dates for the Grantees;

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

Section 1. The Authority hereby approves amendments to resolution numbers MH 2014-03, MH 2014-05, MH 2014-07, MH 2014-08, MH 2014-13, MH 2014-14, MH 2014-16, MH 2014-18, and MH 2014-27 to extend the resolution expiration date for each resolution to December 31, 2016.

Section 2. The Authority hereby approves amendments to resolution numbers MH 2014-02, MH 2014-09, MH 2014-19, and MH 2014-21 to extend the resolution expiration date for each resolution to June 30, 2016.

Section 3. 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 4. This Resolution shall take effect immediately upon its approval.

Date Approved: _____