# County of Santa Barbara

# BOARD OF SUPERVISORS

## Minute Order

### September 10, 2019

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

BEHAVIORAL WELLNESS                                              File Reference No.  19-00788

**RE:**   Consider recommendations regarding a First Amendment to the Agreement with The Salvation Army for Drug Medi-Cal Organized Delivery System (DMC-ODS) and Mental Health Services, Fiscal Years (FY) 2019-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with The Salvation Army Southern California Division (Salvation Army), a California Corporation, (a local vendor), to add new provisions to the Agreement for compliance with State and Federal regulations; add Mental Health Services for shelter beds; and increase the contract maximum by $131,400.00 for a new contract maximum amount not to exceed $4,302,976.00 for the period of July 1, 2019 to June 30, 2021;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

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

**a) Approved, ratified and authorized; Chair to execute;**

**b) Approved and authorized; Chair to delegate; and**

**c) Approved.**

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

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