



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 13, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00638

RE: Consider recommendations regarding a Second Amended Agreement with PathPoint, Fiscal Years (FYs) 2019-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with PathPoint BC 19-251, a California nonprofit (a local vendor), to update language in the Standard Terms and Conditions and Exhibit A-1 General Provisions for compliance with state and federal regulations; add language to Exhibit A-2 Statement of Work Mental Health Services (MHS) Residential Support Services and Exhibit A-3 Statement of Work Supportive Community Services South (SCS) for the delivery of additional services if needed; update language in Exhibit A-3 to increase staffing; and update Exhibit B Financial Provisions, Exhibit B-1 Schedule of Rates and Contract Maximum, and Exhibit B-2 Entity Budget by Program to increase funding by \$59,137.00 for FY 2021-2022 for the added SCS Program staff with the Maximum Contract Amount not to exceed \$7,212,853.00, inclusive of \$2,384,572.00 for FY 2019-2020, \$2,384,572.00 for FY 2020-2021, and \$2,443,709.00 for FY 2021-2022, for the period of July 1, 2019 through June 30, 2022;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, authorize additional services per Exhibits A-2, A-3, and A-4 of the Agreement, and adjust the provisional rate with discretion per Exhibit B of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an 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 funding mechanisms or other government fiscal activities, 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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