



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 4, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00372

RE: Consider recommendations regarding the Alcohol and Drug Program - Tarzana Treatment Centers, Inc. Drug Medi-Cal Organized Delivery System Fiscal Years (FYs) 2021-2024 Service Contract Renewal, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc., a California corporation, (not a local vendor), for the provision of substance use disorder services for adult (age 18 and over) and adolescent (under age 21) clients, for a total Maximum Contract Amount not to exceed \$2,510,091.00, inclusive of \$836,697.00 for FY 2021-2022, \$836,697.00 for FY 2022-2023, and \$836,697.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion during the term of the Agreement per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring formal 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 projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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