MINUTES
California Health Facilities Financing Authority
("CHFFA")
915 Capitol Mall, Room 587
Sacramento, California 95814

December 3, 2015 – 1:30 P.M.

Public Participation
Call-In Number: 877.810.9415 and Participant Code: 6535126

Deputy Treasurer, Vincent Brown, serving as chairperson, called the meeting to order at 1:45 P.M.

Roll Call

Members Present:	Vincent P. Brown for John Chiang, State Treasurer
	Alan LoFaso for Betty T. Yee, State Controller
	Eraina Ortega for Michael Cohen, Director of Finance
	Ann Madden Rice
	Pedro Reyes
Members Absent:	Judith Frank
	Jay Hansen
	Oscar Sablan, M.D.
	Jack Buckhorn

Chairperson Brown declared a quorum present.

Approval of the Minutes from the October 29, 2015 California Health Facilities Financing Authority Meeting

Chairperson Brown asked for public comment. There was none.

Authority Action
Motion to approve the minutes from the October 29, 2015 meeting.

MOTION: Member Reyes SECONDED: Member LoFaso

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

Item #3 Executive Director's Report

Diane Stanton, Executive Director, introduced two new employees, Tyler Gee and Amy Voong.

CHFFA Fund Balances and Comprehensive Debt List Summaries

Ms. Stanton submitted fund balances for the record as of September 30, 2015, including the Comprehensive Debt List Summaries of CHFFA's top 16 borrowers.

Tax Exempt Bond Delegation of Powers Monthly Update

√ No action taken pursuant to the Tax-Exempt Bond Delegation of Powers Resolution.
√ Included in the packet was a Tax-Exempt Bond Delegation summary for the year 2015.

HELP II Loan Program Delegation of Powers Monthly Update

√ No action taken pursuant to the HELP II Loan Program Delegation of Powers Resolution.
√ Included in the packet was a HELP II Loan Program Delegation summary for the year 2015.

California Health Access Model Program ("CHAMP") Status Update

The fifth quarterly report was received from the grantee, San Francisco Health Plan. Preliminary report to come January 2016.

California Health Access Model Program Sequel Update (SB 315) Status Update

No Update

Investment in Mental Health Wellness Act of 2013 and Site Visit

Ms. Stanton reported that Alameda County had opened their facility. Brock Lewis and Tyler Gee gave handouts to the Authority members and provided a summary of their visit.

Ms. Stanton also mentioned that Nevada County will be opening its Crisis Stabilization Unit soon.

Ms. Stanton added that staff is working on completing an Annual Report on the Children's Hospital Program to the Legislature by December 31, 2015.

Mr. Reyes asked staff to continue to review the HELP II Program and provide the Authority with recommendations for next steps to move the program forward. Ms. Stanton replied that staff is working on a Business Plan that will be shared with the Authority.

Item #4 Investment in Mental Health Wellness Act of 2013 Resolution Nos. MH 2015-06 through MH 2015-12

Ms. Stanton presented an overview of the fourth funding round applications to be presented.

County of Alameda, Resolution No. MH 2015-06

Ms. Stanton and Carolyn Aboubechara, Program Manager, presented. The County of Alameda plans to develop a new 14-bed Crisis Residential Treatment Program, and a new 12-bed Crisis Stabilization Program. Grant funds will be used for construction or renovation, the purchase of furnishings and equipment, information technology costs, and for three months of program startup or expansion costs. Staff evaluated the plans for both programs and determined they were both feasible and sustainable.

Attendees for the County of Alameda: Karyn Tribble, Deputy Director, Alameda County Behavioral Health, and Gary Spicer, Director of Business Analytics, Alameda County Health Care Services Agency.

Chairperson Brown asked for public comment. There was none.

Authority Action
Motion to approve Resolution No. MH 2015-06 for a Final Allocation in an amount not to exceed $3,912,676.00 to Alameda County.

MOTION: Member Reyes SECONDED: Member Rice

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

County of Kern, Resolution No. MH 2015-07
Ms. Stanton and Ms. Aboubechara presented. The County of Kern plans to develop a new 12-bed Crisis Stabilization Unit Program to serve youth and adults in the Eastern region of the County. Grant funds will be used for construction or renovation, the purchase of furnishings and equipment, information technology costs, and for three months of program startup or expansion costs. Staff evaluated the plan and determined it was both feasible and sustainable.

Attendees for the County of Kern via telephone: Robin Goodell, Mental Health Administrator Crisis Services, Kern County Mental Health and Bill Walker, Director, Kern County Mental Health.

Chairperson Brown asked for public comment. There was none.

Authority Action
Motion to approve Resolution No. MH 2015-07 for a Final Allocation in an amount not to exceed $1,701,924.00 to Kern County.

