

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

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

Amendment to Resolution Numbers

**MH 2014-09, MH 2014-19, MH 2015-01,
MH 2015-03, MH 2015-04, and MH 2015-05**

April 28, 2016

PURPOSE OF THE REQUEST:

At the February 26, 2015, December 3, 2015, and February 25, 2016 meetings, the Authority approved extensions to resolution expiration dates for a number of counties in the first and second funding rounds due to a variety of delays which impacted the completion of the projects. Staff recommends extensions for two counties in the first funding round, and four counties in the third funding round.

The counties’ processes for approvals of projects are complex and lengthy resulting in delays that prevented the counties from completing their projects within the timeframe given to them at the time of award. In most instances, the conservative end date was not sufficient time for the grantees to complete their projects. Six counties are now seeking Authority approval to extend the resolution expiration dates and project period end dates; and four of the six counties also request certain changes to the project descriptions, as provided in Exhibit A of the respective resolutions.

Merced County – 1st Funding Round

On April 24, 2014, the Authority awarded \$2,010,627 to the County of Merced (“Merced”) to construct its Crisis Residential Treatment program (“CRT”). The CRT program was expected to be a five-county regional collaborative effort that would create 12 new crisis residential beds. The five counties are Merced (serving as the lead county), Calaveras, Madera, Mariposa and Tuolumne. Merced subsequently applied for additional funding in the second funding round to increase the number of beds to 16 and added Stanislaus County to the collaboration; and the Authority approved the additional grant amount of \$1,536,372.00 on December 4, 2014. Merced’s first funding round project description was also amended to reflect the increased bed capacity and Stanislaus County’s collaboration.

The initial CRT project became part of a much larger project that will consolidate a variety of programs and administrative functions of the Department of Mental Health at one location. The overall project has been vetted through the Merced County Mental Health Advisory Board, and received approval from the Merced Board of Supervisors and the Mental Health Services Act Planning Council.

On June 1, 2015, Merced’s Board of Supervisors gave approval to the Mental Health Department to proceed with the project to remodel the approximate 84,000 square feet vacant two and three story sections of the former Merced County Hospital. The overall project has an estimated cost of \$27.36 million. The CRT program covers approximately 9,000 square feet and has an estimated cost of approximately \$3.2 million.

Merced completed a feasibility study and has selected the service provider and signed an architecture contract for the overall project. Merced's Public Works Department is in the process of obtaining final approvals from the Board of Supervisors, including a Request for Proposal ("RFP") to refurbish the existing facility, which was delayed from February 2016 to early May 2016. Merced expects to select a construction contractor through an RFP in June 2016. The expected start date for services is October 1, 2017.

Merced requests an 18-month extension to the resolution expiration date and project period end date to ensure Merced will be able to complete its project and request disbursement of all grant funds.

Santa Clara County - 1st Funding Round

On April 24, 2014, the Authority awarded \$3,963,106 to the County of Santa Clara ("Santa Clara") to create two new 15-bed CRT programs, for a total of 30 new beds; and awarded \$736,842.11 for one new 8-bed Crisis Stabilization ("CS") program. Santa Clara has continued to make significant progress in establishing the CRT programs and the CS program.

The construction and renovation phase for both projects began in November 2015 with estimated completion dates of June 2016 for the South County CRT site and July 2016 for the Central/East San Jose combined CRT and CS site. Santa Clara will install the furnishings and equipment soon after completion of the construction and renovation phase. Santa Clara expects to complete all projects by September 2016, and anticipates starting services by October 2016.

Santa Clara requests a one year extension to the resolution expiration date and project period end date to ensure Santa Clara will be able to complete its project and request disbursement of all grant funds.

Kings County - 3rd Funding Round

On June 25, 2015, the Authority awarded \$995,903.84 to the County of Kings ("Kings") to purchase and renovate an eight-bed CRT program. Kings' grant agreement was not executed until January 28, 2016, which has pushed back the original timeline. Kings anticipates purchasing new property by July 2016 and finishing modifications by October 2016. However, the Request for Proposal period to obtain a service provider ended on April 6, 2016, and Kings remains on track with the selection of a service provider.

Kings requests a six month extension to the resolution expiration date and project period end date to ensure Kings will be able to complete its project and request disbursement of all grant funds.

Mendocino County - 3rd Funding Round

On June 25, 2015, the Authority awarded \$500,000 to the County of Mendocino ("Mendocino") for a new 10-bed CRT program. The site that Mendocino originally identified for their CRT program, through their non-profit service provider, was too large and required too many renovations to meet the needs of the project and the non-profit service provider will not be continuing its contract with Mendocino beyond this fiscal year.

