



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE

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January 23, 2024

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: Adoption of a Resolution Acknowledging the Disbursement of Behavioral Health Continuum Infrastructure Program (BHCIP) Grant Funds in the Amount of \$2,766,721 from the California Department of Health Care Services to Casa Pacifica Center for Children and Families, a California Non-Profit Corporation, for the Rehabilitation of Two Houses and a Therapeutic Resources Center to Provide a Short-Term Residential Therapeutic Program for Children and Youth on County-Owned property at 1722 South Lewis Road, Camarillo; and Approval of, and Authorization for the CEO to Execute and Record as Necessary, a Program Funding Agreement, Regulatory Agreement and Declaration of Restrictions, Certification of the Facility Access Agreement, Facility Access Agreement, Memorandum of Lease, and Other Documents Required or Deemed Necessary or Appropriate to Secure the BHCIP Funds Subject to the Review and Approval by County Counsel (Supervisory District 5).

RECOMMENDATIONS

It is recommended your Board:

1. Adopt the attached Resolution (Exhibit 1) acknowledging the disbursement of Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds in the amount of \$2,766,721 from the California Department of Health Care Services (DHCS) to Casa Pacifica Center for Children and Families, a California non-profit corporation, for the rehabilitation of two houses and a therapeutic resources center located on the Steve Elson Campus (1722 S. Lewis Road, Camarillo), to provide a Short-Term Residential Therapeutic Program for children and youth; and

2. Approve and authorize the CEO to execute and record as necessary a Program Funding Agreement, Regulatory Agreement and Declaration of Restrictions, Certification of the Facility Access Agreement, Facility Access Agreement (collectively, Exhibit 2), Memorandum of Lease (Exhibit 3), and all other documents required or deemed necessary or appropriate to secure the BHCIP funds from DHCS, subject to review and approval by County Counsel as to form.

FISCAL IMPACT

This action has no fiscal impacts.

STRATEGIC PLAN

This action is in alignment with the County's Strategic Plan goal to *Address Homelessness and Lift Up the Most Vulnerable*.

DISCUSSION

Casa Pacifica Center for Children and Families, a California non-profit corporation (Casa Pacifica), applied for Behavioral Health Continuum Infrastructure Program (BHCIP) funding through the California Department of Health Care Services (DHCS) in June 2022, and in April 2023 was notified of its award of BHCIP funding in the amount of \$2,766,721. This funding will be used to rehabilitate two houses and a therapeutic resources center located in the front section of the Steve Elson Campus, located on County-owned property at 1722 S. Lewis Road, Camarillo. The grant will also fund the renovation of 10 beds to provide Short-Term Residential Therapeutic Program (STRTP) services for children and youths up to 18 years of age. The larger home will provide beds for seven youths in four bedrooms, three bathrooms, a living room, dining room, dayroom, kitchen, and laundry area. The spacious bedrooms will include closets, and the dayroom will provide desks and chairs for homework and activities as requested by the youths in a recent listening session. The smaller home will offer three beds in two bedrooms, one bathroom, living room, dining room, laundry room, and kitchen. The bedrooms will include closets and an attached new Trex deck, allowing easy access to the outdoor space. The project will also include a 715-square-foot therapeutic resources center to provide the necessary clinical space for individual and group therapy, Child and Family Team meetings, and family reunification. The therapeutic resources center will also provide easy access for the youth and treatment teams since it will be located between the two homes.

Casa Pacifica is currently leasing the property from the County, and the lease expires in 2056. The Lewis Road Campus, on which Casa Pacifica's facilities reside, is located in the unincorporated area of Ventura County outside the City of Camarillo.

On September 12, 2023, your Board determined that the project was categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301 and 15302. On November 7, 2023, your Board approved a Resolution acknowledging the disbursement of BHCIP funding for this project and authorized Shawna Morris, Chief Executive Officer of Casa Pacifica, to execute certain documents related to the funding.

Since your Board's November 7, 2023 approval, DHCS notified Casa Pacifica that a new Resolution from the County Board of Supervisors is required, as the County is the owner of the property. The Resolution (Exhibit 1) authorizes the CEO to execute the Program Funding Agreement, which incorporates the Regulatory Agreement and Declaration of Restrictions, Certification of the Facility Access Agreement, and the Facility Access Agreement (collectively, Exhibit 2) and the Memorandum of Lease (Exhibit 3). These documents set forth the requirements for BHCIP funding and will secure the use of the portion of Casa Pacifica's campus that will be renovated using BHCIP funds for the purpose of providing Short-Term Residential Therapeutic Program (STRTP) services for children and youths up to 18 years of age during the 30-year BHCIP term and authorize DHCS to access the property and buildings for the purpose of ensuring compliance with program requirements.

This item has been reviewed by the offices of County Counsel, the Auditor Controller and County Executive Office. Should you have any questions please contact Clay McCarter at (805) 654-2535.

Sincerely,



Sevet Johnson, PsyD
County Executive Officer

- Exhibit 1: Resolution
- Exhibit 2: Program Funding Agreement (including Regulatory Agreement and Declaration of Restrictions, Certification of the Facility Access Agreement, and Facility Access Agreement).
- Exhibit 3: Memorandum of Lease