



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 8, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00944

RE: Consider recommendations regarding a First Amendment to a Board Contract with Behavioral Wellness Alcohol and Drug Program Aegis Treatment Centers, LLC Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Years (FYs) 2018-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC, a Delaware limited liability company (not a local vendor), to update and replace in total the terms and conditions set forth in the initial agreement, to add cost reporting language to Exhibit B of the Agreement, and to add new Alcohol Drug Program Substance Use Disorder services for adult clients to the Agreement with no change in the multi-year maximum contract amount of \$10,850,000.00, inclusive of \$2,450,000.00 for FY 2018-2019, \$4,200,000.00 for FY 2019-2020, and \$4,200,000.00 for FY 2020-2021 for the period December 1, 2018 through June 30, 2021;

b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to reallocate funds between funding sources; to adjust the provisional rate at her discretion during the term of the Agreement per Exhibit B of the Agreement without altering the maximum contract amount; to make immaterial changes to the Agreement; and to amend the program goals, outcomes, and measures in Exhibit E of the Agreement, all without requiring formal amendment to 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 fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which 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 Williams, seconded by Supervisor Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino