



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**June 18, 2019**

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

BEHAVIORAL WELLNESS

File Reference No. 19-00558

**RE:** Consider recommendations regarding a First Amendment to the Fiscal Year (FY) 2018-2019 and FY 2018-2021 Family Service Agency Contract, as follows:

a) Approve and authorize the Chair to execute a First Amendment BC 18-244 for FY 2018-2019 for Services of Independent Contractor with Family Service Agency of Santa Barbara County (a local vendor), to update the mental health services contract provisions for compliance with state and federal regulations, the Mental Health Statement of Work, and the Performance Measures for the provision of Children's Mental Health Services, with no change to the Maximum Contract Amount of \$1,823,133.00 through June 30, 2019;

b) Approve and authorize the Chair to execute a First Amendment BC 19-153 for FY 2018-2021 for Services of Independent Contractor with Family Service Agency of Santa Barbara County (a local vendor), to increase the current amount of the contract of \$1,517,062.00 for the provision of substance use disorder services by \$308,370.00, inclusive of \$78,170.00 for FY 2018-2019, \$115,100.00 for FY 2019-2020, and \$115,100.00 for FY 2020-2021 and \$3,168,606.00 inclusive of \$1,584,303.00 for FY 2019-2020 and \$1,584,303.00 for FY 2020-2021 for mental health services, for a Maximum Contract Amount not to exceed \$4,994,038.00 through June 30, 2021;

c) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreements without altering the Maximum Contract Amount or requiring a formal amendment to the agreements per Exhibit B-1 MHS of the agreements, subject to the Board's ability to rescind this delegated authority at any time; and

d) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.



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

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

The motion carried by the following vote:

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