



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 24, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00063

RE: Consider recommendations regarding a Second Amendment to the Good Samaritan Shelter Alcohol and Drug and Mental Health Services (MHS) Agreement for Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement (BC 21-031) for Services of Independent Contractor with Good Samaritan Shelter, a California nonprofit (a local vendor), to reallocate FY 2021-2022 Alcohol and Drug Program (ADP) and MHS funds to FY 2022-2023 (\$117,478.00 in ADP funds and \$74,085.00 in MHS funds), with a \$2,210,348.00 increase in overall funds for FYs 2022-2024, consisting of \$1,838,213.00 in ADP funding (inclusive of \$757,501.00 for FY 2022-2023 and \$1,080,712.00 for FY 2023-2024) and \$372,135.00 in MHS funding (inclusive of \$111,499.00 FY 2022-2023 and \$260,636.00 for FY 2023-2024), for an overall Maximum Contract Amount not to exceed \$20,640,387.00, consisting of \$18,558,513.00 in ADP funding (inclusive of \$6,102,755.00 for FY 2021-2022; \$6,397,226.00 for FY 2022-2023; and \$6,058,532.00 for FY 2023-2024) and MHS funding of \$2,081,874.00 (inclusive of \$726,018.00 for FY 2021-2022; \$756,720.00 for FY 2022-2023; and \$599,136.00 for FY 2023-2024) for the period of July 1, 2021 through June 30, 2024 and make other amendments as follows:

- i) Update Agreement language for compliance with county, state and federal requirements;
- ii) Extend program services through June 30, 2024 for Exhibit A-3 Crisis, Recovery, Engagement, Diversion, and Outreach (CREDO 47) Stabilization Center and Exhibit A-7 Step Down Supported Housing, contingent upon the Board's approval of Prop. 47 funds (Board of State and Community Corrections (BSCC) Grant Agreement No. BSCC 514-22) at the January 24, 2023, Board hearing;
- iii) Add Case Management services to Exhibit A-7 Step Down Supported Housing;
- iv) Reduce funds and reduce staffing for Exhibit A-9 AB 1810 Safe and Stable Housing;
- v) Increase funds for the procurement of additional program supplies and extend program services through January 31, 2023 for Exhibit A-10 Coronavirus Emergency Supplemental Funding (CESF) Program;



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vi) Decrease Homekey funds and add Case Management services for the Depot Street facility for Exhibit A-11 Homeless Housing Case Management Services;

vii) Increase funding to add program services for Life House Safe and Stable Housing for Exhibit A-13 Mental Health Homeless Clinicians; and

viii) Update Exhibit E ADP and MHS Program Goals, Outcomes and Measures; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity that does not involve any commitment to any specific project which 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) i) through viii) **Approved, ratified and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino