



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. 24-00710

RE: Consider recommendations regarding Transitions-Mental Health Association (TMHA) Second Amendment to the Fiscal Years (FYs) 2021-2024 Services Agreement and FYs 2024-2026 Renewal Services Agreement for Mental Health and Other Supportive Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with TMHA (not a local vendor) (BC No. 21-078) to add contingency payment and cost settlement provisions and incorporate changes for Medicare practitioner billing and California Department of Health Care Services rate changes with no change to the maximum contract amount of \$6,480,135.00 (inclusive of \$1,763,100.00 for FY 2021-2022, \$1,989,075.00 for FY 2022-2023, and \$2,727,960.00 for FY 2023-2024) for the period of July 1, 2021 through June 30, 2024;

i) 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, reimburse on a cost reimbursement basis for Medi-Cal fee-for-service programs, and activate the contingency payment provisions per Exhibit B of the FYs 2021-2024 Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the FYs 2021-2024 Agreement, subject to the Board's ability to rescind this delegated authority at any time;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with TMHA (not a local vendor) for the provision of mental health and other supportive services to adults and Transition Age Youth for a maximum contract amount not to exceed \$5,429,170.00, inclusive of \$2,714,585.00 for FY 2024-2025 and \$2,714,585.00 for FY 2025-2026, for the period of July 1, 2024, through June 30, 2026;

i) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the FYs 2024-2026 Agreement for convenience per Section 20 of the FYs 2024-2026 Agreement; make immaterial changes to the FYs 2024-2026 Agreement per Section 26; change staffing requirements per Exhibit A-2; reallocate funds between funding sources, and 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, reallocate between contract allocations for the incentive payment, and activate the Contingency Invoicing Plan per Exhibit B; amend the program goals, outcomes, and measures per



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

Exhibit E, 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 actions are government fiscal activities or funding mechanisms that 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

b) i) **Approved and authorized; Chair to execute; and**

c) **Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Lavagnino