



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 25, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

SOCIAL SERVICES DEPARTMENT

File Reference No. 24-00641

**RE:** Consider recommendations regarding the renewal of Social Services Agreements for Fiscal Year 2024-2025, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with CALM (a local vendor) to provide Child Welfare Services Differential Response/Front Porch Program services for a total contract amount not to exceed \$150,000.00 for the period July 1, 2024 through June 30, 2025;
- b) Approve and authorize the Chair to execute a Second Amendment to the Agreement with CALM (a local vendor) to provide Trauma Parenting Workshop Services for a total contract amount not to exceed \$45,000.00 for the period July 1, 2024 through June 30, 2025;
- c) Approve and authorize the Chair to execute a First Amendment to the Agreement with CALM (a local vendor) to provide Intensive Family Support Program for a total contract amount not to exceed \$441,324.00 for the period July 1, 2024 through June 30, 2025;
- d) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement with Pathway Family Services, Inc. to provide Child Welfare Services Emergency Shelter Care Services for a total contract amount not to exceed \$469,139.60 for the period July 1, 2024 through June 30, 2025;
- e) Approve and authorize the Chair to execute a First Amendment to the Agreement with Family Service Agency of Santa Barbara County (a local vendor) to provide community-based child abuse and neglect prevention services for a total contract amount not to exceed \$546,667.00 for the period July 1, 2024 through June 30, 2025;
- f) Approve and authorize the Chair to execute a First Amendment to the Agreement with St. Vincent's Institution (a local vendor) to provide community-based child abuse and neglect prevention services for a total contract amount not to exceed \$27,000.00 for the period July 1, 2024 through June 30, 2025;
- g) Approve and authorize the Chair to execute a Third Amendment to the Agreement with Legacy Philanthropy Works for Adverse Childhood Experience Connection Coordination for a total contract amount not to exceed \$32,000.00 for the period July 1, 2024 through June 30, 2025;



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h) Approve and authorize the Chair to execute a First Amendment to the Agreement with Santa Barbara Family Care Center dba Children’s Resource and Referral of Santa Barbara County to provide Emergency Child Care Bridge Program for Foster Children for a total contract amount not to exceed \$803,000.00 for the period July 1, 2024 through June 30, 2025;

i) Approve and authorize the Chair to execute a Second Amendment to the Agreement with Foundation for California Community Colleges to provide Human Resource Services, for the CalWORKs Expanded Subsidized Employment Program through Career Catalyst Services for a total contract amount not to exceed \$1,176,070.10 for the period July 1, 2024 through June 30, 2025;

j) Approve and authorize the Chair to execute a First Amendment to the Agreement with Pathway Family Services, Inc. to provide Resource Family Support Program for a total contract amount not to exceed \$93,170.58 for the period July 1, 2024 through June 30, 2025; and

k) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activities are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

**a) through j) Approved and authorized; Chair to execute; and**

**k) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

**Absent:** 1 - Supervisor Lavagnino