



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00669

RE: Consider recommendations regarding a Mental Health Agreement with Transitions-Mental Health Association (TMHA) for Fiscal Years (FYs) 2022 - 2024, as follows:

a) Approve and authorize the Chair to execute a multiyear Subrecipient Agreement for Services with TMHA, a California nonprofit corporation (not a local vendor), for the provision of the LEAD the Conversation program, an outreach, education, and community wellness program to implement the community pandemic impact partnership project, funded by the American Rescue Plan Act (APRA) State Fiscal Recovery Fund and the State Local Fiscal Recovery Fund (SLFRF) for a Maximum Contract Amount not to exceed \$182,400.00 for the period of July 12, 2022 through September 30, 2023;

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 21 of the Agreement; make immaterial changes to the Agreement per Section 27 of the Agreement; amend the staffing requirements of Exhibit A-1 of the Agreement; authorize additional services per Exhibit B-1 of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's authority 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.

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

a) **Approved 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