



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 15, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00980

**RE:** Consider recommendations regarding the Third Amendments to Telecare Corporation and Crestwood Behavioral Health, Inc., Fiscal Year's (FY's) 2018-2021 Adult Crisis Residential Mental Health Services Agreements, as follows:

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation (not a local vendor), for the provision of adult crisis residential mental health services in south Santa Barbara County, to extend the contract through February 28, 2021 and increase the contract amount by \$231,814.00.00 for FY 2020-2021 for a maximum contract amount not to exceed \$2,546,619.00 for the period of May 28, 2019 through February 28, 2021, inclusive of \$228,479.00 for FY 2018-2019, \$1,390,884.00 for FY 2019-2020, and \$927,256.00 for FY 2020-2021;
- b) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation, a California Corporation (not a local vendor), for the provision of adult crisis residential mental health services in north Santa Barbara County, to extend the contract through February 28, 2021 and increase the contract amount by \$512,228.00 for FY 2020-2021, for a maximum contract amount not to exceed \$5,123,053.00 for the period of May 28, 2019 through February 28, 2021, inclusive of \$168,894.00 for FY 2018-2019, \$2,905,248.00 for FY 2019-2020, and \$2,048,911.00 for FY 2020-2021;
- c) Delegate to the Director of Behavioral Wellness or designee the authority to reallocate funds between funding sources at her discretion during the term of the agreement without altering the Maximum Contract Amount; adjust or waive the County Maximum Allowable rate based on operating needs; amend the program goals, outcomes, and measures in Exhibit E of the agreement; or make immaterial changes to the agreement, all without requiring a formal amendment, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above actions are 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 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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