



RESOLUTION No. 20-128

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING ACCEPTANCE OF FUNDS FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA) UNDER THE COMMUNITY SERVICES INFRASTRUCTURE (CSI) GRANT PROGRAM FOR A JAIL DIVERSION PROGRAM FACILITY THAT WILL PROVIDE MENTAL HEALTH TREATMENT AND SUBSTANCE USE DISORDER TREATMENT SERVICES FOR THE TERM OF MARCH 26, 2020 THROUGH JUNE 30, 2022 IN THE MAXIMUM AMOUNT OF \$1,085,664 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR, TO SIGN THE GRANT AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, Senate Bill 843 (2016), Section 52 established a competitive grant program to disburse funds for the purpose of creating and expanding community alternatives to incarceration; and

WHEREAS, the CSI Grant Program intends to expand access to jail and prison diversion programs and services; create or expand mental health treatment facilities, substance use disorder treatment facilities, and trauma-centered service facilities in local communities; and reduce the need of mental health treatment, substance use disorder treatment, and trauma-centered services in jails and prisons; and

WHEREAS, on April 3, 2020, the California Health Facilities Financing Authority under the Community Services Infrastructure Grant Program allocated to the Nevada County Behavioral Health Department \$1,085,664; and

WHEREAS, the Nevada County Behavioral Health Department will allocate this funding to cover the purchase of one facility or home plus renovation to make available four to six new supportive housing beds for homeless, justice-involved individuals experiencing mental illness and/or substance use disorders and will also use the funds to increase its capacity to serve the target population with the underlying goals of diverting those individuals from the county jail into supportive housing and to provide trauma informed substance use disorder and mental health treatment.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County is hereby authorized to accept the Community Services Infrastructure Grant Program Funding, in the maximum amount of \$1,085,664 for the term of March 26, 2020 through June 30, 2022, and that the Nevada County Behavioral Health Director, or his or her designee, is hereby authorized to sign the Grant Agreement and any necessary documents in connection with this award and all amendments thereto, on behalf of Nevada County.

Funds to be deposited into revenue account: 1589-40110-493-8301 445200.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of April, 2020, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller,
Susan K. Hoek and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Heidi Hall, Chair

4/28/20 cc:

B. Health*
A-C*



CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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April 3, 2020

Phebe Bell
Director
County of Nevada
Behavioral Health Department
500 Crown Point Circle, Suite 120
Grass Valley, CA 95945

RE: Community Services Infrastructure Grant Program
Final Allocation – Second Funding Round
County of Nevada
Total Approved Grant Award: \$1,085,664.00

Dear Ms. Bell:

I am pleased to inform you that the California Health Facilities Financing Authority (Authority) approved a final allocation to the County of Nevada (County) under the Community Services Infrastructure Grant Program (Program) at its March 26, 2020 meeting. The final allocation is set forth in the attachment to this letter.

Please be advised that funding of this grant is conditioned upon the County meeting certain requirements as specified in the Program regulations, including signing a grant agreement and providing requested documentation acceptable to the Authority prior to disbursement of funds. The Authority reserves the right to modify or cancel the commitment of grant funds upon failure to execute a grant agreement or other failure to comply with the Program regulations. The Authority may also modify or cancel the grant award if the Authority becomes aware of any matter which, if known at the time of Application review and approval, would have resulted in the rejection of the Application or the grant not being approved. The grant is also subject to availability of funds. The Authority is not liable in any manner whatsoever should such funding not be provided for any reason.

The grant period begins on March 26, 2020 and ends June 30, 2022. The County's project must be determined "ready, feasible, and sustainable" as per the Program regulations by March 26, 2021 (California Code of Regulations, Title 4, Section 7419 (a)(4)). A Request for Disbursement form, with accompanying documents, per California Code of Regulations, Title 4, Section 7425, must be received by the Authority no later than April 30, 2022. Eligible costs are described in the

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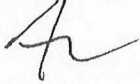
County of Nevada
Behavioral Health Department
April 3, 2020
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Program regulations (California Code of Regulations, Title 4, Section 7415) and are limited to the Project as further detailed in the grant agreement and attachment to this letter.

Eman Hariri will serve as the grant officer to assist you throughout the grant period. The grant officer will be contacting you to discuss the next steps in the grant disbursement process, including the Authority's request for a resolution from your governing board authorizing the acceptance of the grant and all responsibilities flowing therefrom. If there are material changes to the project, please contact your grant officer immediately. Also, please feel free to contact your grant officer directly with questions or concerns by telephone at (916) 651-3886 or e-mail at Eman.Hariri@treasurer.ca.gov.

In closing, on behalf of the Authority, I want to congratulate you and wish you success with this project. We look forward to working with you to improve and expand jail diversion programs in California.

Sincerely,



Frank Moore
Executive Director

Attachment

ATTACHMENT

PROJECT DESCRIPTION

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

The County must add at least a new three-bed jail diversion program facility that will provide mental health treatment and substance use disorder treatment services. As a condition of funding, the grant can only fund eligible costs of projects, or portions of projects, implementing Jail Diversion Programs that provide on-site treatment services to the Target Population of Justice-Involved Individuals as defined under Section 7413(p), (q), (r), and (y) of the Community Services Infrastructure Grant Program regulations.

Summary of Amount:

Project	Approved Grant Amount
Diversion House Project	\$ 1,085,664.00