

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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

and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00623

RE:

Consider recommendations regarding a Board Contract with Recover Medical Group, P.C. Alcohol and Drug Programs (ADP) for Fiscal Years (FYs) 2023-2027, as follows:

- a) Approve and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with Recover Medical Group, P.C., a Professional Corporation (not a local vendor), for the provision of early intervention services for adolescents (under the age of 21 years old), outpatient treatment services and intensive outpatient services for adults (age 18 and older) to assist clients obtain sobriety, for a total Maximum Contract Amount not to exceed \$3,132,000.00 for FYs 2023-2027, inclusive of \$783,000.00 per FY, for the period of July 1, 2023 through June 30, 2027;
- b) Approve, and authorize the Chair to delegate to the Director of the Department of Behavioral Wellness or designee the authority, to suspend, delay, or interrupt the services under the Agreement for convenience and make immaterial changes to the Agreement per Section 20 and Section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B ADP of the Agreement; adjust the provisional rate with discretion per Exhibits B ADP of the Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP of the Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized; Chair to delegate; and
- c) Approved.

The motion carried by the following vote:



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