

MINUTES

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
(CHFFA or AUTHORITY)
915 Capitol Mall, Room 587
Sacramento, California 95814
July 30, 2020 – 2:00 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 2:00 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: Fiona Ma, CPA, State Treasurer
Via Microsoft Teams Meeting:
Jacqueline Wong-Hernandez for Betty T. Yee, State Controller
Gayle Miller for Keely Martin Bosler, Director, Department of Finance
Judith Frank
Jay Hansen
Oscar Sablan M.D.
Katrina Kalvoda
Keri Kropke

Member Absent: Robert Cherry M.D.

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

Chair Ma declared a quorum present.

Item #2 Approval of the Minutes from the June 25, 2020 Meeting (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 June 25, 2020 meeting.

MOTION: Member Hansen SECOND: Member Wong-Hernandez

AYES:.....Members: Hansen, Kalvoda, Sablan, Kropke, Frank, 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.

Tax-Exempt Bonds Delegation of Powers Monthly Update

Mr. Moore presented a Delegation of Powers report for City of Hope. City of Hope requested CHFFA execute an IRS Form 8038, in connection with the reissued Series 2017A and Series 2017B Bonds. Mr. Moore executed the IRS Form 8038 on June 24, 2020.

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.

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 for Merced and Sonoma Counties.

Other Items

Mr. Moore reported that the COVID-19 Task Force met on July 22, 2020. The Task Force included representatives from the State Treasurer’s Office, the Attorney General’s Office, Cal Mortgage, bond counsel firms, underwriters, financial advisors, and health and higher education associations. Mr. Moore gave an overview of the Task Force discussions regarding the different types of programs that would assist borrowers dealing with the impact of the COVID-19 pandemic.

Member Frank asked how much money was awarded for the Investment in Mental Health Wellness Grant Program.

Ms. Aboubechara responded.

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

Ms. Lovato responded that the tribal governments consulted through the CEQA process were Coyote Valley Band of Pomo Indians, Guidiville Rancheria, Hopland Band of Pomo Indians, Pinoleville Pomo Nation, and Redwood Valley or Little River Band of Pomo Indians. Ms. Lovato reported there were no comments or requests received during the consultation and review process.

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

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

Ms. Jacobs presented. Ms. Jacobs reported that on February 22, 2018, the Authority approved a reinstatement and an amendment for a grant for the County of Los Angeles (County). Ms. Jacobs stated that as a condition to the reinstatement, the County was required to provide quarterly updates. This report would be the County's ninth quarterly update.

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

Ms. Yanagimoto-Pinedo gave an overview of the County's projects and the impact of COVID-19. She also stated that the MLK Campus was renamed to Mark Ridley-Robert Thomas Behavioral Health Center.

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

Item #7 **County of Los Angeles, Office of Diversion and Reentry**
Community Services Infrastructure Grant Program (First and Second Funding Rounds)
Resolution Nos. CSI 2019-01 and CSI 2020-03 (Information Item)

Mr. Moore introduced this item to remind the Authority why this report is an information item as opposed to an action item.

Ms. Jacobs presented. Ms. Jacobs gave an overview of the projects that were awarded in the first and second funding rounds under the Community Services Infrastructure Grant Program - the Bell Recuperative Care Center and the Olive View-UCLA Medical Center Psychiatric Bed Expansion, as well as the current issues that the County of Los Angeles, Office of Diversion and Reentry (County) is facing. Ms. Jacobs then gave an overview of the requested modifications to the project descriptions.

Attendees: (via teleconference) Cheri Todoroff, Director, Community Health Programs and Rose Sunderland, Program Manager, Los Angeles County Department of Health Services; Constance Gustafson, Technical Advisor, California Institute for Behavioral Health Solutions; and Darby Kernan, Deputy Executive Director of Legislative Services, California State Association of Counties.

Ms. Todoroff thanked the Authority and highlighted that the County was heavily impacted by the loss of revenue due to COVID-19 and gave an overview of the project description changes that included changing one of the project site locations, reducing program capacity for both grants, and changing the types of services initially proposed for one of the projects.

Ms. Gustafson, the Authority's Technical Advisor, asked why there were two of the same programs on the same campus offering the same services and why they would not be combined into the same program. Ms. Gustafson also requested clarification on the types of referral sources to the programs and costs associated with the projects.

Ms. Todoroff and Ms. Sunderland stated that the programs would be located on two medical campuses located in different parts of the County and that clients would be referred through the courts.

Ms. Kernan gave an overview of how the COVID-19 pandemic was affecting the funding of County projects across California.

Members, advisors, and staff engaged in a discussion on how to reevaluate the two project amendments and any potential future requests for project changes and the need for internal guidelines on how to approach project changes.

Ms. Aboubechara stated that when presented with requests for project description changes and prior to bringing a recommendation to the board, staff thoroughly evaluates the proposed changes and determines if the new proposed changes still meet the intent of the program, if grant funding would have been awarded at the time of initial application submission, how the project would have scored on all the evaluation criteria, as well as if the cost per bed/capacity fell within the range of awarded program projects.

Chair Ma asked staff to work with the County and return with a recommendation on how to approach future similar requests at a future Authority meeting.

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

Items #10 and #11

Public Comment and Adjournment

Chair Ma asked for public comment. Hearing none, the meeting adjourned at 3:33 P.M.