

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

<b>Lead Grantee:</b> County of Marin Mental Health and Substance Uses Services 20 N. San Pedro Road San Rafael, CA 94903	<b>Application Number:</b> MH-03-46-52 <b>Authority Meeting Date:</b> May 26, 2016 <b>Resolution Number:</b> MH 2016-04 <b>Total Recommended Amount:</b> \$946,000.00
<b>County to be Served:</b> Marin	

**Project Title:** County of Marin, Mental Health and Substance Uses Services Crisis Stabilization Program

- Crisis Residential Treatment Program**
- Crisis Stabilization Program: 5 new beds**
- Mobile Crisis Support Team**

**Summary of Project:**

Crisis Stabilization Program

The County of Marin (the “County”) will expand the existing Crisis Stabilization (“CS”) Program from 5 beds to 10 beds. The additional 5-bed expansion will include four adult beds and one youth bed as well as upgraded facility safety features and two new private interview rooms. The CS program is in an unlocked facility that provides voluntary and involuntary psychiatric inpatient services and outpatient behavioral health services in a therapeutic environment up to 23 hours. The CS program is open 24 hours a day seven days a week and serves approximately 1,252 clients per year including children, youth and adults. The additional beds will increase capacity by 100% and reduce safety concerns such as seclusion and access to staff space. Grant funds will be used for construction and renovation and the purchase of furnishings and equipment.

Staff has evaluated the plan and determined it is likely both feasible and sustainable.

**Summary of Amounts:**

Program	Amount Requested	Eligible Amount	Recommended Amount
Crisis Stabilization	\$ 1,046,000.00	\$ 946,000.00 <sup>1</sup>	\$ 946,000.00

**Staff Recommendation:** Staff recommends the Authority approve Resolution Number MH 2016-04 for a Final Allocation in an amount not to exceed \$946,000.00.

<sup>1</sup> Staff deemed some costs ineligible.

**RESOLUTION NO. MH 2016-04**

**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 MARIN**

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 Marin (“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 \$946,000.00 for the eligible project (the “Project”), which consists of no more than \$946,000.00 for crisis stabilization 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 \$946,000.00 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 December 31, 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 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, 2017.

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

## EXHIBIT A

### PROJECT DESCRIPTION

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

#### Crisis Stabilization Program

The County of Marin (the “County”) will expand the existing Crisis Stabilization (“CS”) Program from 5 beds to 10 beds. The additional 5-bed expansion will include four adult beds and one youth bed as well as upgraded facility safety features and two new private interview rooms. The CS program is in an unlocked facility that provides voluntary and involuntary psychiatric inpatient services and outpatient behavioral health services in a therapeutic environment up to 23 hours. The CS program is open 24 hours a day seven days a week and serves approximately 1,252 clients per year including children, youth and adults. The additional beds will increase capacity by 100% and reduce safety concerns such as seclusion and access to staff space. Grant funds will be used for construction and renovation and the purchase of furnishings and equipment.

#### **Summary of Amounts:**

<b>Program</b>	<b>Approved Grant Amount</b>
Crisis Stabilization	\$ 946,000.00