MOTION: Member Reyes SECONDED: Member LoFaso

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

County of Napa, Resolution No. MH 2015-08

Ms. Stanton and Ms. Aboubechara presented. The County of Napa plans to develop a 4-bed Crisis Stabilization Unit to serve individuals experiencing a mental health crisis. Grant funds will be used for construction or renovation, to purchase furnishings and equipment, and for information technology costs. Staff evaluated the plan and determined it was both feasible and sustainable.

Attendees for the County of Napa: Bill Carter, Mental Health Director; Doug Hawker, Mental Health Manager; Feliz A. Bedolla, Project Manager/Ethnic Services Manager and Jim Diel, LCSW, Clinical Director.

Chairperson Brown asked for public comment. There was none.

Authority Action

Motion to approve Resolution No. MH 2015-08 for a Final Allocation in an amount not to exceed $1,998,183.38 to Napa County.

MOTION: Member Ortega SECONDED: Member Reyes

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

County of San Bernardino, Resolution No. MH 2015-09

Ms. Stanton and Ms. Aboubechara presented. The County of San Bernardino plans to develop a new 16-bed Crisis Residential Treatment Program to serve diverse County residents ages 18 and older in the West Valley region of the County. The County also plans to develop a new 20-bed Crisis Stabilization Unit Program to serve diverse County residents of all age groups in the East Valley region of the County. Grant funds will be used for purchase of real property, construction or renovation, purchase of furnishings and equipment, and for information technology costs. Staff evaluated the plans for both and determined they were both feasible and sustainable.

Attendees for the County of San Bernardino: Representatives for the County of San Bernardino were unable to attend due to the public safety emergency in San Bernardino.

Chairperson Brown asked for public comment. There was none.

Authority Action

Motion to approve Resolution No. MH 2015-09 for a Final Allocation in an amount not to exceed $7,586,185.00 to San Bernardino County.

MOTION: Member Reyes SECONDED: Member LoFaso

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

County of San Luis Obispo, Resolution No. MH 2015-10

Ms. Stanton and Ms. Aboubechara presented. The County of San Luis Obispo plans to develop and create a Crisis Stabilization Unit for the county by constructing a new 4-bed modular building to serve adults in crisis who are aged 18 and older in the County. Grant funds will be used for the purchase of real property, construction or renovation of the project site, the purchase of furnishings and equipment, information technology costs, and three months of program startup or expansion costs. Staff evaluated the plan and determined it was both feasible and sustainable.

Attendees for the County of San Luis Obispo via telephone: Frank Warren, Prevention and Outreach Division Manager.

Chairperson Brown asked for public comment. There was none.

Authority Action

Motion to approve Resolution No. MH 2015-10 for a Final Allocation in an amount not to exceed $971,070.00 to San Luis Obispo County.

MOTION: Member LoFaso SECONDED: Member Ortega

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None
MOTION ADOPTED.

County of Solano, Resolution No. MH 2015-11

Ms. Stanton and Ms. Aboubechara presented. The County of Solano plans to develop a new 16-bed Crisis Residential Treatment facility to serve adults ages 18 and older. Grant funds will be used for the purchase of real property, construction or renovation costs, furniture and equipment, information technology costs, and three months of program startup or expansion costs. Staff evaluated the plan and determined it was both feasible and sustainable.

Attendees for the County of Solano: Halsey Simmons, Behavioral Mental Director, Solano County Health and Social Services; Sandra Sinz, Adult Services and Administrator, Solano County Health and Social Services and Jamie Almanza.

Chairperson Brown asked for public comment. There was none.

Authority Action
Motion to approve Resolution No. MH 2015-11 for a Final Allocation in an amount not to exceed $2,000,000.00 to Solano County.

MOTION: Member Reyes SECONDED: Member LoFaso

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

County of Sonoma, Resolution No. MH 2015-12
Ms. Stanton and Ms. Aboubechara presented. The County of Sonoma plans to develop a new 10-bed Crisis Residential Treatment program to serve adults ages 18 and older who experience a mental health crisis. Grant funds will be used for the purchase of real property, construction or renovation costs, furnishings and equipment, information technology costs, and three months of program startup or expansion costs. Staff evaluated the plan and determined it was both feasible and sustainable.

Attendees from Sonoma County via telephone: Michael Kennedy, Behavioral Mental Director; David Sheaves, Administrative Services Officer; and Sid McColley, Section Manager

Chairperson Brown asked for public comment. There was none.

Authority Action
Motion to approve Resolution No. MH 2015-12 for a Final Allocation in an amount not to exceed $870,343.00 to Sonoma County.

