



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

September 17, 2019

---

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

BEHAVIORAL WELLNESS

File Reference No. 19-00794

**RE:** Consider recommendations regarding an amendment for Coast Valley Substance Abuse on Alcoholism and Drug Abuse Treatment Center (Coast Valley), Fiscal Years (FYs) 2018-2021 and Sanctuary Centers of Santa Barbara Inc., FYs 2018-2021, as follows:

- a) Approve, ratify and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with Coast Valley Worship Center DBA Coast Valley (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of substance use disorder services under the Drug Medi-Cal Organized Delivery System (DMC-ODS), with no change to the Maximum Contract Amount of \$4,373,997.00, inclusive of \$987,677.00 for FY 2018-2019, \$1,693,160.00 for FY 2019-2020, and \$1,693,160.00 for FY 2020-2021, for the period December 1, 2018 through June 30, 2021;
- b) Approve, ratify, and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara Inc. (Sanctuary) (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of substance use disorder services under the DMC-ODS, with no change to the Maximum Contract Amount of \$2,843,470.00 inclusive of \$642,074.00 for FY 2018-2019, \$1,100,698.00 for FY 2019-2020, and \$1,100,698.00 for FY 2020-2021 for the period December 1, 2018 through June 30, 2021; and
- c) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement or reallocate funds between funding sources at her 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
- d) 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.



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

September 17, 2019

---

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

- a) and b) Approved, ratified and authorized; Chair to execute
- c) Approved and authorized; Chair to delegate; and
- d) Approved.

The motion carried by the following vote:

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