



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

July 19, 2016

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 16-00591

RE: Consider recommendations regarding Behavioral Wellness Lunianski Contractor on Payroll (COP) Amendment for Fiscal Year (FY) 2016-2017, as follows:

- a) Approve and authorize the Chair to execute a COP Amendment with Irwin Lunianski, MD, to revise the language to reflect a change in the total paid hours, for a new total contract amount not to exceed \$112,992.00 through June 30, 2017; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve and commitment to any specific project which may result in a potentially significant 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.

A motion was made by Supervisor Wolf, seconded by Supervisor Farr, that this matter be Acted on as follows:

- a) **Approved; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

2016 JUL -7 PM 4: 17

COUNTY OF SANTA BARBARA
CLERK OF THE BOARD OF SUPERVISORS

Department Name: Behavioral Wellness
Department No.: 043
For Agenda Of: July 19, 2016
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Alice Gleghorn, PhD, Director
Director(s) Department of Behavioral Wellness, 805-681-5220
Contact Info: Ole Behrendsten, MD, Medical Director, 805-681-5220

SUBJECT: Behavioral Wellness Lunianski COP Amendment FY 16-17

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve and authorize the Chair to execute a COP Amendment with Irwin Lunianski, MD, to revise the language in Exhibit B to reflect a change in the total paid hours, for a new total contract amount not to exceed \$112,992 through June 30, 2017 ;
- B. Determine that the above actions are government fiscal activities or funding mechanisms which do not involve and commitment to any specific project which may result in a potentially significant 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.

Summary Text:

The Department of Behavioral Wellness provides specialty mental health services to adults with mental illness and children with serious emotional disturbances, in part through contracted providers. The above referenced contract complies with the Santa Barbara County Contractor on Payroll Policy approved by the Board of Supervisors on October 3, 2006 and has received the concurrence of the CEO/Human Resources Office. Approval of the above listed contract will ensure the continued provision of critical mental health and related services during FY 16-17.

Background:

Behavioral Wellness has experienced continuing difficulty recruiting and retaining psychiatrists to the area. COPs have helped to bridge the gap to provide needed mental health treatment capacity. Irwin Lunianski, M.D. provides psychiatrist services, assists with Quality Assurance and Utilization Management activities, including performing utilization review for hospital stays and providing disposition for appeals of hospital denials.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

| <u>Funding Sources</u> | <u>Current FY Cost:</u> | <u>Annualized On-going Cost:</u> | <u>Total One-Time Project Cost</u> |
|-------------------------------|--------------------------------|---|---|
| General Fund | | | |
| State | \$ 56,496.00 | | |
| Federal | \$ 56,496.00 | | |
| Fees | | | |
| Other: | | | |
| Total | \$ 112,992.00 | \$ - | \$ - |

Narrative: The above referenced contracts are funded by a combination of State and Federal revenue. The funding sources have been included in the FY 16-17 Budget.

Special Instructions:

Please return one (1) Minute Order and one (1) executed contract for each of the above to admhscontractsstaff@co.santa-barbara.ca.us.

Attachments:

- Attachment A: Irwin Lunianski, M.D., Contractor on Payroll Amendment FY 16-17
- Attachment B: Irwin Lunianski, M.D., Contractor on Payroll Agreement FY 16-17

Authored by:

Q. Lopez

TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

This is an amendment (hereafter referred to as the "First Amended Contract") to the Agreement for Services of Independent Contractor, referenced as number, by and between the **County of Santa Barbara** (County) and **Irwin Lunianski**, EID 151, (Contractor), for the continued provision of adult residential mental health services.

Whereas, Contractor represents that he is specially trained, skilled, experienced, and competent to perform the special services required by County and County desires to retain the services of Contractor pursuant to the terms, covenants, and conditions referenced herein;

Whereas, County and Contractor have agreed on a revised language in Exhibit B for this Agreement; and

Whereas, this First Amended Contract incorporates the terms and conditions set forth in the Agreement approved by the County Board of Supervisors in except as modified in this First Amended Contract.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, County and Contractor agree as follows:

- I. **Delete Exhibit B Contractor on Payroll Compensation and replace with the following:**

**EXHIBIT B
CONTRACTOR ON PAYROLL
Compensation**

County shall pay Contractor for professional services pursuant to this Agreement upon biweekly submission by Contractor of a timesheet, and such payment shall be subject to deductions and withholding of state and federal taxes. In no event shall the compensation payable exceed the total sum of \$112,992 without written amendment. This not to exceed amount includes the following:

- \$112,992 for 960 total paid hours by Contractor at a rate of \$117.70 per hour.
- \$0 for health insurance coverage should the CONTRACTOR be eligible for and elect coverage.

- II. **All other terms remain in full force and effect.**

FIRST AMENDMENT 2016-2017

A-U

SIGNATURE PAGE

First Amendment to Agreement for Services of Independent Contractor between the County of Santa Barbara and Irwin Lunianski.

IN WITNESS WHERE OF, the parties have executed this First Amendment to be effective on the date executed by County.


ATTEST:

MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: 

Date: 7-19-16

COUNTY OF SANTA BARBARA

By: 

PETER ADAM, CHAIR BOARD OF SUPERVISORS

Date: 7-19-16

RECOMMENDED FOR APPROVAL:

DEPARTMENT OF BEHAVIORAL WELLNESS
ALICE GLEGHORN, PH.D., DIRECTOR

By: 
Director

CONTRACTOR

IRWIN LUNIANSKI, M.D.

By: _____

Date: _____

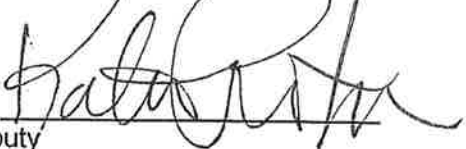
APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel

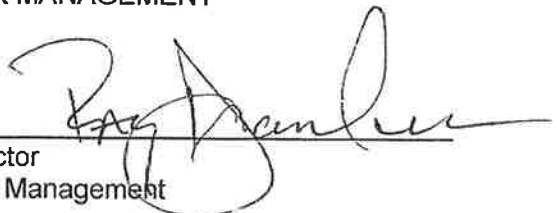
APPROVED AS TO FORM:

THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: 
Deputy

APPROVED AS TO FORM:

RAY AROMATORIO
RISK MANAGEMENT

By: 
Director
Risk Management

FIRST AMENDMENT 2016-2017

SIGNATURE PAGE

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ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____

Date: _____

COUNTY OF SANTA BARBARA

By:

PETER ADAM, CHAIR BOARD OF SUPERVISORS

Date: _____

RECOMMENDED FOR APPROVAL:
DEPARTMENT OF BEHAVIORAL WELLNESS
ALICE GLEGHORN, PH.D., DIRECTOR

By: _____
Director

CONTRACTOR
IRWIN LUNIANSKI, M.D.

By: Irwin Lunianski, M.D.

Date: 7-06-2016

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

APPROVED AS TO FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: _____
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO
RISK MANAGEMENT

By: _____
Director
Risk Management