

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

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

Amendment to Resolution Numbers

**MH 2014-03, MH 2014-05, MH 2014-07, MH 2014-08,
MH 2014-13, MH 2014-14, MH 2014-16, and MH 2014-27**

November 10, 2016

SUMMARY OF THE REQUEST:

At the April 24, 2014 Authority meeting, the Authority approved nine final allocations for the IMHWGP totaling \$3,974,289.42 in personnel funding for the first funding round. At the December 4, 2014 Authority meeting, the Authority approved one final allocation totaling \$24,653.56 in personnel funding for the second funding round.

On December 3, 2015, the Authority approved extensions to resolution expiration dates for personnel funding for a number of counties due to the Legislature appropriating additional funds for personnel costs.

The first year of personnel funding was appropriated in the FY 2013-14 Budget Act and required to be disbursed by June 30, 2016. The second year of personnel funding was appropriated in the FY 2014-15 Budget Act and is required to be disbursed by June 30, 2017. The third year of personnel funding was appropriated in the FY 2015-16 Budget Act and is required to be disbursed by June 30, 2018.

In the 2016-17 FY Budget Act signed by the Governor, the Legislature appropriated \$4 million for a fourth year of additional personal funding that is required to be disbursed by June 30, 2019.

If the Legislature continues to appropriate funds for personnel costs for additional fiscal years, the removal of the resolution expiration dates and delegation to the Executive Director will allow Authority staff to disburse the additional personnel funds without requiring further action by the Authority at a meeting each year.

RECOMMENDATION:

Staff recommends the Authority approve amendments to the resolutions, as identified in Table 1, removing all resolution expiration dates and authorizing the Executive Director to continue to disburse mobile crisis support team personnel funds as may be established in future Budget Acts. All other conditions in the resolutions shall remain the same and in full effect.

Table 1

Resolution Number	County	Funding Round	Capital Funds Remaining	Disbursed Personnel Funds for Year 1 (13-14)	Annual Personnel Funding for Year 2,3,4 (14-15,15-16,16-17)	Current Resolution Expiration Date	Recommended Resolution Expiration Date
MH 2014-03	Contra Costa	1	\$ -	\$ 376,186.69	\$ 376,186.69	12/31/2016	Remove (subject to Budget Acts)
MH 2014-05	Lake	1	\$ -	\$ 142,228.00	\$ 142,228.00	12/31/2016	Remove (subject to Budget Acts)
MH 2014-07	Marin	1	\$ -	\$ 352,168.05	\$ 352,168.05	12/31/2016	Remove (subject to Budget Acts)
MH 2014-08	Mendocino	1	\$ -	\$ 40,713.18	\$ 40,713.18	12/31/2016	Remove (subject to Budget Acts)
MH 2014-13	Riverside	1	\$ -	\$ 599,415.22	\$ 599,415.22	12/31/2016	Remove (subject to Budget Acts)
MH 2014-14	Sacramento	1	\$ -	\$ 211,590.52	\$ 211,590.52	12/31/2016	Remove (subject to Budget Acts)
MH 2014-16	San Joaquin ¹	1	\$ 1,699,489.06	\$ 465,520.62	\$ 465,520.62	12/31/2016	Remove (subject to Budget Acts)
MH 2014-27	San Joaquin	2	\$ -	N/A	\$ 24,653.56	12/31/2016	Remove (subject to Budget Acts)

¹ San Joaquin County's construction project is scheduled to be completed December 5, 2016 and has submitted a disbursement request for the remaining \$1,699,489.06 of capital funding. All remaining capital funds for eligible costs must be disbursed by 12/31/2016. The removal of the resolution expiration date will only affect mobile crisis support team personnel funding.

THIRD AMENDMENT TO RESOLUTION NO. MH 2014-03

**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 CONTRA COSTA**

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 Contra Costa (“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 \$551,511.24 for the eligible project (the “Project”), which consists of no more than \$175,324.55 for mobile crisis capital costs and \$376,186.69 for mobile crisis personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$551,511.24 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 grant~~ period that ends on ~~June 30, 2015~~. June 30, 2017. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period.

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, 2015.~~

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Contra Costa (the “County”) will expand an existing mobile crisis program as well as establish new Mobile Crisis Support Teams (“MCST”). The County will increase access and capacity by adding three (3) new vehicles, hire three (3) full-time mental health clinicians, and hire one (1) part-time community support worker. Two (2) vehicles will be operated by the County to serve the adult system of care. The County will also collaborate with its designated service provider, Seneca Family of Agencies, to operate one (1) vehicle to serve the children’s system of care. The County expects the MCST services will primarily occur within family’s homes, but other locations include foster homes, group homes, schools, and other community settings. Grant funds will be used to purchase and equip vehicles, for three (3) months of program startup costs, and for personnel to staff the vehicles.

