

FORM APPROVED COUNTY COUNSEL
 BY: *H. L. Victor*
 DATE: 12/11/07
 MARSHA L. VICTOR

**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

538



SUBMITTAL DATE:
 January 8, 2008

FROM: Department of Mental Health

SUBJECT: Adopt Resolution No. 2008-037 for submission of Mental Health Services Act (MHSA) Housing Program Applications.

RECOMMENDED MOTION: Move that the Board of Supervisors:

1. Adopt Resolution No. 2008-037 authorizing the Director of Mental Health to sign and submit MHSA Housing Program applications.
2. Authorize the Chairman of the Board of Supervisors to sign Resolution No. 2008-037

BACKGROUND: On August 6, 2007, the California Department of Mental Health (DMH) released the Mental Health Services Act (MHSA) Housing Program guidelines and state-wide planning estimates. DMH has made available to Riverside County Department of Mental Health (RCDMH) \$19,077,100 for approved housing projects. This program makes construction financing and/or capitalized operating subsidies available for the purpose of developing permanent supportive housing, including both rental housing and shared housing, to serve persons with serious mental illness who are homeless or at risk of homelessness and who meet the MHSA Housing Program target population description.

(Continued on next page)

JW:PG *Donna M Dahl*
 Donna Dahl, Program Chief
 Department of Mental Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08

SOURCE OF FUNDS: MHSA	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
 BY: *Debra Cournoyer*
 Debra Cournoyer

County Executive Office Signature

Dept's Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: District: All Agenda Number: 3.14

Departmental Concurrence

Subject: Adopt Resolution No. 2008-037 for submission of Mental Health Services Act (MHSA) Housing Program Applications.

BACKGROUND:

The MHSA Housing Program is jointly administered by the California Department of Mental Health and the California Housing Finance Agency (CalHFA). RCDMH is partnering with the Economic Development Agency to identify permanent supportive housing projects that are consistent with RCDMH's MHSA Housing Program plan and approve proposed project applications for submission to DMH and CalHFA. Upon approval of each project by both DMH and CalHFA, DMH will initiate a contract amendment to the County's MHSA agreement which will then be submitted to the Board of Supervisors for approval and execution.

2 RESOLUTION NO. 2008-037

3 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
4 COUNTY OF RIVERSIDE AUTHORIZING SUBMITTAL UNDER THE
5 MENTAL HEALTH SERVICES ACT (MHSA) HOUSING PROGRAM
6 APPLICATIONS

7 WHEREAS, the State of California, Department of Mental Health, issued Notice of
8 Funding Availability for the MHSA Housing Program; and

9 WHEREAS, Riverside County, Department of Mental Health is a local government
10 agency which is eligible and wishes to apply for MHSA Housing funds;

11 WHEREAS, Riverside County, Department of Mental Health, in partnership with
12 Riverside County Economic Development Agency, will identify and develop MHSA Housing
13 Program applications for permanent supportive housing development projects that are eligible
14 for MHSA Housing funds;

15 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
16 Riverside, State of California, in regular session assembled on January 8, 2008, does hereby
17 authorize the Director of Mental Health to sign and submit MHSA Housing applications in an
18 amount not more than the maximum amount available, and in accordance with the program
19 statute, Regulations.

20 BE IT FURTHER RESOLVED AND ORDERED that if the grant application is
21 approved by the State of California, Department of Mental Health and the California Housing
22 Finance Agency, Riverside County, Department of Mental Health does hereby agree to use the
23 MHSA Housing Program funds for eligible activities in the manner presented in the application.

24 ADOPTED, SIGNED AND APPROVED this 8th day of January 2008, by the Board of
25 Supervisors of the County of Riverside.

26 _____
Chairman of the Board of Supervisors

27 ATTEST: Nancy Romero, Clerk of the Board

28 BY: _____
Deputy Clerk

FORM APPROVED COUNTY COUNSEL
BY: *MS Victor* 12/21/07 DATE
MARSHA L. VICTOR