CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY ("Authority")

Investment in Mental Health Wellness Grant Program

Amendment to Resolution Number MH 2014-18 (Santa Barbara County)

May 29, 2014

PURPOSE OF THE REQUEST:

The Authority approved a Final Allocation for a mental health wellness grant for Santa Barbara County ("Santa Barbara") in an amount not to exceed $2,663,525.96 at its April 24, 2014 meeting. The resolution approving the grant particularized the grant dollars for each of the crisis programs to be funded and attached an exhibit that identified a specific location for the placement of Santa Barbara's proposed crisis stabilization program. Santa Barbara now seeks to amend this project description to free itself of the specificity identified in the resolution for the placement of its crisis stabilization program. At the time of Santa Barbara's submission of its grant application to the Authority, Santa Barbara identified a specific location for the placement of its proposed crisis stabilization program, but after Santa Barbara received its Final Allocation from the Authority, Santa Barbara learned the identified property was no longer available. Another buyer tendered an offer on the property before Santa Barbara could do so and the seller accepted the offer. Santa Barbara asks for flexibility in identifying a new property that will meet the needs for the proposed program. Santa Barbara has already identified several other potential sites and does not anticipate a major delay in the projected timeline for program implementation. The specific amendments are attached in a track changes version attached to this report. In summary, the proposed modification will revise the language from, *"The County identified a building located three blocks from Cottage Hospital"* to *"The County will identify a suitable building."*

RECOMMENDATION:

Staff recommends the Authority approve an Amendment to Resolution Number MH 2014-18 to revise the project description as described herein and as depicted in the resolution attached hereto. All other conditions in the Resolution shall remain the same and in full effect.

AMENDMENT TO RESOLUTION NO. MH 2014-18

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 SANTA BARBARA

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 Santa Barbara ("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 $2,663,525.96 for the eligible project (the "Project"), which consists of no more than $450,000.00 for crisis residential treatment capital costs, $1,500,000.00 for crisis stabilization capital costs, $50,000.00 for mobile crisis capital costs, and $663,525.96 for mobile crisis personnel 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 $2,663,525.96 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 July 1, 2015.

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 July 1, 2015.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Crisis Residential Treatment Program

The County of Santa Barbara (the "County") will establish a non-institutional Crisis Residential Treatment Program for mental health clients to receive up to 30 days of respite, peer support, and linkages to ongoing services and resources. The program will increase capacity by adding eight new beds. A County owned low-income residence is currently under consideration for renovation. Services will be provided by a local nonprofit contract provider. The funds will be used for renovation, furnishings and equipment.

Crisis Stabilization Treatment Program

The County will partner with Cottage Hospital to establish its first-ever Crisis Stabilization Unit, designed to provide a safe, nurturing, short-term emergency treatment alternative to hospitalization for individuals experiencing a mental health emergency. ~~The County identified a building located three blocks from Cottage Hospital~~ The County will identify a suitable building that can accommodate up to 10 consumers daily for stays up to 23 hours. The environment will be designed to be comfortable and non-clinical to provide a calming experience. Services will be provided by the County in close partnership with Cottage Hospital. The funds will be used to purchase, renovate, furnish and equip a building.

Mobile Crisis Support Team Program

The County will establish a mobile crisis support team for the City of Lompoc, which is the only service area without a team. The program will provide rapid response in mental health emergencies. A team will consist of a peer recovery assistant, a mental health specialist, and a psychiatric nurse. Services will be provided by the County. The funds will be used to purchase two vehicles and fund the salaries of 10 staff members.

Summary of Amounts:

Program	**Approved Grant Amount**	**Expected Federal Financial Participation**
Crisis Residential	$ 450,000.00	
Crisis Stabilization	$ 1,500,000.00	
Mobile Crisis Capital	$ 50,000.00	
Mobile Crisis Personnel	$ 663,525.96	$ 512,500.00
Total	$ 2,663,525.96	