



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 4, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00371

- RE:** Consider recommendations regarding the Alcohol and Drug Program - Coast Valley Worship Center and Sanctuary Centers of Santa Barbara, Inc. Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Years (FYs) 2021-2024 Service Contract Renewals, as follows:
- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley Substance Abuse Treatment Center, a California nonprofit (a local vendor), for the provision of substance use disorder services for adolescents (age 12 to 20), Transition Age Youth (age 18 to 24), and adults (age 18 and older) for a total Maximum Contract Amount not to exceed \$5,079,480.00, inclusive of \$1,693,160.00 for FY 2021-2022; \$1,693,160.00 for FY 2022-2023; and \$1,693,160.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;
 - b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara, Inc., a California nonprofit (a local vendor), for the provision of substance use disorder services for adults (age 18 and older) for a total Maximum Contract Amount not to exceed \$3,302,094.00, inclusive of \$1,100,698.00 for FY 2021-2022; \$1,100,698.00 for FY 2022-2023; and \$1,100,698.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;
 - c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements per Section 26 of the Agreements; amend the program goals, outcomes, and measures per Exhibit E of the Agreements, reallocate funds between funding sources with discretion per Exhibit B of the Agreements; and adjust the provisional rate with discretion per Exhibit B of the Agreements; and all without altering the Maximum Contract Amount and without requiring formal 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 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 Hart, 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 Nelson, and Supervisor Lavagnino