

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
Peer Respite Care Grant Program
STAFF SUMMARY

Lead Grantee: County of Sonoma Department of Health Services 3322 Chanate Road Santa Rosa, CA 95404	Application Number: MH-03-42-61PR Authority Meeting Date: May 26, 2016 Resolution Number: PR 2016-03 Total Recommended Amount: \$750,000.00
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County to be Served: Sonoma

Project Title: Peer Respite Care Program

Peer Respite Care Program: 6 new beds

Summary of Project:

Peer Respite Care Program

The County of Sonoma (the "County") will develop a new 6-bed Peer Respite Care ("PRC") Program. The PRC Program will provide peer support services that will serve adults 18 and older who are experiencing mental or emotional difficulties to stabilize their mental health symptoms and develop effective self-reliance skills in a home-like environment. The PRC Program will operate 24 hours per day, seven days per week and is expected to provide services for approximately 2,190 stays per year while serving about 125-150 guests. Progress Foundation, a private nonprofit corporation, is a co-applicant and is expected to acquire the property and provide the program services. Grant funds will be used for purchase of real property and construction or renovation costs. Grant funds for the acquisition and construction/renovation of real property may be given directly to a designated private nonprofit corporation.

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	\$ 750,000.00	\$ 750,000.00	\$ 750,000.00

Staff Recommendation: Staff recommends the Authority approve Resolution Number PR 2016-03 for a Final Allocation in an amount not to exceed \$750,000.00.

RESOLUTION NO. PR 2016-03

**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 SONOMA**

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 County of Sonoma (“Grantee”) against the eligibility requirements of the Peer Respite Care Grant Program and recommends approval of a grant in an amount not to exceed \$750,000.00 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 \$750,000.00 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 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 Sonoma as follows:

Peer Respite Care Program

The County of Sonoma (the "County") will develop a new 6-bed Peer Respite Care ("PRC") Program. The PRC Program will provide peer support services that will serve adults 18 and older who are experiencing mental or emotional difficulties to stabilize their mental health symptoms and develop effective self-reliance skills in a home-like environment. The PRC Program will operate 24 hours per day, seven days per week and is expected to provide services for approximately 2,190 stays per year while serving about 125-150 guests. Progress Foundation, a private nonprofit corporation, is a co-applicant and is expected to acquire the property and provide the program services. Grant funds will be used for purchase of real property and construction or renovation costs. Grant funds for the acquisition and construction/renovation of real property may be given directly to a designated private nonprofit corporation.

Summary of Amounts:

Program	Approved Grant Amount
Peer Respite Care	\$ 750,000.00