



# COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE

**Sevet Johnson, PsyD**  
County Executive Officer

**Mike Pettit**  
Assistant County Executive Officer

**Kaye Mand**  
County Chief Financial Officer

**Shawn Atin**  
Assistant County Executive  
Officer/  
Human Resources Director  
Labor Relations

November 7, 2023

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 for the Rehabilitation of Two Houses and a Therapeutic Resources Center Located on the Steve Elson Campus to Provide a Short Term Residential Therapeutic Program for Children and Youth and Authorize Shawna Morris, Chief Executive Officer of Casa Pacifica, to Execute a Performance Deed of Trust, Regulatory Agreement and Declaration of Restrictions and Other Documents Against Casa Pacifica's Leasehold Interest in the Property as Required or Deemed Necessary or Appropriate to Secure the BHCIP Funds Subject to the Review and Approval by County Counsel.**

## **Recommendations:**

It is recommended your Board:

1. Adopt the attached 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 ("Department") to Casa Pacifica Center for Children and Families ("Casa Pacifica") for the rehabilitation of two houses and a therapeutic resources center located on the Steve Elson Campus to provide a Short Term Residential Therapeutic Program for children and youth; and
2. Authorize Shawna Morris, Chief Executive Officer of Casa Pacifica, to execute a Performance Deed of Trust, Regulatory Agreement and Declaration of Restrictions and all other documents against Casa Pacifica's leasehold interest in the property

(1722 South Lewis Road) as required or deemed necessary or appropriate to secure the BHCIP funds from the Department, subject to review and approval by County Counsel as to form.

**FISCAL/MANDATES IMPACT:**

No fiscal impacts.

**Background:**

Casa Pacifica applied for BHCIP funding through the Department on August 30, 2020. On April 27, 2023, Casa Pacifica was notified of their award of BHCIP funding in the amount of \$2,766,721. This funding will be used for the rehabilitation of the two houses and a therapeutic resources center located in the front section of the Steve Elson Campus at Casa Pacifica Centers for Children & Families and will allow for 10 beds to provide Short-Term Residential Therapeutic Program (STRTP) services for children and youth up to 25 years of age. The larger home offers beds for seven youth in four bedrooms, three bathrooms, a living room, dining room, dayroom, kitchen, and laundry area. The spacious bedrooms include closets, and the dayroom will provide desks and chairs for homework and activities as requested by the youth in a recent listening session. The smaller home offers three beds in two bedrooms, one bathroom, living room, dining room, laundry room, and kitchen. The bedrooms include closets and an attached new Trex deck, allowing for an attached, easily accessible outdoor space. The project also includes a 715-square-foot therapeutic resources center that provides the necessary clinical space for individual and group therapy, Child and Family Team meetings, and family reunification. Located between the two homes, it is easily available for the youth and the treatment teams.

Casa Pacifica is currently leasing the property where the campus is located from the County at the address of 1722 S. Lewis Road located in the unincorporated area of Ventura County outside of the City of Camarillo.

**Discussion:**

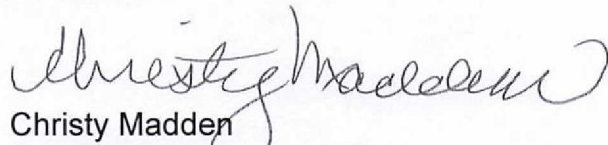
The Department notified Casa Pacifica that an Authorizing Resolution from the County Board of Supervisors, as owner of the property, is required to authorize encumbrance of the leasehold interest in the property to secure BHCIP funds and operate this program for a minimum period of thirty years.

The Department requires that a Performance Deed of Trust, Regulatory Agreement and Declaration of Restrictions, and Memorandum of Lease be executed by Casa Pacifica to secure the use of this site for the purpose of the grant. Because of the long-term

restrictions imposed by these documents, the County, as owner of the property, must authorize Casa Pacifica to execute and record these documents and all other documents required or deemed necessary or appropriate to secure the BHCIP funds from the Department, subject to review and approval by County Counsel as to form.

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 Chelsea Russell at 805-654-5146.

Sincerely,



Christy Madden  
Sr. Deputy Executive Officer



Sevet Johnson, PsyD  
County Executive Officer

Resolution - Resolution Authorizing Encumbrance of the Rehabilitation Project on the Campus of Casa Pacifica Center for Children and Families and to Participate in BHCIP