



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 15, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00977

RE: Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) Fiscal Year (FY) 2018-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with CADA (a local vendor), Board Contract No. 19-137 to update contract language for compliance with state and federal requirements and for consistency with the Department of Behavioral Wellness policies and procedures and to update the financial exhibits to account for the reallocation of funds for the START program and to remove the County Maximum Allowable rate for FY 2019-2020 with no change to the overall Maximum Contract Amount of \$5,814,183.00, inclusive of ADP funds of \$5,596,219.00 for FY 2018-2021 and Mental Health Services (MHS) funds of \$217,964.00 for FY 2019-2021 for the period December 1, 2018 through June 30, 2021;

b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement; amend the program staffing requirements for Exhibit A-8 MHS Carpinteria START of the Agreement; amend the program goals, outcomes, and measures in Exhibit E: ADP and Exhibit E: MHS of the Agreement; reallocate funds between funding sources during the term of the Agreement and in the year-end cost settlement; to increase or remove the MHS County Maximum Allowable rate (CMA) based on operating needs for FY 2020-2021 and approved in writing in the year end cost settlement that the CMA was waived for settlement purposes, all without altering the Maximum Contract Amount, without requiring a formal amendment to the Agreement, and subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved, ratified 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 Adam, and Supervisor Lavagnino