



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 18, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00533

RE: Consider recommendations regarding Fiscal Years (FYs) 2019-2022 Contract Renewals with Community Action Commission and Telecare Corporation, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (a local vendor), for the provision of children's mental health services, not to exceed \$1,178,545.00 per FY, for a total contract amount not to exceed \$3,535,635.00 for the period of July 1, 2019 through June 30, 2022;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult mental health services, not to exceed \$1,807,370.00 per FY, for a total contract amount not to exceed \$5,422,110.00 for the period of July 1, 2019 through June 30, 2022; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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