



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

SHERIFF, PROBATION

File Reference No. 20-00588

RE: Consider recommendations regarding Sheriff's Office Jail Based Competency Treatment (JBCT) Program, Contract with California Department of State Hospitals (DSH) and Contract Amendment with California Forensic Medical Group (CFMG/WellPath), as follows: (4/5 Vote required)

- a) Approve, ratify, and authorize the Chair to execute a three year contract with the California DSH accepting an amount not to exceed \$4,652,137.00 for the duration of the contract (July 1, 2020 through June 30, 2023) to provide a JBCT Program within the Sheriff's Office's Main Jail Facility;
- b) Approve and authorize the Chair to execute a Second Amendment to Agreement for Services with CFMG/WellPath for healthcare services (medical and mental health services) at the Santa Barbara Main Jail and for medical services only for Probation's juvenile facilities to extend these services to provide a JBCT Program with the existing term to end March 31, 2022, in an amount not to exceed a total amount of \$22,723,309.20 for the remainder of the contract term; 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 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Approved and authorized; Chair to execute; and**
- c) **Approved.**

The motion carried by the following vote:

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