Mendocino is working closely with another potential non-profit service provider, which has submitted an alternate proposal for the project and has identified several potential sites. Simultaneously, Mendocino has begun discussions with other local area service providers for additional proposals if the one currently being reviewed is not qualified. Mendocino plans to acquire property by the end of July 2016 and open the CRT at the beginning of 2017.

Mendocino requests a one year extension to the resolution expiration date and project period end date to ensure Mendocino will be able to complete its project and request disbursement of all grant funds.

Sacramento County - 3rd Funding Round

On June 25, 2015, the Authority awarded \$5,732,583 to the County of Sacramento (“Sacramento”) for three new CRT programs, each of which will provide 15 new beds for a total of 45 new beds. Sacramento has been working diligently to award contracts and establish the three new 15-bed CRT Programs.

In November 2015, Sacramento began the procurement process for the CRT Programs. Sacramento received proposals for two of the three CRT programs: Rapid Turnaround Step-Down and Co-Occurring Disorders Crisis Residential Programs. Sacramento announced the contract awards in February 2016, and the Division of Behavioral Health Services (the “Division”) is actively working with the successful bidder, Turning Point Community Programs, to identify potential sites and negotiate these contracts.

Sacramento did not receive any proposals for the third CRT Program, Family/Community-Focused Crisis Residential Program, and Sacramento re-released the request for proposals on March 4, 2016 with proposals due on April 11, 2016. The Division will facilitate the proposal review process and announce contract award in late May 2016. Once the contract is awarded, the Division will work closely with the awardee to identify potential sites and negotiate the contract.

Sacramento requests an 18-month extension to the resolution expiration date and project period end date to ensure Sacramento will be able to complete its project and request disbursement of all grant funds.

San Bernardino County - 3rd Funding Round

On June 25, 2015, the Authority awarded \$3,054,094 to the County of San Bernardino (“San Bernardino”) to construct a 16 bed CRT program. San Bernardino’s original timeline anticipated completion by June 2016. However, due to several unforeseen events and procedural processes, San Bernardino extended the timeline.

San Bernardino has experienced several delays, including the December 2015 Waterman shooting incident which delayed the project timeline by two months. The delays were also due to Board of Supervisors approvals for procurement and Request for Proposals process, which took an additional four months and the process of identifying a qualified service provider or construction contractor took a little longer. However, the design of the building is being finalized and the construction contract is expected to be awarded by November 1, 2016.

San Bernardino requests a one year extension to the resolution expiration date and project period end date to ensure San Bernardino will be able to complete its project and request disbursement of all grant funds.

RECOMMENDATION:

Staff recommends the Authority approve amendments to the resolutions as identified below in Table 1, as well as certain changes to the project descriptions, as provided in Exhibit A of four of the six resolutions. All other conditions in the resolutions shall remain the same and in full effect.

Table 1 – First and Third Funding Round Extensions to Resolution and Project Period

Funding Round	Resolution Number	County	Current Resolution Expiration and Project Period End Date	Recommended Resolution Expiration and Project Period End Date
First	MH 2014-09	Merced	6/30/2016	12/31/2017
First	MH 2014-19	Santa Clara	6/30/2016	6/30/2017
Third	MH 2015-01	Kings	6/30/2016	12/31/2016
Third	MH 2015-03	Mendocino	6/30/2016	6/30/2017
Third	MH 2015-04	Sacramento	6/30/2016	12/31/2017
Third	MH 2015-05	San Bernardino	6/30/2016	6/30/2017

FOURTH AMENDMENT TO RESOLUTION NO. MH 2014-09

**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 MERCED**

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 Merced (“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 \$2,010,627.00 for the eligible project (the “Project”), which consists of no more than \$2,010,627.00 for crisis residential treatment 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 \$2,010,627.00 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 ~~December 31, 2015~~December 31, 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 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 ~~December 31, 2015~~ December 31, 2017.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The proposed project is a planned regional 6 county collaborative effort. As the largest and most accessible of the six counties, Merced, the lead applicant, will construct a 16-bed Crisis Residential unit that will provide an alternative to hospitalization. Turning Point Community Programs, a non-profit partner, will operate this program. Funds will be used to ~~purchase and~~ renovate a ~~building~~residence, furnish and equip it and pay for three months of start-up costs. In addition, information technology costs and five vehicles are being funded to facilitate the connection between the Crisis Residential facility located in Merced and the five other collaborating counties.

Summary of Amount:

Program	Approved Grant Amount
Crisis Residential	\$ 2,010,627.00

THIRD AMENDMENT TO 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~~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 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~~ June 30, 2017.

