



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

June 18, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00563

RE: Consider recommendations regarding Fiscal Year (FY) 2018-2019 Contract Amendment and extension into FY 2019-2020 with Transitions Mental Health Association, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Transitions - Mental Health Association (a local vendor), to add new provisions for compliance with state and federal regulations and extend the term of the Agreement into Fiscal Year 2019-2020 for \$2,670,927.00, for a new total contract maximum amount not to exceed \$5,245,754.00 for the period of July 1, 2018 through June 30, 2020;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement per Exhibit B-1 MHS 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 fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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