



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: ADMHS  
Department No.: 043  
For Agenda Of: July 21, 2015  
Placement: Administrative  
Estimated Time:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Name & Phone Alice Gleghorn 805 681 5220  
Director(s)  
Contact Info: Name & Phone Laura Zeitz 805 452 2760

**SUBJECT:** Update on expansion and extension of SB 82 Investment in Mental Health Wellness Grant

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**County Counsel Concurrence**

As to form: Select\_Concurrence

Other Concurrence: N/A

As to form: Select\_Concurrence

**Recommended Actions:**

- a) Receive and file a report regarding the re-allocation and extension of term to receive grant funding originally awarded by the California Health Facilities Financing Authority (CHFFA) in April 2014.
- b) Extend the delegation of authority to the Director of the Alcohol, Drug and Mental Health Services Department as approved in Resolution #14-130 to carry out and consummate all transactions contemplated by the Grant Agreement and by other Grant Documents with the CHFFA for the SB 82 Investment in Mental Health Wellness Grant Program, for the period of June 30, 2015 through July 1, 2016.
- c) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

**Summary Text:**

This item provides an update to the Board on the progress and current status of implementing Crisis Facility (SB 82) Grant funding in Santa Barbara County. As authorized by the Board's Resolution 14-130 of June 3, 2014, ADMHS has negotiated an amendment to the original agreement, which expands

the scope and timeline for the original grant. ADMHS seeks the Board’s approval to continue acting under Resolution 14-130 through June 30, 2016.

**Background:**

In April 24, 2014 the California Health Facilities Financing Authority approved a Final Allocation as part of the SB 82 grant for Santa Barbara County (“Santa Barbara”) in an amount not to exceed \$2,663,525.96. A portion of this grant amount, specifically \$1,100,000 was designated specifically for the purchase of a property in the Southern Region of Santa Barbara County to locate the Crisis Stabilization Unit (CSU). Since that time, a county-owned property located on the County Calle Real campus became available to house the CSU program.

Following the identification of a county-owned property, ADMHS requested that CHFFA consider re-allocation of the \$1,100,000 initially designated for purchase in the South Region to instead purchase, renovate, and furnish a facility in the Northern Region of Santa Barbara County. This opportunity would allow ADMHS to leverage the existing grant funds to purchase and prepare a second Crisis Stabilization facility and with accompanying programming would double CSU capacity from 8-16. In February 2015, the Board of the California Health Facilities Financing Authority approved this request, while extending the term of the original agreement through June 30, 2016. With BOS approval of the recommended actions, ADMHS staff will work with General Services Real Property Division to identify available properties which meet the programmatic requirements, and return to your Board in Closed Session for authority to negotiate the purchase of an appropriate property.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

Fiscal Analysis: The costs proposed herein will be reimbursed through the grant funding process.

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

**Special Instructions:**

Please return one (1) Minute Order to [lazeitz@co.santa-barbara.ca.us](mailto:lazeitz@co.santa-barbara.ca.us).

**Attachments:**

- 1) June 3, 2014 signed Board Resolution
- 2) State-signed amendment to agreement
- 3) June 3, 2014 Board Letter