



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. 21-00370

RE: Consider recommendations regarding a First Amendment to the Psynergy Programs, Inc. and Sylmar Health Rehabilitation Center, Inc. Institution for Mental Disease Agreements Fiscal Year (FY) 2020-2023, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor (BC 20-032) with Psynergy Programs, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2020-2021 contract amount by \$450,000.00 for additional client placements for FY 2020-2021 for a new total Maximum Contract Amount not to exceed \$3,750,000.00, inclusive of \$1,750,000.00 for FY 2020-2021; \$1,000,000.00 for FY 2021-2022; and \$1,000,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;
- b) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor (BC 20-140) with Sylmar Health and Rehabilitation Center, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2020-2021 contract amount by \$200,000.00 for additional client placements for FY 2020-2021 for a new total Maximum Contract Amount not to exceed \$1,850,000.00, inclusive of \$850,000.00 for FY 2020-2021; \$500,000.00 for FY 2021-2022; and \$500,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to adjust the provisional rate with discretion per Exhibit B of the Agreement with Psynergy Programs, Inc. 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;
- d) Approve a Budget Revision Request No. 0007449 for FY 2020-2021, increasing appropriations of \$200,000.00 in Behavioral Wellness Mental Health Fund for Services and Supplies funded by an unanticipated increase in Realignment revenue from the State; and
- e) Determine that the above actions are 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.



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

a) and b) Approved and authorized; Chair to execute;

c) Delegated; and

d) and e) Approved.

The motion carried by the following vote:

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