



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 27, 2023  
**Placement:** Administrative  
**Estimated Time:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Antonette Navarro, LMFT, Director  
Director(s) Department of Behavioral Wellness, (805) 681-5220  
Contact Info: Melissa Wilkins, MPH, CADC-II, CCPS  
Division Chief of Alcohol and Drug Programs, (805) 681-5220

**SUBJECT:** Department of Behavioral Wellness - Fighting Back Santa Maria Valley Agreement, FY 20-23 Board Contract Third Amendment; Department of Behavioral Wellness - Fighting Back Santa Maria Valley Agreement for FY 23-27.

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

- A. Approve, ratify, and authorize the Chair to execute a Third Amendment to the FY 20-23 Agreement for Services of Independent Contractor with **Fighting Back Santa Maria Valley**, a California nonprofit public benefit corporation (a local vendor) (BC 20-120), to update the Federal Award Identification Tables with no change to the Contract Maximum Amount of **\$589,332**, inclusive of **\$120,000 for FY 20-21**, **\$196,466 for FY 21-22**, and **\$272,866 for FY 22-23**, for the period of July 1, 2020 through June 30, 2023;
- B. Approve, ratify, and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with **Fighting Back Santa Maria Valley**, a California nonprofit public benefit corporation (a local vendor), for the provision of substance use prevention services for a total maximum contract amount not to exceed **\$638,664** inclusive of **\$159,666 for FY 23-24**, **\$159,666 for FY 24-25**, **\$159,666 for FY 25-26**, and **\$159,666 for FY 26-27**, for the period of July 1, 2023 through June 30, 2027;
- C. Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the under the FY 23-27 Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the

Agreement; amend the program goals, outcomes, and measures per Exhibit E of the Agreement; and reallocate funds during the term of 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 fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which 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.

**Summary Text:**

This item is on the agenda to request that the Board approve a Third Amendment to the Fiscal Year 2020-2023 Agreement with Fighting Back Santa Maria Valley (FBSMV) to update the Federal Award Identification Tables with no change to the Contract Maximum Amount, and to authorize the execution of a multiyear contract with FBSMV for FY 2023-2027 to provide substance use prevention services. Approval of the recommended actions will allow the Department to continue to fund these primary substance use prevention services to the community.

**Background:**

In October 2022, the Santa Barbara County Department of Behavioral Wellness (BWell) Alcohol and Drug Program (ADP) released a Request for Proposal (RFP) for two unique community-based primary prevention programs: Community Coalitions and Strengthening Families. FBSMV was selected to provide Community Coalition program services (North County) for FY 2023-2027.

The goals of primary prevention services are to prevent substance misuse and reduce the risks and harms associated with substance misuse. Program goals are identified following a comprehensive needs assessment in a County-adopted Strategic Prevention Plan, and may include goals to decrease underage drinking, decrease excessive drinking, reduce marijuana use among youth and decrease opioid misuse.

FBSMV is one of several providers who participate in a Santa Barbara County Community Coalition with Future Leaders of America (South County), and Santa Ynez Valley, People Helping People (PHP) (Mid County).

**Performance Measure:**

The Agreement with FBSMV has performance measures to monitor program implementation. Exhibit E - Program Goals, Outcomes and Measures of the Agreement details the performance expectations for the Contractor.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>FY 20-23</u></b>	<b><u>FY 23-27</u></b>	<b><u>Total</u></b>
General Fund	\$ 79,332	\$ 158,664	\$ 237,996
State			\$ -
Federal	\$ 510,000	\$ 480,000	\$ 990,000
Fees			\$ -
Other			\$ -
<b>Total</b>	<b>\$ 589,332</b>	<b>\$ 638,664</b>	<b>\$ 1,227,996</b>

**Narrative:**

The above referenced contracts are funded by county general funds and federal funds. There is no change to the FY 20-23 funding amounts. The FY 23-27 funding sources are included in the FY 23-24 Recommended Budget. For FY 24-25, FY 25-26 and FY 26-27, the funds will be included in BWell’s proposed budget but remain contingent on Board approval

**Key Contract Risks:**

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

**Special Instructions:**

Please return one (1) Minute Order and one (1) copy of the executed contracts to the BWell Contracts Division at [bwellcontractsstaff@sbcbswell.org](mailto:bwellcontractsstaff@sbcbswell.org) and to [mejohanson@sbcbswell.org](mailto:mejohanson@sbcbswell.org)

**Attachments:**

- Attachment A: Fighting Back Santa Maria Valley FY 23-27 Board Contract
- Attachment B: Fighting Back Santa Maria Valley FY 20-23 Board Contract Third Amendment
- Attachment C: Fighting Back Santa Maria Valley FY 20-23 Board Contract Second Amendment
- Attachment D: Fighting Back Santa Maria Valley FY 20-23 Board Contract First Amendment
- Attachment E: Fighting Back Santa Maria Valley FY 20-23 Board Contract (BC 20-120)

**Authored by:**

M. Johnson