



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 16, 2022

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

SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

File Reference No. 22-00770

**RE:** Consider recommendations regarding a Fourth Amendment to the Agreement with California Forensic Medical Group (CFMG/Wellpath) for the Provision of Medical and Mental Healthcare Services, as follows:

- a) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement for Services with CFMG/Wellpath for healthcare services (medical and mental health services) at the Santa Barbara Sheriff's Office jail facilities and for medical services only for Probation's juvenile facilities to extend these services from April 1, 2022 to March 31, 2023, and add additional Wellpath staffing at the Sheriff's Office jail facilities in the amount of \$13,874,635.00 for a new total not to exceed \$56,950,501.00;
- b) Direct staff to bring back to the Board for approval prior to March 31, 2023 a budget revision funded by Proposition 172 fund balance, if needed, for the Fourth Amendment contract services, not to exceed \$1.7 million; 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 Williams, seconded by Supervisor Hart, that this matter be acted on as follows:**

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

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

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