



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Behavioral Wellness
Department No.: 043
For Agenda Of: June 2, 2020
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Alice Gleghorn, Ph.D., Director
Director(s) Behavioral Wellness, (805) 681-5220
Contact Info: Ole Behrendtsen, M.D., Medical Director
Behavioral Wellness, (805) 681-5220

SUBJECT: Behavioral Wellness - HumanGood NorCal dba Valle Verde Retirement Home
FY 20-23 Contract Renewal

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with **HumanGood NorCal**, a California public benefit corporation, **dba Valle Verde** (a local vendor) for provision of meals and dietary services for the Psychiatric Health Facility and Crisis Stabilization Unit, for a contract amount not to exceed \$156,000 per fiscal year and for total contract amount not to exceed **\$468,000** for the period July 1, 2020 to June 30, 2023; and
- B) Delegate to the Director of the Department of Behavioral Wellness the authority to make immaterial changes to the Agreement without requiring a 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 that do not involve any commitment to any specific project, which may result in a potentially significant 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.

Summary Text:

Behavioral Wellness provides a continuum of mental health and substance use disorder services to Santa Barbara County residents, in part through contracted providers. Approval of the recommended actions would allow Behavioral Wellness to continue to provide ancillary food services at County mental health facilities.

Background:

HumanGood NorCal dba Valle Verde (“Valle Verde”) currently provides dietary services to the County’s Psychiatric Health Facility (“PHF”) including, but not limited to, all meals, meal planning, and dietician consultation, as well as the provision of prepackaged meals and floor stock items for the Crisis Stabilization Unit (“CSU”). Valle Verde has significant experience in providing institutional meal service and has demonstrated compliance with applicable State and Federal requirements regarding food preparation and handling.

Performance Measure:

For FY 17-20 Valle Verde continues to provide dietary services to the PHF including all meals as well as prepackaged frozen meals and floor stock items for the CSU. Valle Verde has significant experience in providing institutional meal service and demonstrated compliance with applicable State and Federal requirements regarding food preparation and handling.

Fiscal and Facilities Impacts:

Budgeted: Yes **Fiscal Analysis:**

Funding Sources	FY 20-21	FY 21-22	FY 22-23
General Fund			
State	\$ 98,000.00	\$ 98,000.00	\$98,000.00
Federal	\$ 98,000.00	\$ 98,000.00	\$98,000.00
Fees			
Total:	\$156,000	\$156,000	\$156,000

Narrative: The above-referenced contract is funded by State and Federal funds. The funding sources are included in the FY 20-21 Proposed Budget.

Key Contract Risks:

As with any contract funded by State and Federal sources, there is a risk of future audit disallowances and repayments. The agreement includes language which requires the contractor to repay any amounts disallowed in audit findings, minimizing financial risks to the County.

Special Instructions:

Please send one (1) Minute Order and one (1) complete copy of the executed contract to abello@co.santa-barbara.ca.us.

Attachments:

Attachment A: Valle Verde FY 20-23 Agreement

Authored by: A. Bello