



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

August 27, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00726

RE: Consider recommendations regarding a first amendment to the agreement with Community Health Centers of the Central Coast (CHCCC), Inc., Fiscal Years (FYs) 2017-2020, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with CHCCC (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of mental health education services with no increase to the total contract maximum amount not to exceed \$439,695.00 for the period of July 1, 2017 through June 30, 2020, inclusive of \$146,565.00 per FY for FY 2017-2018, FY 2018-2019, and FY 2019-2020;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement or reallocate funds between funding sources at her discretion during the term of the Agreement without altering the Maximum Contract Amount or requiring a formal amendment to the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

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

a) Approved, ratified and authorized; Chair to execute;

b) Approved and authorized; Chair to delegate; and

c) Approved.

The motion carried by the following vote:

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