Summary of Amounts:

Program	Approved Grant Amount	Expected Federal Financial Participation
Mobile Crisis Capital	\$ 175,324.55	
Mobile Crisis Personnel	\$ 376,186.69	\$ 262,090.40

Total \$ 551,511.24

THIRD AMENDMENT TO RESOLUTION NO. MH 2014-05

**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 LAKE**

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 Lake (“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 \$256,263.09 for the eligible project (the “Project”), which consists of no more than \$114,035.09 for mobile crisis capital costs, and \$142,228.00 for mobile crisis personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$256,263.09 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 grant~~ period that ends on ~~December 31, 2014~~. June 30, 2017. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period.

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, 2014.~~

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Lake (the “County”) will establish two mobile crisis teams to be located in the City of Clearlake and the City of Lucerne to increase access to consumers experiencing a mental health crisis. The proposed timeline for providing services is estimated at 60 days from Board approval. The capital funds will be used to purchase two vehicles, and equipment.

Summary of Amounts:

Program	Approved Grant Amount	Expected Federal Financial Participation
Mobile Crisis Capital	\$ 114,035.09	
Mobile Crisis Personnel	\$ 142,228.00	\$ 152,148.13

Total \$ 256,263.09

THIRD AMENDMENT TO RESOLUTION NO. MH 2014-07

**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 MARIN**

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 Marin (“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 \$439,368.05 for the eligible project (the “Project”), which consists of no more than \$87,200.00 for mobile crisis capital costs, and \$352,168.05 for mobile crisis personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$439,368.05 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 grant~~ period that ends on ~~April 30, 2015~~. June 30, 2017. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period.

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 April 24, 2015.~~

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Marin (the “County”), will establish two mobile crisis support teams to serve West Marin and Central Marin. The mobile crisis support teams will be the first point of contact for the underserved population which consists of youth Latino population, and the Asian Pacific Islander population. The project aims to transform Marin’s current crisis continuum into one that values recovery, resiliency, and client choice while minimizing the need for institutional and involuntary treatment. The County will use the grant funds to purchase two vehicles, information technology, furnishings and equipment, three months of program expansion costs, and to hire new staff.

Summary of Amounts

Programs	Approved Grant Amount	Expected Federal Financial Participation
Mobile Crisis Capital	\$ 87,200.00	
Mobile Crisis Personnel	\$ 352,168.05	\$ 244,726.95

Total \$ 439,368.05

FOURTH AMENDMENT TO RESOLUTION NO. MH 2014-08

**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 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, “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 \$40,713.18 for the eligible project (the “Project”), which consists of no more than \$40,713.18 for mobile crisis personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$40,713.18 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 grant~~ period that ends on ~~December 31, 2014.~~ June 30, 2017. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period.

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, 2014.~~

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 fund one half-time employee who will respond to mental health crisis calls in concert with law enforcement to assist with the de-escalation of crises.

Summary of Amounts:

Program	Approved Grant Amount	Expected Federal Financial Participation
Mobile Crisis Personnel	\$ 40,713.18	\$ 28,292.21

Total \$ 40,713.18

SECOND AMENDMENT TO RESOLUTION NO. MH 2014-13

**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 RIVERSIDE**

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 Riverside (“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 \$6,656,415.22 for the eligible project (the “Project”), which consists of no more than \$3,778,935.00 for crisis residential treatment capital costs, \$2,102,065.00 for crisis stabilization capital costs, \$176,000.00 for mobile crisis capital costs, and \$599,415.22 for mobile crisis personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$6,656,415.22 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 grant~~ period that ends on ~~June 30, 2016.~~ June 30, 2017. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period.

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.~~

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Crisis Residential Treatment Program

The County of Riverside (the “County”) will establish a Crisis Residential Treatment Program, which will increase capacity by adding 16 new beds. The program will be the County’s first new peer-to-peer enhanced crisis residential program intended to serve the Western Region. The program will provide a home-like service environment with 24/7 access for diversion alternatives to non-emergency department based services and involuntary inpatient treatment. This program will provide the ability to continue the robust peer recovery approach introduced by the proposed co-located peer crisis stabilization program. The funds will be used to construct, furnish and equip a building, and finance information technology.

Crisis Stabilization Treatment Program

The County will establish a Crisis Stabilization Treatment Program that will provide urgent care/crisis support for up to 23 hours per encounter. The program will operate 7 days a week, 24 hours a day. The program will provide voluntary peer-to-peer enriched engagement and support in addition to clinical and psychiatric assessment, crisis intervention, and supportive therapy to individuals who are experiencing a mental health crisis. The service environment will be designed to be homelike. The building is strategically located next to its existing crisis stabilization program. The funds will be used to construct, furnish and equip a building, and finance information technology.

Mobile Crisis Support Team Program

The County will establish a mobile crisis support team in each of its three regional service areas to increase access and respond to areas with the highest rates of law enforcement initiated involuntary holds. The teams will respond to requests from local law enforcement to assess and intervene with persons experiencing a mental health crisis. A team will consist of two members, a behavioral health specialist or clinical therapist and a mental health peer specialist. The funds will be used to purchase three vehicles, equip them and to fund the salaries of 13 staff members.

