

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

**Peer Respite Care Grant Program**

**Amendment to Resolution Number PR 2016-01 (County of Alameda)**

**August 24, 2017**

**PURPOSE OF THE REQUEST:**

County of Alameda (the “County”) is requesting the Authority approve an amendment to Resolution Number PR 2016-01 to extend the grant period and resolution expiration date from December 31, 2017 to April 30, 2019.

**BACKGROUND:**

On May 26, 2016, the Authority approved a grant for the County in an amount not to exceed \$373,172.00 for a 6-bed Peer Respite Care (“PRC”) program. The PRC program would be led by peers with life experiences. Clinical staff will also be available upon request of the individual seeking assistance. Grant funds were approved for costs associated with the purchase of real property, construction or renovation, and/or the purchase of furnishings and equipment.

**ISSUES:**

The County experienced delays in its selection of a site and in the selection of its service provider. The County’s initial PRC program request for proposal focused on a peer-run service provider, however that process did not produce any eligible bids. Consequently, the County decided to engage La Familia, an established provider with peer service experience that had previously expressed an interest in providing services for the PRC program at a building it currently owns. The County’s Board of Supervisors approved La Familia as the service provider in July 2017. The architectural designs for the renovations at the proposed site identified by La Familia would have compromised the building’s foundation, and improvements to the building’s foundation would have increased construction expenses by approximately \$400,000. Therefore, La Familia offered another building for the PRC program that will require new architectural and construction planning, including a new construction bid process. The County visited the site earlier in August and anticipates the proposed plan would add 5 to 6 months to its project timeline. The County will begin the lease process once the architectural designs are created for the new site. Once construction commences, the County will begin the program contract negotiations with La Familia with a target execution date of June 2018. After the program contract is executed and approved by the Board of Supervisors, La Familia will begin the recruitment, hiring, and onboarding of all peer respite staff and the program will be operational by or before March 31, 2019.

**RECOMMENDATION:**

Staff recommends the Authority approve an Amendment to Resolution Number PR 2016-01 to extend the resolution and grant period expiration date to April 30, 2019 with the condition that the County must meet the following milestone deadlines:

1. The County must provide evidence acceptable to Authority staff demonstrating (a) start of construction of the PRC by May 31, 2018, and (b) the PRC shall be operational by March 31, 2019.
2. Funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before March 31, 2019.
3. The County must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than March 31, 2019.

All other conditions in the Resolution shall remain the same and in full effect.

**AMENDMENT TO RESOLUTION NO. PR 2016-01**

**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 ALAMEDA**

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 Alameda ("Grantee") against the eligibility requirements of the Peer Respite Care Grant Program and recommends approval of a grant in an amount not to exceed \$373,172.00 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 \$373,172.00 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~~ April 30, 2019. Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) start of construction on the Project by May 31, 2018, and (b) the Project shall be operational by March 31, 2019. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before March 31, 2019. Grantee must submit all disbursement requests, including required supporting documentation, to the Authority no later than March 31, 2019.

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~~ April 30, 2019.

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

## EXHIBIT A

### PROJECT DESCRIPTION

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

#### Peer Respite Care Program

The County of Alameda (the “County”) will develop a new 6-bed Peer Respite Care (“PRC”) Program. The PRC Program will provide community-based, unlocked, voluntary recovery support services to adults 18 years or older to develop effective self-reliance skills and restore their sense of hope and purpose. The PRC Program will be led by peers with lived experiences and clinical staff will be available upon the request of the individual seeking assistance. The PRC Program will operate 24 hours a day, seven days per week and is expected to provide services for more than 200 stays per year serving approximately 75 unique individuals. Grant funds will be used for the purchase of real property, construction or renovation, and the purchase of furnishings and equipment.

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

<b>Program</b>	<b>Approved Grant Amount</b>
Peer Respite Care	\$ 373,172.00