

MINUTES

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA or AUTHORITY)

915 Capitol Mall, Room 110
Sacramento, California 95814

300 S. Spring Street, Suite 8500
Los Angeles, California 90013

October 29, 2020 – 1:30 P.M.

In light of the COVID-19 pandemic and in accordance with the requirements of Executive Order N-25-20 to provide social distancing at state body meetings, CHFFA provided Authority members, participants, and members of the public the opportunity to participate in this meeting via teleconference.

Public Participation

Call-In Number: (877) 810-9415 and Participant Code: 6535126

OPEN SESSION

Treasurer, Fiona Ma, Chair, called the meeting to order at 1:30 P.M.

The Secretary announced to the public joining in by phone the instructions for being heard. The Chair went on to mention social distancing measures being taken for the meeting.

Item #1

Roll Call

Members Present: Via Microsoft Teams Meeting:
Fiona Ma, CPA, State Treasurer
Jacqueline Wong-Hernandez for Betty T. Yee, State Controller
Gayle Miller for Keely Martin Bosler, Director, Department of Finance
Antonio Benjamin
Francisco Silva (arrived at 1:39 P.M.)
Jonathan Bergman, M.D.
Keri Kropke

Member Absent: Robert Cherry, M.D.
Katrina Kalvoda

Staff Present: Frank Moore, Executive Director
Carolyn Aboubechara, Deputy Executive Director
Brock Lewis, Staff Services Manager I
Yuanyuan Wei, Staff Services Manager I
Sondra Jacobs, Staff Services Manager I

Chair Ma declared a quorum present.

Item #2

Approval of the Minutes from the September 24, 2020 and the October 8, 2020 Authority Meetings (Action Item)

Chair Ma asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve the minutes from the September 24, 2020 and October 8, 2020 Authority meetings.

MOTION: Member Kropke SECOND: Member Miller

AYES:.....Members: Silva, Bergman, Kropke, Benjamin, Miller, Wong-Hernandez, Ma

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #3

Executive Director’s Report (Information Item)

CHFFA Comprehensive Debt List Summaries

Mr. Moore reported on the Comprehensive and Equipment Debt List Summaries as of September 30, 2020.

Tax-Exempt Bonds Delegation of Powers Monthly Update

Mr. Moore reported that there were no actions taken pursuant to the Tax-Exempt Bonds Delegation of Powers Resolution.

HELP II Loan Program Delegation of Powers Monthly Update

Mr. Moore reported that there were no actions taken pursuant to the HELP II Loan Program Delegation of Powers Resolution.

HELP II Loan Program Debt Service Payment Deferrals

Mr. Moore reported that there were no actions taken pursuant to the HELP II Loan Program Debt Service Payment Deferrals Delegation of Powers Resolution.

Contract Delegation of Powers Monthly Update

Mr. Moore reported that there were no actions taken pursuant to the Contract Delegation of Powers Resolution.

Investment in Mental Health Wellness Grant Program Update

Mr. Moore gave an overview and highlighted the changes from the previous Quarterly Milestones Update identifying changes to Sacramento and Merced counties as well as to the total number of beds expected and operational beds due to Sacramento and Merced counties’ changes as well as the board’s previous action on Sonoma county.

Additionally, Mr. Moore reported that staff attended the open house for the Crisis Residential Treatment facility at the Marconi Avenue site for Sacramento county.

Authority Meeting Dates for Calendar Year 2021

Mr. Moore mentioned that the proposed tentative calendar year 2021 meeting dates were included in the materials.

Mr. Moore thanked Martha Maldonado, Operations Manager, for her thirty years of service to the State and CHFFA. Ms. Maldonado will be retiring at the end of October.

Chair Ma asked if there were any questions or public comment; there were none.

Item #4

Community SeniorServ, Inc.

HELP II Loan Program

Resolution No. HII-326 (Action Item)

Mr. Lewis presented. Community SeniorServ, Inc. (CSS) requested Authority approval of a HELP II Loan in an amount not to exceed \$1,490,000. Mr. Lewis reported that the loan proceeds would be used to purchase a four-unit facility in order to continue providing adult day health care services at the same location CSS is currently leasing.

Attendees: (via teleconference) Holly Hagler, President and Chief Executive Officer; Jane Roth, Chief Financial and Administrative Officer; and Gio Corzo, Vice President, Home & Care Services, Community SeniorServ, Inc., Borrower; and Roy Nelson, Wulff, Hansen & Co., Municipal Advisor.

Ms. Hagler gave an overview of CSS's background and projects.