MOTION: Member Reyes SECONDED: Member LoFaso

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

Item #5 Investment in Mental Health Wellness Act of 2013
Amendment to Resolution No. MH 2014-06

Ms. Stanton and Ms. Aboubechara presented. The Authority approved a Final Allocation for an Investment in Mental Health Wellness Grant for Los Angeles County in an amount not to exceed $40,892,700.49 at its April 24, 2014 meeting. An amendment was approved on May 29, 2014, which amended the project to correctly reflect the number of crisis stabilization beds and mobile crisis support teams implemented by Los Angeles County. On April 9, 2015, the resolution was amended to reflect a change to the entire program allowing Los Angeles to collaborate with private non-profit organizations that contract with Los Angeles to enter into an agreement directly with the Authority to purchase and construct or renovate real property

using awarded grant funds. Los Angeles County expects to have all programs fully operational by June 30, 2017 and requested an extension of the resolution expiration date from April 24, 2016 to June 30, 2017.

Attendees for County of Los Angeles via telephone: Luis Quintanilla, Health Program Analyst and Mary Marx, Program Manager.

A discussion arose about Los Angeles County's delays and challenges.

Mr. Pedro Reyes moved the proposed resolution with an amendment requiring Los Angeles County to provide a quarterly update report to the Authority.

Chairperson Brown asked for public comment. There was none.

Authority Action
Motion to approve a third Amendment to Resolution No. MH 2014-06 for Los Angeles County to extend the project period end date and resolution expiration date to June 30, 2017, as well as require Los Angeles County to submit a quarterly report, providing details on milestones achieved, progress, and obstacles or challenges related to the completion of the Project as described in the Grantee's application.

MOTION: Member Reyes SECONDED: Member LoFaso

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

Item #6 **Investment in Mental Health Wellness Act of 2013**
Amendments to Resolution Nos. MH 2014-02, MH 2014-03, MH 2014-05, MH 2014-07, MH 2014-08, 2014-09, MH 2014-13, MH 2014-14, MH 2014-16, MH 2014-18, MH 2014-19, MH 2014-21, MH 2014-27

Ms. Stanton and Ms. Aboubechara presented. Ms. Stanton stated the vote would be taken up as one vote for the Amended Resolution Nos. mentioned in item #6 header. Staff seeks Authority approval to extend the expiration dates of the resolutions as outlined in the table in the staff report. Resolutions were extended for counties with personnel funding to enable the disbursement of an additional $4 million, allocated by the Legislature, for counties with capital funding to provide them with additional time to complete their projects.

Attendees for the Counties of:

- Butte (via telephone): Amy Wilner, Assistant Director – Administration
- Merced (in person): Curt Willems, Assistant Director
- Santa Clara (via telephone): Jingna Zhang, Capital Projects Manager, Jeanne Moral, MHSA Senior Manager
- Ventura (via telephone): Leticia Rodriguez, Chief Operating Officer.

Chairperson Brown asked for public comment. There was none.

Authority Action

Motion to approve amendments to resolution numbers MH 2014-03, MH 2014-05, MH 2014-07, MH 2014-08, MH 2014-13, MH 2014-14, MH 2014-16, MH 2014-18, and MH 2014-27 to extend the resolution expiration date for each resolution to December 31, 2016 and amendments to resolution numbers MH 2014-02, MH 2014-09, MH 2014-19, and MH 2014-21 to extend the resolution expiration date for each resolution to June 30, 2016.

MOTION: Member Reyes SECONDED: Member LoFaso

AYES:.....Members: Reyes, Rice, Ortega, LoFaso, Brown
NOES:.....None
ABSTAIN:.....None
RECUSE:.....None

MOTION ADOPTED.

Item #7 Investment in Mental Health Wellness Act of 2013 Grant Program Update

Ms. Stanton and Ms. Aboubechara presented. Ms. Stanton noted that the table on page two in the staff report had been revised to reflect the fourth funding round. Ms. Stanton presented that CHFFA has approximately $31 million in available grant funds, and with the concern of encumbering all grant funds by the Legislative deadline of June 30, 2016, CHFFA is proposing a fifth and final funding round to open in January 2016 and close in March 2016 with a plan of getting Authority approvals at the May 2016 meeting. This funding round would potentially include a new program that was authorized by Legislature through SB 75 to allow up to $3 million in unencumbered grant funding for peer respite programs.

Staff is researching the peer respite concept and is gathering information as to how CHFFA can implement the program. Given the remaining funds for the fifth and final round, staff will be recommending expanding the current programs to include peer respite programs at the upcoming meeting.

Attendees for the County Behavioral Health Directors Association: Diane Van Maren, Consultant.

Item #8, #9, #10 Other Business, Public Comment, Adjournment

Chairperson Brown asked for public comment. Hearing none and with no additional business, the meeting adjourned at 3:15 P.M.