



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 16, 2021

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 21-01037

RE: Consider recommendations regarding a First Amendment to the agreement with Aegis Treatment Centers, LLC Drug Medi-Cal Organized Delivery System (DMC-ODS), Fiscal Year (FY) 2021-2024, 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 add adolescent services to the Agreement and update the DMC rates for Narcotic Treatment Program (NTP) and Medication-Assisted Treatment (MAT) in accordance with Department of Health Care Services (DHCS) Information Notice No. 21-049, with no change to the maximum contract amount of \$12,600,000.00, inclusive of \$4,200,000.00 for FY 2021-2022, \$4,200,000.00 for FY 2022-2023, and \$4,200,000.00 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 is 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) 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 Nelson, and Supervisor Lavagnino