


I hereby certify that the attached is a true and exact copy of Resolution No. CY 2021-02 adopted by the California Health Facilities Financing Authority on April 29, 2021 for County of Humboldt (Investment in Mental Health Wellness Grant Program for Children and Youth).

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

BY 

Frank Moore
Executive Director

Date: April 29, 2021

RESOLUTION NO. CY 2021-02

**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 FOR
CHILDREN AND YOUTH
TO THE COUNTY OF HUMBOLDT**

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 Humboldt (“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 residential treatment capital costs, crisis stabilization capital costs, mobile crisis support team capital costs and mobile crisis support team personnel 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); and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

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 the amount of \$4,944,161.00 to the Grantee to complete the Project within a grant period that ends on April 30, 2024. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational on or before April 30, 2023. 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 April 30, 2023. Grantee must submit all capital costs disbursement requests, including required supporting documentation, to the Authority no later than October 31, 2023.

Section 2. The Authority hereby approves a grant for mobile crisis support team personnel costs in the annual amount of \$160,160.00 for up to five years. Annual grant amounts subsequent to the initial amount granted are subject to availability of annual budget appropriations by the Legislature. The Executive Director, or the Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to continue to disburse those funds as may be available under the State Budget Act for each fiscal year.

Section 3. 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 4. 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 5. 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 6. All funds from this grant must be used in support of the County's crisis residential treatment, crisis stabilization and mobile crisis support team programs for children and youth.

Date Approved: April 29, 2021

EXHIBIT A

PROJECT DESCRIPTION

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

Crisis Residential Treatment

The County will develop a new Crisis Residential Treatment (CRT) program with at least nine beds to provide mental health crisis services for children and youth ages seven to 21. 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 residential treatment program for children and youth.

Crisis Stabilization Unit

The County will develop a new Crisis Stabilization Unit (CSU) with at least three beds to provide mental health crisis services for children and youth ages seven to 21. 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.

Mobile Crisis Support Team

The County will add at least one new mobile crisis support team by purchasing one new vehicle and hiring two new full-time equivalent staff that may include a licensed clinical social worker and a medical assistant to provide mental health crisis services for children and youth ages seven to 21. 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 mobile crisis support team program for children and youth.

Summary of Amounts:

Program	Approved Grant Amounts
Crisis Residential Treatment Program	\$ 3,474,155.00
Crisis Stabilization Program	\$ 1,407,606.00
Mobile Crisis Support Team – Capital Funding	\$ 62,400.00
Mobile Crisis Support Team – Personnel Funding	\$ 160,160.00
Total:	\$ 5,104,321.00