Chair Ma asked if there were any questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. HII-326 in amount not to exceed \$1,490,000 for Community SeniorServ, Inc., for a term not to exceed 20 years, and contingent upon financing terms acceptable to the Authority.

MOTION: Member Wong-Hernandez SECOND: Member Kropke

AYES:.....Members: Silva, Bergman, Kropke, Benjamin, Miller, Wong-Hernandez, Ma

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #5

Loma Linda University Children's Hospital

Children's Hospital Programs of 2004 and 2008

Amendments to Resolution Nos. CHP 2015-01 and CHP-3 2015-03 (Action Item)

Ms. Wei presented. Loma Linda University Children's Hospital (Hospital) requested the Authority approve amendments to Resolution Numbers CHP 2015-01 and CHP-3 2015-03 to extend the project period and resolution expiration dates. The Hospital acknowledged that, due to the many variables and risk factors that remain on a project of this size and complexity, including the COVID-19 pandemic, construction delays would still be possible. Therefore, the Hospital requested a six-month extension to the project period.

Attendees: (via teleconference) Kerry Heinrich, Chief Executive Officer; Scott Perryman, Senior Vice President and Administrator; Eric Schilt, Vice President of Planning, Design and Construction; and Nathan Davis, Grant Consultant, Loma Linda University Children's Hospital, Grantee.

Mr. Heinrich thanked the Authority and staff. Mr. Heinrich gave an overview of the Hospital's projects and invited all board members to the grand opening of the projects next year if the COVID-19 pandemic allows.

Chair Ma asked if there were any additional questions or public comment; there were none.

Authority Action

Motion to approve Amendments to Resolution Nos. CHP 2015-01 and CHP-3 2015-03 to extend the project period expiration dates to June 30, 2021 and extend the resolution expiration dates to June 30, 2022.

MOTION: Member Benjamin SECOND: Member Silva

AYES:.....Members: Silva, Bergman, Kropke, Benjamin, Miller, Wong-Hernandez, Ma

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #6 **County of Los Angeles**
Investment in Mental Health Wellness Grant Program (First Funding Round)
Resolution No. MH 2014-06 (Information Item)

Ms. Jacobs presented. Ms. Jacobs reported that in February 2018, the Authority approved a reinstatement of and an amendment to Los Angeles County's (County) Investment in Mental Health Wellness Grant project to construct 15 new Crisis Residential Treatment Programs, to expand one Crisis Stabilization Unit, and to develop 14 Mobile Crisis Support Teams. Ms. Jacobs stated that as a condition of the reinstatement, the County was required to provide quarterly updates to the Authority. This report was the County's tenth quarterly update.

Attendees: (via teleconference) Jo Ann Yanagimoto-Pinedo, Deputy Director, Strategic Initiatives, Los Angeles County Department of Mental Health, Grantee.

Ms. Yanagimoto-Pinedo gave an overview of the County's projects.

Member Kropke asked for a description of a field-based crisis intervention team and for data on how often law enforcement is called when people are having a mental health crisis.

Ms. Yanagimoto-Pinedo stated that the field-based teams are a co-response model that pairs a Department of Mental Health clinician and a law enforcement officer to provide a field response to situations involving mentally ill, violent or high-risk individuals. Ms. Yanagimoto-Pinedo also stated that the status and annual reports recently submitted to staff contain data regarding crisis intervention team activity. Ms. Jacobs stated that staff will forward the reports to Member Kropke.

Chair Ma asked if there were any additional questions or public comment; there were none.

Item #7 **County of Mendocino**
Investment in Mental Health Wellness Grant Program (Third Funding Round)
Resolution No. MH 2015-03 (Information Item)

Ms. Jacobs presented. Ms. Jacobs reported that in January 2020 the Authority approved a fifth amendment and extension to Mendocino County's (County) Investment in Mental Health Wellness Grant Project to develop a six to eight bed Crisis Residential Treatment facility.

Ms. Jacobs stated that as a condition of the amendment, the County was required to provide quarterly updates to the Authority. This report was the County's third quarterly update.

Attendees: (via teleconference) Karen Lovato, Acting Deputy Director, Mendocino County Behavioral Health and Recovery Services, Grantee; DeAnn Splinter, Associate, Nacht & Lewis; and Mitchell Vaccari, Vice President, AECOM.

Ms. Lovato gave an overview of the County's projects.

Chair Ma asked if there were any questions or public comment; there were none.

Items #8 and #9

Public Comment and Adjournment

Chair Ma asked for public comment. Hearing none, the meeting adjourned at 2:08 P.M.