Meeting Date: August 26, 2025 (25)

Resolution No. 25-089

A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BHCIP")

WHEREAS, The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., ("Department") has issued a Request for Applications, dated May 30, 2025 ("RFA"), for the Bond BHCIP Round 2 (2025) Unmet Needs Program ("Program"). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 ("Behavioral Health Infrastructure Bond Act of 2024").

WHEREAS, the County of San Diego ("County") desires to apply for Program grant funds and shall be submitting an application for Program grant funds ("Application") to the Department for review and consideration.

WHEREAS, The Department is authorized to administer BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement ("Program Funding Agreement"), and all other legal requirements of the Program.

THEREFORE, IT IS RESOLVED THAT:

- 1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the RFA, and to apply for Program grant funds in a total amount not to exceed \$150 million.
- 2. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver a Program Funding Agreement for the total award amount, and all other documents required or deemed necessary or appropriate to secure the Program grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the "Program Documents").
- 3. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.

4. Kimberly Giardina, Deputy Chief Administrative Officer, Health and Human Services Agency, is authorized to execute the Application and the Program Documents on behalf of Applicant for participation in the Program.

APPROVED AS TO FORM AND LEGALITY
David J. Smith, Acting County Counsel
By: Andrew Gregor, Senior Deputy County Counsel

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Montgomery Steppe, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 26th day of August 2025, by the following vote:

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

STATE OF CALIFORNIA) County of San Diego) SS

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

Nancy Vizcarra, Deputy

Resolution No. 25-089

Meeting Date: 08/26/2025 (25)