

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Investment in Mental Health Wellness Program for Children and Youth

First Amendment to Resolution Number CY 2021-01 (Second Funding Round)

County of Contra Costa

February 29, 2024

PURPOSE OF THE REQUEST:

The County of Contra Costa (County) is requesting the Authority approve an amendment to Resolution Number CY 2021-01 to amend the milestone conditions and extend the grant period and resolution expiration dates for its Investment in Mental Health Wellness Grant Program for Children and Youth (Welf. & Inst. Code, §5848.5) (CY) project.

ISSUE:

The County will not be able to meet the milestone condition deadlines of being open and operational by February 29, 2024 and of submitting all disbursement documentation by June 30, 2024.

The County is developing a new six-bed Crisis Stabilization Unit (CSU) that will provide mental health crisis services for children and youth ages six to 17. On December 26, 2023, the Executive Director approved, under delegated authority, a 60-day extension of the County's open and operational milestone condition deadline from December 31, 2023 to February 29, 2024 because the County needed additional time to complete the installation of a delayed egress door before fire inspection and to complete all furniture installation. The County has confirmed that the CSU construction is complete, and all staff has been hired. However, the County has received notification from the County's Department of Public Works that the installation of the braille sign for the delayed egress door must be completed before fire inspection, which is anticipated to be completed by mid-February 2024. Following the fire inspection approval, the County can conduct the final building inspection and anticipates completing all furniture installation by April 2024.

The County has submitted an updated timeline and is requesting to amend its milestone condition deadlines of being open and operational from February 29, 2024 to July 31, 2024, and of submitting all disbursement documentation from June 30, 2024 to November 30, 2024. The County is also requesting to extend the grant period and resolution expiration dates from December 31, 2024 to March 31, 2025. This extension will give the County the time needed to secure fire inspection approval, complete a final building inspection, install furniture, as well as train staff.

BACKGROUND:

The Authority approved a final allocation on April 29, 2021, awarding the County grant funds in an amount not to exceed \$2,322,571.56 to renovate a facility to create a CSU for children and youth ages six to 17 to provide mental health services and family support. The CSU will

provide psychiatric assessments, crisis intervention/crisis stabilization services, brief therapeutic interventions and referrals to appropriate county and community-based agencies and services. The County anticipates serving approximately 2,190 clients each year through the addition of six new beds. Resolution Number CY 2021-01 was approved, with a grant period expiration date of December 31, 2024 and the following milestones conditions: (1) the County shall provide evidence acceptable to Authority staff demonstrating that the project shall be operational on or before December 31, 2023; (2) funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the project is on track to be operational on or before December 31, 2023; and (3) the County must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than June 30, 2024.

On December 26, 2023, the Executive Director approved, under delegated authority, a 60-day extension of the County's open and operational milestone condition deadline from December 31, 2023 to February 29, 2024 because the County needed the additional time to complete the installation of a delayed egress door before fire inspection and to complete the installation of all furniture.

RECOMMENDATION:

Staff recommends the Authority approve an amendment to Resolution Number CY 2021-01 to amend the milestones condition deadlines and extend the grant period and resolution expiration dates to March 31, 2025, subject to the following amended milestone conditions:

- 1) The County shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational by July 31, 2024, and funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff.
- 2) The County shall submit all capital cost disbursement requests, including required supporting documentation, to the Authority by November 30, 2024.

All other conditions in the Resolution shall remain the same and in full effect.

FIRST AMENDMENT TO RESOLUTION NO. CY 2021-01

**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
FOR CHILDREN AND YOUTH
TO THE COUNTY OF CONTRA COSTA**

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) as supplemented by Chapter 30, Statutes of 2016 (SB 833), Section 20, the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth Program”) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 7 (commencing with Section 7313)) to award grants for capital funding and personnel funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by County of Contra Costa (“Grantee”) against the eligibility requirements of the Children and Youth Program and implementing regulations, and pursuant to the Children and Youth Program and implementing regulations, recommends approval of a grant for the eligible project (the “Project”), which consists of crisis stabilization capital costs, 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);

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

Section 1. The Authority hereby approves a grant for capital costs in a total amount not to exceed \$2,322,571.56 to the Grantee to complete the Project within a grant period that ends on ~~December 31, 2024~~ March 31, 2025. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational on or before ~~December 31, 2023~~ July 31, 2024. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be open and operational on or before ~~December 31 2023~~ July 31, 2024. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than ~~June 30, 2024~~ November 30, 2024.

Section 2. The Executive Director, or the Deputy Executive Director, are hereby authorized and directed, 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. Nothing in this Resolution shall be construed to require the Authority to provide additional funding, even if more grants are approved, exceeding 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 available for any reason whatsoever.

Section 3. The Executive Director, or the Deputy Executive Director, are 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, or the Deputy Executive Director, are 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 Children and Youth Program and implementing regulations.

Section 4. The Executive Director, or Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to do any and all things and to execute and deliver any and all documents which the Executive Director, or the Deputy Executive Director, deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 5. All funds from this grant must be used in support of the County's crisis stabilization program for children and youth.

Section 6. This resolution expires on ~~December 31, 2024~~ March 31, 2025.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Contra Costa (County) as follows:

Crisis Stabilization Unit

The County will add at least six new beds to develop a dedicated crisis stabilization unit that will provide mental health crisis services for children and youth ages six to 17. The County may use the grant funds, in accordance with Section 7315 of the Children and Youth Program regulations, to finance eligible costs in support of the County's crisis stabilization program for children and youth.

Summary of Amount:

Program	Approved Grant Amount
Crisis Stabilization Unit	\$ 2,322,571.56