

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
Investment in Mental Health Wellness Grant Program
STAFF SUMMARY

Designated	County of Butte	Application Number:	MH-02-21-030
Lead Grantee:	Department of Behavioral Health	Authority Meeting Date:	April 24, 2014
	109 Parmac Road, Suite 2	Resolution Number:	MH 2014-02
	Chico, CA 95926	Total Recommended Amount:	\$867,425.00
Counties to be Served:	Butte, Sutter, Yuba, Glenn, and Tehama		

Project Title: Butte County Crisis Residential Treatment Facility

- Crisis Residential Treatment Program:** 10 new beds
- Crisis Stabilization Treatment Program**
- Mobile Crisis Support Team**

Summary of Program:

The County of Butte, (the “County”) will establish a 10-bed Crisis Residential program to be located in Chico that will provide access to consumers in Butte, Sutter, Yuba, Glenn and Tehama Counties. Currently the County’s system of care includes a Mobile Crisis Team, a Crisis Stabilization Unit and a Psychiatric Health Facility. By establishing this Crisis Residential program, the County will be able to provide the whole continuum of care for consumers experiencing a mental health crisis. The County anticipates it will avoid approximately 900 out-of-county hospitalization bed days, which will result in a cost savings of \$693,645.00, while reducing inpatient hospitalizations, emergency room psychiatric services and recidivism. The County will begin providing services by January 2015, and the funds of \$867,425.00 will be used for the purchase and renovation of real property, the purchase of equipment and three months of startup costs. The project appears to have the capacity to generate sufficient revenue to sustain its activities.

Summary of Amounts:

Program	Amount Requested	Eligible Amount	Recommended Amount
Crisis Residential	\$ 867,425.00	\$ 867,425.00	\$ 867,425.00

Staff Recommendation: Staff recommends the Authority approve a Final Allocation not to exceed the recommended amounts in this report for the County.

RESOLUTION NO. MH 2014-02

**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 BUTTE**

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, “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 Butte (“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 \$867,425.00 for the eligible project (the “Project”), which consists of no more than \$867,425.00 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 \$867,425.00 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, 2015.

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, 2015.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Butte as follows:

The County of Butte, (the “County”) will establish a 10-bed Crisis Residential program to be located in Chico that will provide access to consumers in Butte, Sutter, Yuba, Glenn and Tehama Counties. The County will begin providing services by January 2015, and the funds of \$867,425.00 will be used for the purchase and renovation of real property, the purchase of equipment and three months of startup costs.

Summary of Amount:

Program	Approved Grant Amount
Crisis Residential	\$ 867,425.00