



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Behavioral Wellness
Department No.: 043
For Agenda Of: June 27, 2023
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Antonette Navarro, LMFT, Director
Director(s) Department of Behavioral Wellness, (805) 681-5220
Contact Info: Melissa Wilkins, MPH, CADC-II, CCPS
Division Chief of Alcohol and Drug Programs, (805) 681-5220

SUBJECT: Behavioral Wellness - Alcohol and Drug Program - Future Leaders of America
FY 20-23 Services Agreement, Third Amendment, and FY 23-27 Services
Agreement

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- A. Approve, ratify, and authorize the Chair to execute a Third Amendment to the FY 20-23 Agreement for Services of Independent Contractor with **Future Leaders of America**, a California nonprofit public benefit corporation (a local vendor), (BC 20-121) to update the Federal Award Identification Tables with no change to the total maximum contract amount of **\$614,332**, inclusive of **\$120,000 for FY 20-21, \$214,666 for FY 21-22, and \$279,666 for FY 22-23**, for the period of July 1, 2020 through June 30, 2023;
- B. Approve and authorize the Chair to execute a FY 23-27 Agreement for Services of Independent Contractor with **Future Leaders of America**, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed **\$638,664**, inclusive of **\$159,666** per fiscal year, for the period of July 1, 2023 through June 30, 2027;
- C. Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the FY 23-27 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26; amend the program goals, outcomes, and measures per Exhibit E; and reallocate funds during the term of the Agreement per Exhibits B and B-1, 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

- D. Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which 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.

Summary Text:

This item is on the agenda to request that the Board approve a Third Amendment to the Fiscal Year 2020-2023 Agreement with Future Leaders of America (FLA) to update the Federal Award Identification Tables with no change to the Contract Maximum Amount, and to authorize the execution of a multiyear contract with FLA for FY 2023-2027 to provide substance use prevention services. Approval of the recommended actions will allow the Department to continue to fund these primary substance use prevention services to the community.

Background:

In October 2022, the Santa Barbara County Department of Behavioral Wellness (BWell) Alcohol and Drug Program (ADP) released a Request for Proposal (RFP) for two unique community-based primary prevention programs: Community Coalitions and Strengthening Families. FLA, was selected to provide Community Coalition program services (South County) for FY 2023-2027.

The goals of primary prevention services are to prevent substance misuse and reduce the risks and harms associated with substance misuse. Program goals are identified following a comprehensive needs assessment in a County-adopted Strategic Prevention Plan, and may include goals to decrease underage drinking, decrease excessive drinking, reduce marijuana use among youth and decrease opioid misuse.

FLA is one of several providers who participate in a Santa Barbara County Community Coalition with Fighting Back Santa Maria Valley (North County), and Santa Ynez Valley, People Helping People (PHP) (Mid County).

Performance Measure:

The Agreement with FLA has performance measures to monitor program implementation. Exhibit E - Program Goals, Outcomes and Measures of the Agreement details the performance expectations for the Contractor.

Fiscal and Facilities Impacts:

Budgeted: Yes **Fiscal Analysis:**

Funding Sources	FY 20-23	FY 23-27	Total
General Fund	\$ 79,332	\$ 158,664	\$ 237,996
State			\$ -
Federal	\$ 535,000	\$ 480,000	\$ 1,015,000
Fees			\$ -
Other			\$ -
Total	\$ 614,332	\$ 638,664	\$ 1,252,996

Narrative:

The above-referenced contracts are funded by county general funds and federal funds. There is no change to the FY 20-23 funding amounts. The FY 23-27 funding sources are included in the FY 23-24 Recommended Budget. For FY 24-25, FY 25-26 and FY 26-27, the funds will be included in BWell’s proposed budget but remain contingent on Board approval.

Key Contract Risks:

As with any contract funded by federal sources, there is a risk of future audit disallowances and repayments. The contract includes language requiring the contractor to repay any amounts disallowed in audit findings, minimizing financial risks to the County.

Special Instructions:

Please return one (1) Minute Order and one (1) copy of each of the executed contracts to the BWell Contracts Division at bwellcontractsstaff@sbcbswell.org and to mejohanson@sbcbswell.org.

Attachments:

- Attachment A: Future Leaders of America FY 23-27 Board Contract
- Attachment B: Future Leaders of America FY 20-23 Board Contract Third Amendment
- Attachment C: Future Leaders of America FY 20-23 Board Contract Second Amendment
- Attachment D: Future Leaders of America FY 20-23 Board Contract First Amendment
- Attachment E: Future Leaders of America FY 20-23 Board Contract (BC 20-121)

Authored by:

M. Johnson