



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 12, 2023

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

SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

File Reference No. 23-00884

RE: Consider recommendations regarding a Fifth Amendment to the Agreement with California Forensic Medical Group (CFMG/Wellpath) for the provision of medical and mental health services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Fifth 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 only for medical services for Probation's juvenile facilities, to extend these services from April 1, 2023, to March 31, 2024, and add 5% increase to the base compensation rate, in a total amount not to exceed \$14,723,353.38; and

b) 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 Lavagnino, that this matter be acted on as follows:

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

b) **Approved; and**

Directed staff to return to the Board on October 17, 2023 on the Departmental Agenda with the Annual Report. Further Directed staff to include information regarding partnering with Public Health and Behavioral Wellness and options for Public Health oversight over the Agreement with California Forensic Medical Group (CFMG/Wellpath).

The motion carried by the following vote:

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