



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 16, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00467

RE: Consider recommendations regarding a First Amendment to Fiscal Year (FY) 2019-2020 Board Contract and Renewal for FYs 2020-2023 with Crestwood Behavioral Health Center Inc., as follows:

- a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc., a Delaware corporation (not a local vendor), for the provision of mental health services and residential treatment services, to increase the contract amount by \$200,000.00 for FY 2019-2020 for a new maximum contract amount of \$2,750,000.00 for the period of July 1, 2017 through June 30, 2020;
- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health Center, Inc., a Delaware corporation (not a local vendor), for the provision of mental health services and residential treatment services, for a maximum contract amount not to exceed \$1,500,000.00 for the period of July 1, 2020 through June 30, 2023, inclusive of \$500,000.00 per FY;
- c) Delegate to the Behavioral Wellness Director, or designee, the authority to make immaterial changes to the agreement; reallocate funds between funding sources or programs 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
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) and b) Approved and authorized; Chair to execute; and
- c) and d) 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