

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

**Investment in Mental Health Wellness Grant Program (“IMHWGP”) – 2<sup>nd</sup> Round**

**Reinstatement of and Amendment to Resolution Number MH 2014-26**

**County of San Bernardino**

**October 26, 2017**

**PURPOSE OF THE REQUEST:**

Authority staff recommends reinstating and amending Resolution Number MH 2014-26 to extend the grant period and resolution expiration date to November 30, 2017, and allow staff to finalize the completion of the grant and formally closeout the file.

**SUMMARY:**

The IMHWGP regulations require grant funds to be disbursed, projects to become operational, and expenses incurred and paid for with grant funds during the grant period and before the expiration of the resolution.

In order to comply with the IMHWGP regulations and properly close out the grant, the expired resolution for the County of San Bernardino (the “County”) should be reinstated and the grant period and resolution expiration dates extended.

Grant funds for the project in the second funding round was fully disbursed as an advance for construction prior to the expiration of the resolution, which is permitted under the IMHWGP regulations, but the project opened for services and incurred final expenses after the resolution expired.

The County’s 16-bed Crisis Residential Treatment (“CRT”) project (Casa Paseo Center, located at 720 East Gilbert Street) is operational and began providing services on September 15, 2017. In order to close out the file for this project, Resolution Number MH 2014-26 must be reinstated and the grant period and resolution expiration date must be extended to November 30, 2017.

**RECOMMENDATION:**

Staff recommends the Authority approve the reinstatement of and amendment to Resolution No. MH 2014-26 for the County of San Bernardino to extend the grant period and resolution expiration date to November 30, 2017. All other conditions in the resolution will remain the same and in full effect.

**REINSTATEMENT OF AND ADMENDMENT TO RESOLUTION NO. MH 2014-26**

**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 BERNARDINO**

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 Bernardino (“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 \$3,945,906.00 for the eligible project (the “Project”), which consists of no more than \$3,945,906.00 for crisis residential treatment 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 \$3,945,906.00 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 ~~June 30, 2016~~ November 30, 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 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~~ November 30, 2017.

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

**EXHIBIT A**

**PROJECT DESCRIPTION**

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

The County of San Bernardino (the “County”), will construct a new 16-bed Crisis Residential Treatment (“CRT”) Program to serve adults ages 18 and older in the central region of the County. The CRT Program services will be specialized to provide crisis intervention for individuals diagnosed with co-occurring substance use and mental health disorders in a safe home-like environment. The average length of stay is expected to be up to two weeks. The County estimates that the CRT Program will reduce disposition time for visits to emergency rooms and psychiatric inpatient utilization rates, as well as reduce law enforcement involvement on mental health crisis calls. Grant funds will be used for the construction of a new building, the purchase of furnishings and equipment, and for information technology costs.

**Summary of Amount:**

<b>Program</b>	<b>Approved Grant Amount</b>
Crisis Residential Treatment	\$ 3,945,906.00