

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

<b>Designated</b> County of Solano <b>Lead Grantee:</b> Health and Social Services Behavioral Health Division 275 Beck Avenue Fairfield, California 94533 <b>County to be Served:</b> Solano	<b>Application Number:</b> MH-03-44-49 <b>Authority Meeting Date:</b> December 3, 2015 <b>Resolution Number:</b> MH 2015-11 <b>Total Recommended Amount:</b> \$2,000,000.00
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**Project Title:** Solano County Health and Social Services, Behavioral Health Division

- Crisis Residential Treatment Program:** 16 beds
- Crisis Stabilization Program**
- Mobile Crisis Support Team**

**Summary of Project:**

The County of Solano (the “County”) plans to develop a new 16-bed Crisis Residential Treatment (“CRT”) facility to serve adults ages 18 and older. The County’s proposed CRT Program will treat individuals with co-occurring substance use and mental health disorders in a safe home-like environment. Bay Area Community Services, a private nonprofit corporation, was awarded the County’s contract to provide CRT Program services as well as locate and secure a property in collaboration with the County. The County expects the CRT Program to enhance the County’s Crisis Stabilization Unit capacity, decrease re-hospitalization due to lack of substantive follow-up care, and decrease discharge back into the community before the individual is ready. 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 is likely both feasible and sustainable.

**Summary of Amounts:**

Program	Amount Requested	Eligible Amount	Recommended Amount
Crisis Residential Treatment	\$ 2,000,000.00	\$ 2,000,000.00	\$ 2,000,000.00

**Staff Recommendation:** Staff recommends the Authority approve Resolution Number MH 2015-11 for a Final Allocation in an amount not to exceed \$2,000,000.00.

**RESOLUTION NO. MH 2015-11**

**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 SOLANO**

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, the “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 Solano (“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 \$2,000,000.00 for the eligible project (the “Project”) 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 \$2,000,000.00 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, 2017.

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 the amount 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, 2017.

Date Approved: \_\_\_\_\_

## **EXHIBIT A**

### **PROJECT DESCRIPTION**

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

The County of Solano (the “County”) plans to develop a new 16-bed Crisis Residential Treatment (“CRT”) facility to serve adults ages 18 and older. The County’s proposed CRT Program will treat individuals with co-occurring substance use and mental health disorders in a safe home-like environment. Bay Area Community Services, a private nonprofit corporation, was awarded the County’s contract to provide CRT Program services as well as locate and secure a property in collaboration with the County. The County expects the CRT Program to enhance the County’s Crisis Stabilization Unit capacity, decrease re-hospitalization due to lack of substantive follow-up care, and decrease discharge back into the community before the individual is ready. 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.

#### **Summary of Amount:**

<b>Program</b>	<b>Approved Grant Amount</b>
Crisis Residential Treatment	\$ 2,000,000.00