



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 4, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00507

**RE:** Consider recommendations regarding Transitions-Mental Health Association (TMHA) Fiscal Year (FY) 2023-2026 Services Agreement for “Access Line” Telephone Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with TMHA, a California nonprofit organization (not a local vendor), for the provision of after-hours “Access Line” telephone services for brief intake, screening, education, and referral services for a total maximum contract amount not to exceed \$826,292.00, inclusive of \$150,593.00 for FY 2023-2024, \$331,225.00 for FY 2024-2025, and \$344,474.00 for FY 2025-2026, for the period of February 1, 2024 through June 30, 2026;

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; add additional services/extra coverage per Exhibit A-2, Section 3; amend program staffing requirements per Exhibit A-2, Section 6; reallocate funds between funding sources per Exhibit B of the Agreement; 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 Agreement, subject to the Board’s ability to rescind this delegated authority at any time; and

c) Determine that the above action is a government funding mechanism or other government fiscal activity, that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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) **Approved, ratified and authorized; Chair to execute;**

b) **Delegated; and**

c) **Approved.**

**The motion carried by the following vote:**

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