

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY  
THE PEER RESPITE CARE GRANT PROGRAM  
STAFF SUMMARY**

<b>Lead Grantee:</b> County of Santa Cruz Mental Health and Substance Abuse Services 1400 Emeline Avenue Santa Cruz, CA 95060	<b>Application Number:</b> MH-03-45-59 PR <b>Authority Meeting Date:</b> May 26, 2016 <b>Resolution Number:</b> PR 2016-02 <b>Total Recommended Amount:</b> \$1,126,828.00
<b>County to be Served:</b> Santa Cruz	

**Project Title:** County of Santa Cruz, Mental Health and Substance Abuse Services  
2<sup>nd</sup> Story Peer Respite Program

**Peer Respite:** 2 net new beds

**Summary of Project:**

Peer Respite Care Program

The County of Santa Cruz (the “County”) will purchase and renovate real property to expand its Peer Respite Program from 6 beds to 8 beds. The program, also known as 2<sup>nd</sup> Story, was launched in 2010 as the first peer respite program in the State of California and one of the first in the country. 2<sup>nd</sup> Story is operated by Encompass Community Service and overseen by the Santa Cruz County Mental Health and Substance Abuse Services Division. 2<sup>nd</sup> Story provides short-term residential support in a home-like environment for six individuals at a time and will increase to eight individuals with the new facility. The program is staffed entirely by peers trained in Intentional Peer Support, which focuses on community orientated supports rather than formal service relationships. 2<sup>nd</sup> Story serves adults 18 years and older experiencing sub-acute psychotic symptoms and potentially at risk of hospitalization. The program will operate 24 hours a day, seven days per week and is expected to provide services for more than 273 stays per year. Grant funds will be used for purchase of real property and renovation.

Staff has evaluated the plan and determined it is likely both feasible and sustainable.

**Summary of Amounts:**

Program	Amount Requested	Eligible Amount	Recommended Amount
Peer Respite Care Program	\$ 1,141,538.00	\$ 1,126,828.00 <sup>1</sup>	\$ 1,126,828.00

**Staff Recommendation:** Staff recommends the Authority approve Resolution Number PR 2016-02 for a Final Allocation in an amount not to exceed \$1,126,828.00.

<sup>1</sup> Staff deemed some costs ineligible.

**RESOLUTION NO. PR 2016-02**

**A RESOLUTION OF THE CALIFORNIA HEALTH  
FACILITIES FINANCING AUTHORITY APPROVING  
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER  
THE PEER RESPITE CARE GRANT PROGRAM  
TO THE COUNTY OF SANTA CRUZ**

WHEREAS, the California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by SB 75 (Stats. 2015, Ch. 18, Sec. 55) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 6 (commencing with Section 7210)) to award grants for capital funding to finance eligible projects for peer respite care; and

WHEREAS, Authority staff reviewed the application submitted by the County of Santa Cruz (“Grantee”) against the eligibility requirements of the Peer Respite Care Grant Program and recommends approval of a grant in an amount not to exceed \$1,126,828.00 for the eligible project (the “Project”);

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 \$1,126,828.00 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, 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 Peer Respite Care Grant Program. 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 Peer Respite Care Grant Program.

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, 2017.

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

**EXHIBIT A**

**PROJECT DESCRIPTION**

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

Peer Respite Care Program

The County of Santa Cruz (the “County”) will purchase and renovate real property to expand its Peer Respite Program from 6 beds to 8 beds. The program, also known as 2<sup>nd</sup> Story, was launched in 2010 as the first peer respite program in the State of California and one of the first in the country. 2<sup>nd</sup> Story is operated by Encompass Community Service and overseen by the Santa Cruz County Mental Health and Substance Abuse Services Division. 2<sup>nd</sup> Story provides short-term residential support in a home-like environment for six individuals at a time and will increase to eight individuals with the new facility. The program is staffed entirely by peers trained in Intentional Peer Support, which focuses on community orientated supports rather than formal service relationships. 2<sup>nd</sup> Story serves adults 18 years and older experiencing sub-acute psychotic symptoms and potentially at risk of hospitalization. The program will operate 24 hours a day, seven days per week and is expected to provide services for more than 273 stays per year. Grant funds will be used for purchase of real property and renovation.

**Summary of Amounts:**

<b>Program</b>	<b>Approved Grant Amount</b>
Peer Respite Care	\$ 1,126,828.00