



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 6, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00787

RE: Consider recommendations regarding a service agreement with Crestwood Behavioral Health, Inc. Champion Healing Center Mental Health Rehabilitation Center (MHRC), Fiscal Years (FYs) 2020-2024, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation, (not a local vendor) for the provision of in-county MHRC services for a maximum contract amount not to exceed \$16,900,000.00 for the period of October 5, 2020 through June 30, 2024, inclusive of \$3,200,000.00 for FY 2020-2021; \$4,300,000.00 for FY 2021-2022; \$4,400,000.00 for FY 2022-2023; and \$5,000,000.00 for FY 2023-2024;

- b) Delegate to the Behavioral Wellness Director, or designee, the authority to make immaterial changes to the agreement; adjust the rate for special services to accommodate clients with acute needs, additional monitoring, or medical complexity and reallocate funds between funding sources during the term of the agreement, as long as there is no change to the Maximum Contract Amount; and amend the program goals, outcomes, and measures in Exhibit E, all without needing to return to the Board for a formal amendment to the Agreement, subject to the Board's authority to rescind this delegated authority at any time; and

- c) 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 Williams, 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:



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