

MINUTES

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
(CHFFA or AUTHORITY)
915 Capitol Mall, Room 587
Sacramento, California 95814
January 30, 2020 – 1:30 P.M.**

Public Participation
Call-In Number: (877) 810-9415 and Access Code: 6535126

OPEN SESSION

Deputy Treasurer Audrey Noda, Chair, called the meeting to order at 1:32 P.M.

The Secretary announced that, in an effort to promote transparency, a live, interactive, call-in number was available to the public to provide access to Authority meetings. Open meetings would be available live to all who wish to call-in to listen and participate.

Item #1 Roll Call

Members Present: Audrey Noda for Fiona Ma, CPA, State Treasurer
Jacqueline Wong-Hernandez for Betty T. Yee, State Controller
Adam Dorsey for Keely Martin Bosler, Director, Department of Finance
Robert Cherry, M.D.
Katrina Kalvoda

Members Absent: Judith Frank
Keri Kropke
Oscar Sablan, M.D.
Jay Hansen

Staff Present: Frank Moore, Executive Director
Carolyn Aboubechara, Deputy Executive Director

Chair Noda declared a quorum present.

Item #2 Approval of the Minutes from the December 5, 2019 Meeting

Chair Noda asked if there were any changes, questions or public comment; there were none.

Authority Action

Motion to approve the minutes from the December 5, 2019 meeting.

MOTION: Member Wong-Hernandez SECOND: Member Kalvoda

AYES:.....Members: Kalvoda, Cherry, Dorsey, Wong-Hernandez, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #2 was presented after Item #3.

CHFFA Fund Balances and Comprehensive Debt List Summaries

Mr. Moore reported the CHFFA fund balances are not available at this time. Mr. Moore suggested removing the fund balances from the Executive Director's Report until the State Treasurer's Office Accounting Department can provide accurate reports. The Comprehensive and Equipment Debt List Summaries will still be included.

Tax-Exempt Bond Delegation of Powers Monthly Update

Mr. Moore reported that there was no action taken pursuant to the Tax-Exempt Bond Delegation of Powers Resolution.

HELP II Loan Program Delegation of Powers Monthly Update

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

Contract Delegation of Powers Monthly Update

Mr. Moore reported that an Interagency Agreement with the State Treasurer's Office, Public Finance Division (PFD) provides Agent for Sale services. PFD requested the contract be increased to \$300,000.00 due to the No Place Like Home Program expenses.

Investment in Mental Health Wellness Grant Program Quarterly Milestones Update

Mr. Moore gave an overview and highlighted a few items in the Quarterly Milestones update.

Site Visits

Mr. Moore reported that he and Carolyn Aboubechara joined Treasurer Fiona Ma and Deputy Treasurer Noda to visit UC Davis Children's Hospital and UCSF Benioff Children's Hospital Oakland.

Mr. Moore mentioned that annual reports for the Children's Hospital Programs of 2004, 2008, and 2018 as well as the Investment in Mental Health Wellness Grant Program for Children and Youth were sent to the Legislature and that copies were made available to Authority Members.

Member Noda asked if any comments had been received from the Legislature concerning the Annual reports. Mr. Moore answered that none were received.

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

Item #4**Resolution No. CHP-4 2020-01****Lucile Salter Packard Children's Hospital at Stanford**

Rachel Dunham, Staff Analyst, presented. Ms. Dunham reported a correction on page two of the staff report under the "Construction for Three Links" paragraph at the end of the second line changing it "from 149 beds" to "by 149 beds."

Lucile Salter Packard Children's Hospital at Stanford requested Authority approval of a grant in an amount not to exceed \$63,366,557.00. Ms. Dunham reported that the grant funds would be used to reimburse and fund the costs of 16 projects consisting of construction/renovation, patient care equipment, and information technology related projects. Ms. Dunham reported all projects are anticipated to be open and operational by December 31, 2023.

Attendees: Sherri Sager, Chief Government and Community Relations Officer; Greg Hogue, Vice President, Finance; and Jill Sullivan, Vice President, Strategic Space Planning & General Services.

Authority Action

Motion to approve a second amendment to Resolution No. HII-209 for interest only payments for one year beginning February 1, 2020 through January 31, 2021 with the term of the loan being extended by one year with a new maturity date of March 1, 2025.

MOTION: Member Dorsey SECOND: Member Wong-Hernandez

AYES:.....Members: Kalvoda, Cherry, Dorsey, Wong-Hernandez, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

**Item #6 Third Amendment to Resolution No. MH 2016-05
County of Merced**

Investment in Mental Health Wellness Act of 2013 (Fifth Funding Round)

Eman Hariri, Staff Analyst, presented. The County of Merced (County) requested Authority approval to amend the milestones and extend the resolution and grant period expiration dates from July 31, 2020 to January 31, 2021 due to additional time needed for contract negotiations with a service provider for the Youth Crisis Stabilization Unit (Youth CSU). Ms. Hariri stated that the Adult Crisis Stabilization Unit (Adult CSU) opened in September 2019 and that the County needs additional time to negotiate contract terms with the service provider for the Youth CSU.

Attendee: Sharon Mendonca, Behavioral Health & Recovery Services Assistant Director.

Ms. Mendonca thanked the Authority and gave an overview of the project. Ms. Mendonca talked about the renderings of the Youth CSU and the Adult CSU that were passed out to Authority members.

Member Cherry asked when the County’s Board of Supervisors would be meeting and if the item has been included on the agenda.

Ms. Mendonca answered that the County’s Board of Supervisors meeting is scheduled for February 25, 2020 and that the Youth CSU contract is on the agenda.

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

Authority Action

Motion to approve a third amendment to Resolution No. MH 2016-05 to amend the milestones and extend the resolution and grant period expiration dates to January 31, 2021.

MOTION: Member Kalvoda SECOND: Member Cherry

AYES:.....Members: Kalvoda, Cherry, Dorsey, Wong-Hernandez, Noda

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #7

**Resolution No. MH 2014-06
County of Los Angeles Quarterly Update**

Investment in Mental Health Wellness Act of 2013 (First Funding Round)

Kristina Sheehan, Staff Analyst, gave an overview of the County of Los Angeles' Quarterly Update.

Attendees: Dr. Jonathan Sherin, Director of Mental Health; Jo Ann Yanagimoto-Pinedo, Deputy Director of Strategic Initiatives; and Greg Polk, Chief Deputy of Administrative Operations.

Dr. Sherin thanked Mr. Moore and staff for their support. Dr. Sherin mentioned AB 2025, a new bill regarding Restorative Care Program Pilot Projects. Dr. Sherin stated that the CHFFA funded projects fueled the idea of the restorative care projects proposed for implementation by AB 2025.

Ms. Yanagimoto-Pinedo talked about the renderings of each project that were passed out to Authority members.

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

Item #8

**Fifth Amendment to Resolution No. MH 2015-03
County of Mendocino**

Investment in Mental Health Wellness Act of 2013 (Third Funding Round)

Nicole Weaver, Staff Analyst, presented. The County of Mendocino (County) requested Authority approval to amend the milestone conditions and project description and extend the resolution and grant period expiration dates from June 30, 2021 to December 31, 2021. Additionally, Ms. Weaver reported that the County met the milestones set at the December 5, 2019 Authority meeting.

Attendees: Dr. Jenine Miller, Director of Behavioral Health and Recovery Services; Karen Lovato, Acting Deputy Director of Behavioral Health and Recovery Services; and Eric Fadness, Principal-in-Charge, Corrections Leader; DeAnn Splinter, Senior Project Manager, Associate Principal; and Lorenzo Lopez, Justice Leader, Associate Principal, Nacht & Lewis.

Via teleconference Attendees: Ignacio Gonzalez, Mendocino County Planning and Building Recovery Director; Carre Brown and Dan Gjerde, of the Mendocino County Board of Supervisors.

Dr. Miller thanked the Authority, emphasized the County's commitment to implement its Crisis Residential Treatment (CRT) project, gave an overview of the project, and briefly described the needs of the community and adjacent counties.

Ms. Lovato described the County's efforts in contacting other counties and organizations about their "lessons learned" with their experiences developing CRT projects so that the County can make informed decisions on the project, such as the appropriate number of beds.

Ms. Brown thanked the Authority and spoke about the importance of the CRT project to the County's Board of Supervisors and the community.

Mr. Fadness talked about the timeframes and schedules. Mr. Fadness said that Nacht & Lewis based the new timeline on the fact that the County would be doing ground-up construction, potentially utilizing a modular building and, that buffers are included in the timeline to address potential delays.