Summary of Amounts:

Program	Approved Grant Amount	Expected Federal Financial Participation
Crisis Residential	\$ 3,778,935.00	
Crisis Stabilization	\$ 2,102,065.00	
Mobile Crisis Capital	\$ 176,000.00	
Mobile Crisis Personnel	\$ 599,415.22	\$ 416,542.78

Total \$ 6,656,415.22

THIRD AMENDMENT TO RESOLUTION NO. MH 2014-14

**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, “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 \$266,287.01 for the eligible project (the “Project”), which consists of no more than \$54,696.49 for mobile crisis capital costs, and \$211,590.52 for mobile crisis personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$266,287.01 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 grant~~ period that ends on ~~March 31, 2015~~ June 30, 2017. This approval is conditioned upon the Grantee’s allocation of sufficient funding to complete the Project and Staff’s determination the Project is sustainable. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period.

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 March 31, 2015.~~

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 two Mobile Crisis Support Teams tailored to two distinct geographic areas: the downtown corridor and the suburban and rural unincorporated south area of the county. The grant funds will be used to purchase and equip two unmarked police cars, finance information technology, and to fund one-year of personnel costs. Mobile Crisis Support Team program implementation and service delivery are anticipated within six months of final allocation of grant funding.

Summary of Amounts:

Program	Approved Grant Amount	Expected Federal Financial Participation
Mobile Crisis Capital	\$ 54,696.49	
Mobile Crisis Personnel	\$ 211,590.52	\$ 147,037.48

Total \$ 266,287.01

SECOND AMENDMENT TO RESOLUTION NO. MH 2014-16

**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 JOAQUIN**

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 San Joaquin (“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 \$2,508,704.12 for the eligible project (the “Project”), which consists of no more than \$1,836,783.50 for crisis stabilization capital costs, \$206,400.00 for mobile crisis capital costs, and \$465,520.62 for mobile crisis personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$2,508,704.12 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 grant~~ period that ends on ~~December 31, 2016.~~ December 31, 2016. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period for purposes of mobile crisis support team personnel funding only.

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.~~

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Crisis Stabilization Program

The County of San Joaquin (the "County"), will add two voluntary crisis stabilization units, a four-bed adult unit and a four-bed children and youth unit. Current crisis stabilization capacity in the County will double. The new clinical areas and services offered will create a "sense of hopefulness" to the individuals experiencing a mental health crisis. Outdoor areas will provide for quiet space and relaxation and big windows will capture natural light to "increase the natural feeling of recovery." The funds will be used to construct the youth and adult crisis stabilization units, renovate a shared nursing unit, construct a separate entrance for the children and youth crisis stabilization, provide access to dedicated outdoor areas, furnish and equip the crisis stabilization units, and purchase information technology. The Crisis Stabilization program will be operational by July 1, 2015, following a six month construction process.

Mobile Crisis Support Team

The County will create three Mobile Crisis Support Teams with expanded hours of operation. The three Mobile Crisis Support Teams will be stationed in strategic locations and dispatched to provide services for three different targeted populations: children in group and foster care homes, consumers with a history of justice involvement, and individuals who have difficulty accessing planned health services. The funds will be used to purchase three vans, which will be customized with handicap access and captain's chairs for a relaxing environment. The Mobile Crisis Support Team program will be operational by September 1, 2014.

Summary of Amounts:

Program	Approved Grant Amount	Expected Federal Financial Participation
Crisis Stabilization	\$ 1,836,783.50	
Mobile Crisis Capital	\$ 206,400.00	
Mobile Crisis Personnel	\$ 465,520.62	\$ 323,497.38
Total	\$ 2,508,704.12	

SECOND AMENDMENT TO RESOLUTION NO. MH 2014-27

**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 JOAQUIN**

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 Joaquin (“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 \$24,653.56 for the eligible project (the “Project”), which consists of no more than \$24,653.56 for mobile crisis support team personnel costs; and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 \$24,653.56 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 grant~~ period that ends on ~~December 31, 2015~~ June 30, 2017. Nevertheless, if the Legislature continues to appropriate funds for mobile crisis support team personnel costs in future fiscal years, the Executive Director is authorized to continue to disburse those funds as may be available under the State Budget Act for each fiscal year and the Executive Director may accordingly extend the grant period.

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.~~

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Mobile Crisis Support Teams

San Joaquin County is requesting a Grant in the amount of 0.5 full time equivalent to convert two part-time positions to ~~one~~ full-time positions, expanding hours of staff coverage for at least one of the three Mobile Crisis Support Teams (“Teams”) approved for a Grant in the first funding round. The three Teams will have expanded hours of operation, service locations, and response capacity to fill critical gaps in the County’s continuum of care. The Teams will be stationed in strategic locations and dispatched to provide crisis services and alternatives to involuntary hospitalizations and incarcerations for three different targeted populations: children in group and foster care homes, consumers with a history of criminal justice system involvement, and individuals who have difficulty accessing planned health services. The County projects that the Teams will be operational by April 2015.

Summary of Amounts:

Program	Approved Grant Amount	Expected Federal Financial Participation
Mobile Crisis Support Team (Personnel)	\$ 24,653.56	\$ 23,838.22