



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, May 12, 2020

9:00 AM

Board of Supervisors Chambers

- 18 [20-352](#)
- Receive a presentation regarding 1) a grant award of \$6,301,108 from the California Health Facilities Finance Authority (CHFFA) for proposed construction of a 16-bed licensed Residential Mental Health Diversion Program and 2) a grant award of \$1,256,129 under the Homeless Housing Assistance and Prevention (HHAP) Program to support proposed construction of a 16-bed Board and Care housing program for adult residents experiencing housing insecurity and a mental illness; Accept the grant awards to support the proposed construction of the 32-bed project at the 275 Beck Ave Health and Social Services Campus; Approve subsequent Appropriations Transfer Requests (ATR) to recognize the unanticipated allocation awards revenues (4/5 vote required); and Delegate authority to the County Administrator to execute the subsequent allocation award documents for these grants and other related documents necessary to accept the awards

Attachments: [A - HHAP Fund Request Form](#)
[B - HHAP Standard Agreement](#)
[C - Agreement Exhibits A-E](#)
[D - CSI Allocation Letter](#)
[E - Presentation](#)

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved the following: 1) a grant award of \$6,301,108 from the California Health Facilities Finance Authority (CHFFA) for proposed construction of a 16-bed licensed Residential Mental Health Diversion Program and 2) a grant award of \$1,256,129 under the Homeless Housing Assistance and Prevention (HHAP) Program to support proposed construction of a 16-bed Board and Care housing program for adult residents experiencing housing insecurity and a mental illness; Accepted the grant awards to support the proposed construction of the 32-bed project at the 275 Beck Ave Health and Social Services Campus; Approved subsequent Appropriations Transfer Requests (ATR) to recognize the unanticipated allocation awards revenues; and Delegated authority to the County Administrator to execute the subsequent allocation award documents for these grants and other related documents necessary to accept the awards. So ordered by 5-0 vote.