



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

File Reference No. 24-00713

RE: HEARING - Consider recommendations regarding a Seventh Amendment to the Agreement with California Forensic Medical Group (CFMG/Wellpath) for the provision of Medical and Mental Health Services, as follows: (EST. TIME: 45 MIN.)

a) Approve and authorize the Chair to execute a Seventh Amendment to the Agreement for Services with CFMG/Wellpath for healthcare services (medical and mental health services) at the Santa Barbara County Sheriff's Office jail facilities and only for medical services for Probation's juvenile facilities, to extend these services from July 1, 2024 to March 31, 2025, and increase the not to exceed amount by \$13,232,153.75 for this nine-month contract extension period in a total amount not to exceed \$88,767,268.35 for the contract term; and

b) Determine that the above action is not a "Project" subject to California Environmental Quality Act (CEQA) Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:07 PM - 12:47 PM (40 MIN.)

Maureen Earls addressed the Board.

Received and filed staff presentation and conducted a public hearing.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

Directed staff to include the following information with the next annual Wellpath report: (1) Report on the overpayments for the 2023 – 2024 contract year; and (2) Options for addressing overpayments for prior contract years.

The motion carried by the following vote:

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