



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00603

- RE:** Consider recommendations regarding an Amendment to Drug Medi-Cal Organized Delivery System (DMC-ODS) Service Contracts, Fiscal Years (FYs) 2018-2021, as follows:
- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute agreements amending the DMC-ODS multi-year agreements listed below in form and content substantially similar to the DMC-ODS Amendment Template to comply with Department of Health Care Services requirements and resulting changes in Behavioral Wellness policies and procedures with no change to the maximum contract amounts:
 - i) Coast Valley Worship Center, Second Amendment FYs 2018-2021 (12/1/2018 - 6/30/2021);
 - ii) Sanctuary Centers of Santa Barbara, Inc., Second Amendment FYs 2018-2021 (12/1/2018 - 6/30/2021);
 - iii) Council on Alcoholism and Drug Abuse, Third Amendment FYs 2018-2021 (12/1/2018 - 6/30/2021);
 - iv) Family Services Agency, Fourth Amendment FYs 2018-2021 (12/1/2018 - 6/30/2021); and
 - v) Tarzana Treatment Centers, Inc., First Amendment FYs 2018-2021(12/1/2018 - 6/30/2021);
 - b) Delegate to the Director of Behavioral Wellness, or designee, the authority to make immaterial changes to the agreements as amended and amend the Program Goals, Outcomes, and Measures in Exhibits E of the Agreements without requiring formal amendment thereto and subject to the Board of Supervisor's authority to rescind this delegated authority at any time; and
 - c) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which 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 Williams, that this matter be acted on as follows:

- a) i) through v) Approved, ratified and authorized;
- b) Delegated; and
- c) Approved.

The motion carried by the following vote:

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