CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY ("Authority")

Investment in Mental Health Wellness Grant Program

Amendment to Resolution Number MH 2015-05 (San Bernardino County)

October 29, 2015

PURPOSE OF THE REQUEST:
The Authority approved a Final Allocation for a mental health wellness grant for San Bernardino County in an amount not to exceed $3,054,094 at its June 25, 2015 meeting (3rd funding round). In drafting the grant agreement, it was discovered that the region identified in the staff report and resolution was incorrect. A revision to the project description is necessary to correct the location identified in the resolution for the placement of its residential program from the central region to the high desert region of the County as identified in its grant application.

The specific amendment, in a track changes version, is attached to this report.

RECOMMENDATION:
Staff recommends the Authority approve an Amendment to Resolution Number MH 2015-05 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 2015-05

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 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 $3,054,094.00 for the eligible project (the "Project"), which consists of no more than $3,054,094.00 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 $3,054,094.00 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.

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 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~~ high desert 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 purchase of real property, construction of a new building, the purchase of furnishings and equipment, and for information technology costs.

Summary of Amounts:

Program	**Approved Grant Amount**
Crisis Residential Treatment	$ 3,054,094.00