

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.

