



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 5, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-01151

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara, Inc. Fiscal Years (FYs) 2021-2024 termination, and new services agreement for FYs 2023-2027 for Alcohol and Drug Program Services, as follows:

a) Approve, ratify, and authorize the termination of the FYs 2021-2024 Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara, Inc. (BC 20-278) for convenience, effective December 4, 2023, to enter into a new services agreement with Sanctuary as set forth below in Recommended Action B following the award of the Outpatient Treatment Services Request for Proposals for FYs 2023-2027 to Sanctuary:

i) Authorize the Director of the Department of Behavioral Wellness or designee to issue a letter to Sanctuary terminating the FYs 2021-2024 Agreement that is substantially similar to the draft provided in; and

ii) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to take actions necessary for the winddown of the FYs 2021-2024 Agreement, subject to the Board's ability to rescind this delegated authority at any time;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara, Inc., a California nonprofit (a local vendor), for the provision of substance use disorder services for a total maximum contract amount not to exceed \$9,136,400.00, inclusive of \$2,284,100.00 per fiscal year, for the period of December 5, 2023, through June 30, 2027:

i) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the FYs 2023-2027 Agreement for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively; amend service locations and staffing requirements per Exhibit A-2; reallocate funds between funding sources and reallocate between the contract allocations in the Exhibit B-1 MHS to increase or decrease the incentive payment with discretion per Exhibit B; and amend the program goals, outcomes, and measures per Exhibit E, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the FYs 2023-2027 Agreement, subject to the Board's ability to rescind this delegated authority at any time; and



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 5, 2023

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 physical 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 Capps, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino