

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

Investment in Mental Health Wellness Grant Program

Amendment to Resolution Number MH 2014-09 (Merced County)

December 4, 2014

PURPOSE OF THE REQUEST:

The Authority approved a Final Allocation for an Investment in Mental Health Wellness Program Grant (“Grant”) for Merced County (“Merced”) in an amount not to exceed \$2,010,627 at its April 24, 2014 meeting. The resolution approving the Grant identified the proposed project as a collaboration among five counties that would create 12 new crisis residential beds. Merced subsequently applied for additional funding in the second funding round to increase the number of beds to 16 and to add Stanislaus County to the collaboration. If additional funding in the second funding round is approved, Merced seeks to amend its first funding round project description to reflect the modifications.

In its first funding round Grant application, Merced, in collaboration with Calaveras, Madera, Mariposa, and Tuolumne counties, requested Grant funding to implement a 12-bed Crisis Residential (“CR”) Program. Capital funding for the CR Program included purchasing a vehicle for each county to transport clients to the CR facility in Merced. In its second funding round Grant application, Merced requested to include Stanislaus County within the collaboration, increasing the total counties to six. The second funding round application also included a request for funding to expand the CR Program to 16 beds. The expected start date for services would be extended by one year, from October 1, 2014 to October 1, 2015.

Merced requests to amend the project description to reflect the increased bed capacity and Stanislaus County included as part of the collaboration. The changes to Exhibit A of the Resolution are reflected in track changes.

RECOMMENDATION:

Staff recommends the Authority approve an Amendment to Resolution Number MH 2014-09 to revise the project description to illustrate the modifications of the Crisis Residential Program, subject to approval of funding in the second funding round. All other provisions in the Resolution shall remain the same and in full effect.

AMENDMENT TO RESOLUTION NO. MH 2014-09

**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 MERCED**

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 Merced (“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 \$2,010,627.00 for the eligible project (the “Project”), which consists of no more than \$2,010,627.00 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 \$2,010,627.00 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 December 31, 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 December 31, 2015.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The proposed project is a planned regional 56-county collaborative effort. As the largest and most accessible of the five-six counties, Merced, the lead applicant, will construct a 4216-bed Crisis Residential unit that will provide an alternative to hospitalization. Turning Point Community Programs, a non-profit partner, will operate this program. Funds will be used to purchase and renovate a residence, furnish and equip it and pay for three months of start-up costs. In addition, information technology costs and four-five vehicles are being funded to facilitate the connection between the Crisis Residential program-facility located in Merced and the four-five other collaborating counties.

Summary of Amount:

Program	Approved Grant Amount
Crisis Residential	\$ 2,010,627.00