



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 14, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 21-01136

**RE:** Consider recommendations regarding a Second Amendment to the Agreement for Services for Fiscal Year (FY) 2020-2021 through 2022-2023 with Psynergy Programs, Inc., an Institution for Mental Disease, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor (BC 20-032) with Psynergy Programs, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2021-2022 contract amount by \$1,350,000.00 and increase the FY 2022-2023 contract amount by \$1,500,000.00 for additional client placements for FY 2021-2022 through 2022-2023 for a new total Maximum Contract Amount not to exceed \$6,600,000.00, inclusive of \$1,750,000.00 for FY 2020-2021; \$2,350,000.00 for FY 2021-2022; and \$2,500,000.00 for FY 2022-2023, subject to annual budget appropriations, for the period of July 1, 2020 through June 30, 2023;

b) Approve a Budget Revision Request No. 0008019 for FY 2021-2022, increasing appropriations of \$1,350,000.00 in the Behavioral Wellness Mental Health Fund for Services and Supplies funded by an unanticipated MHSA revenue from the State of California of \$1,163,700.00 and Medi-Cal charges for services of \$186,300.00; and

c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that 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.

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

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

**b) and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino