



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 22, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00624

RE: Consider recommendations regarding an agreement with Community Care on Palm Riverside, LLC, Fiscal Year (FY) 2020-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Care on Palm Riverside, LLC (not a local vendor), an Institute of Mental Disease, for the provision of mental health services for a contract maximum amount not to exceed \$514,000.00 for the period of July 1, 2020 through June 30, 2022, consisting of \$214,000.00 for FY 2020-2021 inclusive of Purchase Order CN 24-020 but which otherwise cancels, nullifies, and supersedes Purchase Order CN 24-020 and \$300,000.00 for FY 2021-2022;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement, adjust the daily patch rate based on a client's acuity and required monitoring, and amend the program goals, outcomes, and measures, all without altering the Maximum Contract Amount and without requiring formal amendment thereto by the Board, and subject to the Board's authority to rescind this delegated authority at any time; and

c) Determine that the above actions are government funding mechanisms or other 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 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) Approved, ratified and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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