



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

June 03, 2014

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**Present:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,  
and Supervisor Lavagnino

ALCOHOL, DRUG AND MENTAL HEALTH SERVICES

File Reference No. 14-00413

**RE:** Consider recommendations regarding Fiscal Year 2013-2014 increases to temporary staffing and COP Agreements, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the Agreement with Medical Doctor Associates (not a local vendor) to increase the total Contract by \$190,000.00, for a total Contract not to exceed \$850,000.00, for the continued and additional provision of temporary psychiatrist services through June 30, 2014;
- b) Approve and authorize the Chair to execute an Amendment to the Agreement with Maxim Healthcare Services, Inc. (not a local vendor) to increase the total Contract by \$300,000.00, for a new Contract maximum of \$550,000.00, for the continued and additional provision of temporary staffing services through June 30, 2014;
- c) Approve and authorize the Chair to execute an Amendment to the Contractor on Payroll Agreement with Harold Ginsberg, MD, to increase the total Contract by \$11,110.00, for a new Contract maximum of \$56,870.00, for the continued and additional provision of psychiatry services through June 30, 2014; 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.

**A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows:**

- a) through c) Approved; Chair to execute; and
- d) Approved.

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,  
and Supervisor Lavagnino

## FIRST AMENDMENT 2013-2014

### TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

This is an amendment (hereafter referred to as the "First Amended Contract") to the Agreement for Services of Independent Contractor, referenced as number **BC 14-162**, by and between the **County of Santa Barbara** (County) and **Maxim Healthcare Services, Inc.** (Contractor), for the continued provision of Temporary Personnel for the Psychiatric Health Facility (PHF) and other programs.

Whereas, Contractor represents that it is specially trained, skilled, experienced and competent to perform the special services required by County and County desires to retain the services of Contractor pursuant to the terms, covenants, and conditions referenced herein;

Whereas, this First Amended Contract incorporates the terms and conditions set forth in the contract approved by the County Board of Supervisors in January 2014, except as modified by this First Amended Contract.

Whereas, County anticipates that Contractor will provide, at the request of County, a greater number of services than contemplated by the original Agreement, and will incur expenses beyond the value of this Agreement. This amendment adds funds in the amount of \$300,000 to the prior Agreement maximum of \$250,000 so as to compensate Contractor for the additional services to be rendered under this Agreement through June 30, 2014.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, County and Contractor agree as follows:

- I. **Delete Section 1, Contractor Services, from Exhibit B, Payment Arrangements, and replace with the following:**
  1. **CONTRACTOR SERVICES.** For Contractor services to be rendered under this Agreement, Contractor shall be paid at the rates specified in the Schedule of Fees (Exhibit B-1), attached hereto and with this reference made a part hereof, with a maximum value not to exceed **\$550,000, inclusive of the \$100,000 already paid by County to Contractor under CN15561.**
- II. **Delete Exhibit B-1, Schedule of Fees, and replace with the following:**

# FIRST AMENDMENT 2013-2014

## SCHEDULE OF FEES

Service	Weekday Rate	Night/ Weekend Rate
Multi-Specialty E/M Professional Coders (Psych & Behavioral Health)	\$52	N/A
RN	\$65	\$67
LVN/LPT/Other Approved PHF Unit Modalities	\$47	\$49
CNA	\$26	\$28
Caregiver	\$22	\$24
Nurse Practitioners	As mutually agreed in writing by both parties, up to \$100 per hour depending on experience and qualifications	

**Total Contract not to exceed: \$550000**

**Weekend.** Weekend rates will apply to shifts beginning at 11:00 p.m. on Friday and ending at 7:00 a.m. on Monday.

**Overtime.** Overtime rates are charged for all hours worked in excess of forty (40) hours per week or according to applicable state law. Overtime shall be pre-approved by designated County supervisor. The overtime rate is one and one-half (1.5) times the regular billing rate for such hours.

**Holidays.** Holiday rates will apply to shifts beginning at 11:00 p.m. the night before the holiday through 11:00 p.m. the night of the holiday except as noted below. Time and one-half will be charged for the following holidays:

New Year's Eve (from 3 PM)  
New Year's Day  
Martin Luther King Day  
Presidents Day  
Memorial Day  
Independence Day  
Easter  
Caesar Chavez Day  
Labor Day  
Veteran's Day  
Thanksgiving Day  
Christmas Eve (from 3 PM)  
Christmas Day

FIRST AMENDMENT 2013-2014

SIGNATURE PAGE

Amendment to Agreement for Services of Independent Contractor between the County of Santa Barbara and Maxim Healthcare Services, Inc..

**IN WITNESS WHEREOF**, the parties have executed this Agreement to be effective on the date executed by County.

**ATTEST:**

MONA MIYASATO, COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

By:   
Deputy

Date: 6-6-14

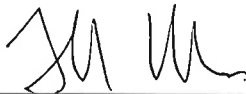
**COUNTY OF SANTA BARBARA**

By:   
STEVE LAVAGNINO, CHAIR  
BOARD OF SUPERVISORS

Date: 6-3-14

**RECOMMENDED FOR APPROVAL:**

ALCOHOL, DRUG, AND MENTAL HEALTH  
SERVICES  
TAKASHI WADA, MD, MPH  
INTERIM DIRECTOR

By:   
Director

**CONTRACTOR:**

MR. MIKE HEMELT, CONTROLLER  
MAXIM HEALTHCARE SERVICES, INC.

By: \_\_\_\_\_  
Tax Id No

**APPROVED AS TO FORM:**

MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Deputy County Counsel

**APPROVED AS TO ACCOUNTING FORM:**

ROBERT W. GEIS, CPA  
AUDITOR-CONTROLLER

By:   
Deputy

**APPROVED AS TO FORM:**

RAY AROMATORIO  
RISK MANAGER

By: 

FIRST AMENDMENT 2013-2014

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MONA MIYASATO, COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

**COUNTY OF SANTA BARBARA**

By: \_\_\_\_\_  
Deputy

By: \_\_\_\_\_  
STEVE LAVAGNINO, CHAIR  
BOARD OF SUPERVISORS

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**RECOMMENDED FOR APPROVAL:**  
ALCOHOL, DRUG, AND MENTAL HEALTH  
SERVICES  
TAKASHI WADA, MD, MPH  
INTERIM DIRECTOR

**CONTRACTOR:** *Jessa Tombo, Asst. Controller*  
~~MR. MIKE HEMELT, CONTROLLER~~  
MAXIM HEALTHCARE SERVICES, INC.

By \_\_\_\_\_  
Director

By: *[Signature]* 5/21/14  
Tax Id No 52-1590951

**APPROVED AS TO FORM:**  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

**APPROVED AS TO ACCOUNTING FORM:**  
ROBERT W. GEIS, CPA  
AUDITOR-CONTROLLER

By \_\_\_\_\_  
Deputy County Counsel

By \_\_\_\_\_  
Deputy

**APPROVED AS TO FORM:**  
RAY AROMATORIO  
RISK MANAGER

By: \_\_\_\_\_