

I hereby certify that the attached is a true and exact copy of Second Amendment to Resolution No. MH 2014-18 adopted by the California Health Facilities Financing Authority on January 29, 2015 for County of Santa Barbara [Investment in Mental Health Wellness Act of 2013].

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

BY   
Barbara J. Liebert  
Executive Director

Date: January 29, 2015

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**SECOND AMENDMENT TO RESOLUTION NO. MH 2014-18**

**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 SANTA BARBARA**

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 Santa Barbara (“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 \$2,663,525.96 for the eligible project (the “Project”), which consists of no more than \$450,000.00 for crisis residential treatment capital costs, \$1,500,000.00 for crisis stabilization capital costs, \$50,000.00 for mobile crisis capital costs, and \$663,525.96 for mobile crisis personnel 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 \$2,663,525.96 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, 2016.

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 June 30, 2016.

Date Approved: January 29, 2015

**EXHIBIT A**

**PROJECT DESCRIPTION**

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

Crisis Residential Treatment Program

The County of Santa Barbara (the “County”) will establish a non-institutional Crisis Residential Treatment Program for mental health clients to receive up to 30 days of respite, peer support, and linkages to ongoing services and resources. The program will increase capacity by adding eight new beds. A County owned low-income residence is currently under consideration for renovation. Services will be provided by a local nonprofit contract provider. The funds will be used for renovation, furnishings and equipment.

Crisis Stabilization Treatment Program

The County will partner with Cottage Hospital to establish its first-ever Crisis Stabilization Unit (“CSU”), designed to provide a safe, nurturing, short-term emergency treatment alternative to hospitalization for individuals experiencing a mental health emergency. The County will identify a suitable building that can accommodate up to 10 consumers daily for stays up to 23 hours. The environment will be designed to be comfortable and non-clinical to provide a calming experience. Services will be provided by the County in close partnership with Cottage Hospital. The funds will be used to renovate, furnish and equip a building.

The County will establish a second CSU in the Northern Region of Santa Barbara County. This opportunity would double the Crisis Stabilization capacity in the county and assist Santa Barbara to meet the needs of its community. The environment will be designed to be comfortable and non-clinical to provide a calming experience. Grant funds will be used to purchase, renovate, furnish and equip an additional facility.

Mobile Crisis Support Team Program

The County will establish a mobile crisis support team for the City of Lompoc, which is the only service area without a team. The program will provide rapid response in mental health emergencies. A team will consist of a peer recovery assistant, a mental health specialist, and a psychiatric nurse. Services will be provided by the County. The funds will be used to purchase two vehicles and fund the salaries of up to 10 staff members.

**Summary of Amounts:**

<b>Programs</b>	<b>Approved Grant Amount</b>	<b>Expected Federal Financial Participation</b>
Crisis Residential	\$ 450,000.00	
Crisis Stabilization	\$ 1,500,000.00	
Mobile Crisis Capital	\$ 50,000.00	
Mobile Crisis Personnel	\$ 663,525.96	\$ 512,500.00

**Total** \$ 2,663,525.96