

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

STAFF SUMMARY RECOMMENDATION

**RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS
RELATED TO GRANT PROGRAMS**

Resolution Number 2017-07

December 7, 2017

BACKGROUND: Pursuant to Government Code section 15436, the Authority is authorized to delegate to the Executive Director or any other official or employee of the Authority, any powers and duties the Authority may deem proper. Authority staff seeks approval of a new resolution, identifying specific powers and duties related to the Mental Health Wellness and the Peer Respite Care grant programs, with a proposed expiration date of December 31, 2021.

PURPOSE OF THE RESOLUTION: From time to time, the grantees of the Investment in Mental Health Wellness and the Peer Respite Care grant programs seek consent from the Authority for an amendment to the milestones set forth in the grant resolutions. In the interest of expediting the administrative process, staff requests the Authority delegate to the Executive Director the power to consent to certain amendments and extensions to milestone conditions set forth in the grant resolutions. However, any extension approved by the Executive Director shall not surpass the grant resolution expiration date.

There have been occasions in which grantees have met the milestone conditions within days after the milestone deadlines – one county met its milestone deadline seven days after the milestone deadline and another county met its milestone deadline 14 days thereafter. However, both counties reported to Authority staff that they are still on target to be operational by the resolution expiration date. This delegation resolution would eliminate the need to bring each of these counties before the Authority to amend their deadlines by seven and 14 days, respectively.

The proposed resolution requires the Executive Director to report all actions taken pursuant to the delegation of powers under this resolution on a quarterly basis.

RECOMMENDATION: Staff recommends the Authority approve Resolution No. 2017-07 authorizing the delegation of certain functions relating to Investment in Mental Health Wellness and the Peer Respite Care grant programs to the Executive Director.

RESOLUTION NO. 2017-07

**RESOLUTION OF THE
CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS
RELATED TO GRANT PROGRAMS**

WHEREAS, the California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the provisions of the Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions Code Section 5848.5, the “Act”) and implementing regulations for the Investment in Mental Health Wellness Grant Program (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;

WHEREAS, the Authority is authorized by SB 75 (Stats. 2015, Ch. 18, Sec. 55) to award grants for capital funding to finance eligible projects for peer respite care;

WHEREAS, pursuant to Government Code section 15436, the Authority may delegate to the Executive Director or any other official or employee of the Authority any powers and duties the Authority may deem proper;

WHEREAS, from time to time a grantee may desire to seek consent of the Authority relating to amendments to the conditions set forth in the resolutions for the Mental Health Wellness Grant Program or the Peer Respite Care Grant Program (“grant resolution”); and

WHEREAS, the Authority desires to authorize the Executive Director to consent to certain amendments to the conditions set forth in the grant resolutions;

NOW, THEREFORE, BE IT RESOLVED by the California Health Facilities Financing Authority, as follows:

Section 1. The Authority hereby delegates to the Executive Director the power to extend or amend the conditions relative to project milestones in the grant resolutions. However, any extension approved by the Executive Director shall not surpass the grant resolution expiration date.

Section 2. The Executive Director shall report to the Authority quarterly, at the next scheduled Authority meeting, all actions taken pursuant to the delegations of powers under this Resolution, unless such action is a subject for closed session pursuant to the Bagley-Keene Open Meeting Act, in which case the action will be reported in closed session or in writing to individual Authority members.

Section 3. This Resolution shall take effect from and after its adoption, and shall expire on December 31, 2021, unless extended by action of the Authority prior to that date.

Date of Adoption: _____