



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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00681

RE: Consider recommendations regarding a First Amendment to the Service Agreement for Mental Health and Other Supportive Services with Telecare Corporation for Fiscal Years (FYs) 2022-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation (a local vendor) (BC 22-031) to update language in the Statement of Work for Santa Maria Adults/Older Adults Full Service Partnership services, add client expense funds for Full Service Partnerships and client board and care funds, implement California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Payment Reform changes, add contingency cost settlement provisions for FY 2023-2024, and to increase the contract maximum amount for FY 2022-2023 by \$196,167.00, and increase the FY 2023-2024 amount by \$717,950.00, for a new total contract maximum not to exceed \$12,760,117.00, inclusive of \$6,119,167.00 for FY 2022-2023 and \$6,640,950.00 for FY 2023-2024, for the period of July 1, 2022, through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to incorporate new codes and make fee-for-service rate changes or updates and to reimburse on a cost reimbursement basis for Medi-Cal fee-for-service programs per Exhibit B Mental Health Services as to each agreement enumerated above under Recommended Action a; and

c) Determine that the above action is a government funding mechanism or other government fiscal activity, which does 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.

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:



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Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino