



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00566

RE: Consider recommendations regarding a SHC Services, Inc., DBA Supplemental Health Care Services, Inc., Healthcare Recruitment and Placement Services Board Contract, Fiscal Year (FY) 2021-2022 and FY 2022-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with SHC Services, Inc., DBA Supplemental Healthcare Services, Inc., (not a local vendor), for the provision of healthcare recruitment and placement services, for the period of July 1, 2021 through June 30, 2023, with a maximum value not to exceed \$415,000.00 for FY 2021-2022, and \$226,100.00 for FY 2022-2023, for a total contract maximum amount not to exceed \$641,100.00 for FYs 2021-2023, inclusive of Purchase Order CN24556 in the amount of \$185,000.00 but which otherwise cancels, nullifies, and supersedes Purchase Order CN24556;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of 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 funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Delegated; and**
- c) **Approved.**

The motion carried by the following vote:



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Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart