

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

**Investment in Mental Health Wellness Grant Program**

**Third Amendment to Resolution Number MH 2014-21 (Ventura County)**

**April 28, 2016**

**PURPOSE OF THE REQUEST:**

At the April 24, 2014 meeting, the Authority approved a Final Allocation in the first funding round for a grant for the County of Ventura (“Ventura”) in an amount not to exceed \$1,417,055.04 to establish a 13 new bed Crisis Stabilization Unit (“CSU”) and add seven new Mobile Crisis Support (“MCS”) Teams.

Since then, Ventura established its new MCS teams and approved a new, more cost effective plan for its CSU program. Under the revised plan, Ventura was able to renovate and equip an existing property at a much lower total project cost. While the revised plan reduced Ventura’s expenses by approximately \$877,000, it added 10 rather than 13 new beds as proposed in their grant application. Ventura would like to apply the total project savings from their first funding round allocation to create a six bed youth-based CSU which would bring the total new bed count to 16.

Ventura requests the Authority’s approval to revise its project and use grant funds to create a 10 bed CSU program, and utilize the remaining grant funds to establish a six bed adolescent CSU. By allowing Ventura to use grant funds to enhance its crisis stabilization capacity in the county, Ventura will be better able meet the needs of its community as well as assist an underserved population. This amendment would increase bed capacity to 16 new CSU beds without modifying the previously approved grant amount.

Ventura completed construction on the adult CSU in January 2016 and is in the process of certifying the facility. Additionally, construction has begun on the adolescent CSU with services projected to begin in late summer. In order to complete the new youth CSU project, Ventura requests an extension of the expiration date of Resolution Number MH 2014-21 from June 30, 2016 to December 31, 2016 to ensure Ventura will be able to complete its project and request all awarded grant funds.

The requested changes to Resolution Number MH 2014-21 are attached as Exhibit A in track changes.

**RECOMMENDATION:**

Staff recommends the Authority approve an Amendment to Resolution Number MH 2014-21 to revise the project description and extend the Resolution expiration date. All other conditions in the Resolution shall remain the same and in full effect.

**THIRD AMENDMENT TO RESOLUTION NO. MH 2014-21**

**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 VENTURA**

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 Ventura (“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 \$1,417,055.04 for the eligible project (the “Project”), which consists of no more than \$1,134,777.11 for crisis stabilization capital costs, and \$282,277.93 for mobile crisis 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 \$1,417,055.04 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, 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 December 31, 2016.

Date Approved: \_\_\_\_\_

## EXHIBIT A

### PROJECT DESCRIPTION

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

#### Crisis Stabilization Program

The County of Ventura (the “County”) will establish a Crisis Stabilization Treatment Program, by converting its Assessment and Referral (A&R) outpatient program unit to a ~~10-13~~ bed crisis stabilization unit (“CSU”). ~~The County estimates crisis stabilization services will commence by February 1, 2015.~~ The funds will be used to renovate and equip the former A&R unit.

The County will establish a second 6-bed CSU in Ventura County that would serve up to six youth (ages 6-17) at a time. The proposed facility would be an unlocked CSU focused on treating clients as close to home as possible in a safe, welcoming, and calming environment. The facility will treat youth and connect them with services, in turn reducing unwarranted hospitalizations. Grant funds will be used to renovate and equip real property on County owned land. ~~A service provider (Seneca Family Services) has been procured for the youth CSU as well.~~

#### Mobile Crisis Support Team

The County will expand its adult Mobile Crisis Support Teams by seven vehicles. The program serves the entire county and will provide coverage 24 hours/7 days. The services are expected to begin in July 2014. The grant funds will be used by the County to purchase and equip seven vehicles for the adult program.

#### **Summary of Amounts:**

<b>Program</b>	<b>Approved Grant Amount</b>
Crisis Stabilization	\$ 1,134,777.11
Mobile Crisis Capital	\$ 282,277.93

**Total** \$ 1,417,055.04