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

AMENDMENT TO RESOLUTION NO. MH 2015-01

**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 KINGS**

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 Kings (“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 \$995,903.84 for the eligible project (the “Project”), which consists of no more than \$995,903.84 for crisis residential treatment 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 \$995,903.84 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, 2016~~. December 31, 2016.

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 ~~June 30, 2016.~~ [December 31, 2016.](#)

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Kings (the “County”) will establish its first Crisis Residential Treatment (“CRT”) Program to provide services to adults ages 18 to 59, who are experiencing a psychiatric crisis including those with co-occurring substance use. The CRT Program will expand the County’s capacity by adding 8 new beds, which will enhance the current continuum of care that heavily relies on law enforcement, hospital emergency departments and out-of-county placements. The proposed CRT Program will provide a supportive, recovery-oriented, voluntary intervention in a home-like environment. Grant funds will be used to purchase real property, construct, purchase furnishings and equipment, for information technology costs, and to finance three months of start-up costs. Staff has evaluated the plan and determined it is likely both feasible and sustainable.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 995,903.84

AMENDMENT TO RESOLUTION NO. MH 2015-03

**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 MENDOCINO**

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 Mendocino (“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 \$500,000.00 for the eligible project (the “Project”), which consists of no more than \$500,000.00 for crisis residential treatment 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 \$500,000.00 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, 2016~~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 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 ~~June 30, 2016~~June 30, 2017.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Mendocino (the “County”) will implement 10-bed Crisis Residential Treatment (“CRT”) Program. The CRT Program will provide a clinically effective and cost-efficient alternative to psychiatric hospitalization for individuals ages 18 and over experiencing a mental health crisis. The County currently does not have a crisis residential facility. It is anticipated that the CRT Program will serve 800 individuals annually. ~~The County expects to begin providing CRT services within one year following Final Allocation.~~ Grant funds will be used to purchase real property, renovate real property, purchase furnishings, equipment, and information technology, and to finance three months of start-up costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 500,000.00

AMENDMENT TO RESOLUTION NO. MH 2015-04

**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 SACRAMENTO**

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 Sacramento (“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 \$5,732,583.00 for the eligible project (the “Project”), which consists of no more than \$5,732,583.00 for crisis residential treatment 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 \$5,732,583.00 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, 2016~~December 31, 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 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 ~~June 30, 2016~~December 31, 2017.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Sacramento (the “County”) will implement three new 15-bed Crisis Residential Treatment (“CRT”) Programs, each having a unique and specific focus to address gaps in the County’s crisis response continuum. The three focus areas for the CRT programs include 1.) Rapid Turnaround Step-Down Crisis Residential Program; 2.) Co-Occurring Disorders Crisis Residential Program; and 3.) Family/Community Focused Crisis Residential Program. The three CRT Programs will offer increased alternatives to psychiatric hospitalization for individuals 18 – 59 years of age experiencing a mental health crisis and meeting the specialty mental health services criteria. The additional 45 beds will increase the County’s capacity for CRT services from 12 beds currently to a total of 72 beds (including a 15-bed CRT Program approved in the 2nd funding round). The existing 12-bed CRT program serves 177 individuals annually, and it is anticipated the three new CRT Programs combined will serve an additional 787 individuals annually. ~~The County expects to begin providing CRT services within one year following Final Allocation.~~ Grant funds will be used to purchase real property, renovations, purchase furnishings, equipment, and information technology, and to finance three months of start-up costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 5,732,583.00

AMENDMENT TO RESOLUTION NO. MH 2015-05

**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 SAN BERNARDINO**

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 San Bernardino (“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 \$3,054,094.00 for the eligible project (the “Project”), which consists of no more than \$3,054,094.00 for crisis residential treatment 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 \$3,054,094.00 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, 2016~~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 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 ~~June 30, 2016~~June 30, 2017.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of San Bernardino (the “County”), will construct a new 16-bed Crisis Residential Treatment (“CRT”) Program to serve adults ages 18 and older in the central region of the County. The CRT Program services will be specialized to provide crisis intervention for individuals diagnosed with co-occurring substance use and mental health disorders in a safe home-like environment. The average length of stay is expected to be up to two weeks. The County estimates that the CRT Program will reduce disposition time for visits to emergency rooms and psychiatric inpatient utilization rates, as well as reduce law enforcement involvement on mental health crisis calls. Grant funds will be used for the purchase of real property, construction of a new building, the purchase of furnishings and equipment, and for information technology costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 3,054,094.00