



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 18, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00530

**RE:** Consider recommendations regarding Community Action Commission, Telecare Corporation, PathPoint Amendments to Fiscal Year (FY) 2016-2019 Agreements, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (a local vendor) for the provision of children's mental health services to update contract provisions for compliance with the state and federal regulations;

b) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services to update contract provisions for compliance with the state and federal regulations;

c) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult mental health services, to increase the Agreement by \$34,744.00 for FY 2018-2019 for a total contract amount not to exceed \$5,246,308.00 for the period of July 1, 2016 through June 30, 2019 and to update contract provisions for compliance with the state and federal regulations; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

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

a) through c) **Approved and authorized; Chair to execute; and**

d) **Approved.**

**The motion carried by the following vote:**

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