



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 10, 2025

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00508

RE: Consider recommendations regarding a Second Amendment to the Services Agreement with Family Service Agency (FSA) of Santa Barbara County for Alcohol and Drug Program and Mental Health Services for Fiscal Years (FYs) 2023-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with FSA of Santa Barbara County (a local vendor) (Board Contract [BC] No. 23-125) to update certain standard terms and federal award identification information in compliance with state and federal requirements; terminate the Intensive In-Home Services and Pathways to Well-Being (CWS Katie A) Mental Health Services Programs, effective June 30, 2025; update documentation, discharge, and staffing requirements to the Managed Care Mental Health/Brief Therapy Services Program; add the Buellton Union and Goleta Union School Districts as recipients of services of, and update client and program capacity and staffing requirements to, the School Based Mental Health Services Program, as well as terminate program services, effective June 30, 2026; terminate the Wellness Promotion for Seniors Program, effective June 30, 2026; update program budget and service type requirements; and reduce the contract amount by \$3,519,782.00 for a revised, total maximum contract amount not to exceed \$8,441,138.00, inclusive of \$632,000.00 in Alcohol and Drug Program funding (\$158,000.00 per FY) and \$7,809,138.00 in Mental Health funding (\$2,832,230.00 for FY 2023-2024, \$3,084,245.00 for FY 2024-2025, \$1,585,273.00 for FY 2025-2026, and \$307,390.00 for FY 2026-2027), with no change to the contract term of July 1, 2023 through June 30, 2027:

i) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness' issuance of a Notice of Intent to Partially Terminate Agreement;

ii) Approve and authorize the Director of Behavioral Wellness' issuance of a Notice of Partial Termination of Agreement; and

iii) Approve and authorize the Director of the Department of Behavioral Wellness or designee to take actions necessary for the wind-down of the Agreement in relevant part, subject to the Board's ability to rescind this delegated authority at any time; and

b) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA



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Guidelines Section 15378(b)(4)(5), finding that actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

- a) i) through iii) Approved, ratified and authorized; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote:

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