

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

<p>Designated County of Napa Lead Grantee: Mental Health Division 2261 Elm Street, Bldg O Napa, CA 94559</p> <p>County to be Served: Napa</p>	<p>Application Number: MH-03-47-46 Authority Meeting Date: December 3, 2015 Resolution Number: MH 2015-08</p> <p>Total Recommended Amount: \$1,998,183.38</p>								
<p>Project Title: Napa County Mental Health Division Crisis Stabilization Unit</p> <p><input type="checkbox"/> Crisis Residential Treatment Program <input checked="" type="checkbox"/> Crisis Stabilization Program: 4 new beds <input type="checkbox"/> Mobile Crisis Support Team</p>									
<p>Summary of Project:</p> <p>The County of Napa (the “County”) plans to develop a 4-bed Crisis Stabilization Unit (“CSU”) to serve individuals experiencing a mental health crisis. The CSU will be the first one in the County and will fill in existing gaps in the County’s continuum of care by providing access to emergency psychiatric services complimentary to current resources. The County is anticipating that the new CSU will serve approximately 2,190 clients on an annual basis. Grant funds will be used for construction or renovation, to purchase furnishings and equipment, and for information technology costs. Staff evaluated the plan and determined it is likely both feasible and sustainable.</p> <p>Summary of Amounts:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 35%;">Program</th> <th style="width: 15%;">Amount Requested</th> <th style="width: 15%;">Eligible Amount</th> <th style="width: 35%;">Recommended Amount</th> </tr> </thead> <tbody> <tr> <td>Crisis Stabilization</td> <td>\$ 2,067,019.00</td> <td>\$ 2,041,278.50¹</td> <td>\$ 1,998,183.38²</td> </tr> </tbody> </table>		Program	Amount Requested	Eligible Amount	Recommended Amount	Crisis Stabilization	\$ 2,067,019.00	\$ 2,041,278.50 ¹	\$ 1,998,183.38 ²
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Crisis Stabilization	\$ 2,067,019.00	\$ 2,041,278.50 ¹	\$ 1,998,183.38 ²						
<p>Staff Recommendation: Staff recommends the Authority approve Resolution Number MH 2015-08 for a Final Allocation in an amount not to exceed \$1,998,183.38.</p>									

¹ The Authority has deemed some costs ineligible. Detailed information will be provided upon request.

² This amount reflects the totality of remaining funding for the region after higher-scoring applications are funded.

RESOLUTION NO. MH 2015-08

**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 NAPA**

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, the “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 Napa (“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 \$1,998,183.38 for the eligible project (the “Project”) 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 \$1,998,183.38 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 June 30, 2017.

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 the amount 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 June 30, 2017.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Napa (the “County”) plans to develop a 4-bed Crisis Stabilization Unit (“CSU”) to serve individuals experiencing a mental health crisis. The CSU will be the first one in the County and will fill in existing gaps in the County’s continuum of care by providing access to emergency psychiatric services complimentary to current resources. The County is anticipating that the new CSU will serve approximately 2,190 clients on an annual basis. Grant funds will be used for construction or renovation, to purchase furnishings and equipment, and for information technology costs.

Summary of Amount:

Program	Approved Grant Amount
Crisis Stabilization	\$ 1,998,183.38