



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00605

RE: Consider recommendations regarding Fiscal Years (FYs) 2021-2024 Services Agreement, Second Amendment and Termination, and FYs 2023-2027 Services Agreement with Pacific Pride Foundation (Pacific Pride), as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the FYs 2021-2024 Agreement for Services of Independent Contractor with Pacific Pride, a California nonprofit (a local vendor), to add a FY 2022-2023 Federal Award Identification Table with no change to the total maximum contract amount of \$431,037.00, inclusive of \$143,679.00 per FY, for the period of July 1, 2021 through June 30, 2024;
- b) Approve and authorize the termination of the FYs 2021-2024 Agreement for Services of Independent Contractor with Pacific Pride (BC 21-000) for convenience, effective June 30, 2023, to enter into a new services agreement with Pacific Pride as set forth below in Recommended Action c) following the award of the Outreach, Opioid Overdose Prevention, and HIV Early Intervention Services Request for Proposal for FYs 2023-2027 to Pacific Pride;
- i) Direct the Director of the Department of Behavioral Wellness or designee to issue a letter to Pacific Pride terminating the FYs 2021-2024 Agreement that is substantially similar to the draft; and
- ii) Delegate authority to the Director of the Department of Behavioral Wellness or designee to take actions necessary for the winddown of the FYs 2021-2024 Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve and authorize the Chair to execute a FYs 2023-2027 Agreement for Services of Independent Contractor with Pacific Pride, for the provision of county-wide Alcohol and Drug Outreach and Targeted Cultural Competency Trainings and Opioid Overdose Prevention and Reversal Program Services for a total maximum contract amount not to exceed \$352,000.00, inclusive of \$88,000.00 per FY, for the period of July 1, 2023 through June 30, 2027;
- i) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the FYs 2023-2027 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26; amend the program goals, outcomes, and measures per Exhibit E; and reallocate funds during the term of



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the Agreement per Exhibits B and B-1, 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

d) 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 are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

- a) **Approved and authorized; Chair to execute;**
- b) **i) and ii) Approved and authorized;**
- c) **i) Approved and authorized; Chair to execute; Delegated; and**
- d) **Approved.**

The motion carried by the following vote:

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