



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 11, 2022

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00030

RE: Consider recommendations regarding a First Amendment to the Council on Alcoholism and Drug Abuse (CADA) Organized Delivery System and Mental Health Services (MHS) Act, Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with CADA (BC 21-013), a California nonprofit (a local vendor), to update Alcohol and Drug Program (ADP) services to add facility names for Outpatient Services and Intensive Outpatient Services, add language for 3.5 Level Residential Treatment, terminate Friday Night Live and Club Live program services for subsequent years, add a Federal Award Identification Table required for Substance Abuse Prevention and Treatment programs, and decrease the total maximum contract amount by \$220,000.00 in ADP funding for FYs 2022-2024, for a total Maximum Contract Amount not to exceed \$6,690,866.00, inclusive of \$6,363,920.00 ADP funding with \$2,194,640.00 for FY 21-22, \$2,084,640.00 for FY 22-23, and \$2,084,640.00 for FY 2023-2024, with a total MHS funding amount of \$326,946.00 with \$108,982.00 per FY for the period of July 1, 2021 through June 30, 2024, subject to annual Board appropriation of budgeted funds;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibit A-7 of the Agreement; amend program staffing requirements per Exhibit A-7 of the Agreement; reallocate funds between funding sources per Exhibits B ADP and MHS of the Agreement; adjust the provisional rate per Exhibits B ADP and MHS of the Agreement; approve that use of the County Maximum Allowable rate was waived for settlement purposes in the year-end cost settlement per Exhibit B MHS of the Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP and MHS of the Agreement, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.



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A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;
- b) Delegated; and
- c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino