



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 29, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00838

RE: Consider recommendations regarding Family Service Agency of Santa Barbara County (FSA) Fiscal Years (FY's) 2021-2024 Second Amendment and Termination, and New FY's 2023-2027 Services Agreement for Alcohol and Drug Program (ADP) and Mental Health Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the FYs 2021-2024 Agreement for Services of Independent Contractor with FSA (BC 21-059), a California nonprofit (a local vendor), to update the Federal Award Identification Tables for FY 2021-2022 and FY 2022-2023, change the effective end date of Exhibit A-3-Statement of Work: ADP Step Down Housing - Case Management Services to June 30, 2022, and reallocate \$46,124.00 in ADP Prop 47 funding from FY 2022-2023 to FY 2021-2022, with no change to the maximum contract amount of \$6,287,212.00, inclusive of \$639,658.00 in ADP funding (\$323,658.00 for FY 2021-2022; \$158,000.00 for FY 2022-2023; and \$158,000.00 for FY 2023-2024) and \$5,647,554.00 in Mental Health funding (\$1,882,518.00 per FY) for the period of July 1, 2021 through June 30, 2024;
- b) Approve, ratify, and authorize the termination of the FY 2021-2024 Agreement for Services of Independent Contractor with FSA (BC 21-059) for convenience, effective June 30, 2023, to enter into a new services agreement with FSA as set forth below in Recommended Action C following the award of the Primary Prevention Services Request for Proposals for FY 2023-2027 to FSA;
- i) Authorize the Director of the Department of Behavioral Wellness or designee to issue a letter to FSA terminating the FY 2021-2024 Agreement; and
- ii) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to take actions necessary for the winddown of the FY 2021-2024 Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with FSA, a California nonprofit (a local vendor), for the provision of children's and adults' mental health services and substance use prevention services, for a total maximum contract amount not to exceed \$11,960,920.00, inclusive of \$632,000.00 in ADP funding (\$158,000.00 per FY) and \$11,328,920.00 in Mental Health funding (\$2,832,230.00 per FY), for the period of



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i) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the FY's 2023-2027 Agreement for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively; amend service locations and program staffing requirements per Exhibits A-2 and A-4 through A-8; reallocate funds between funding sources with discretion per Exhibit Bs; and amend the program goals, outcomes, and measures per Exhibit Es, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the FY 23-27 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 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.

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

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

b) i) and ii) Approved, ratified and authorized;

c) i) Approved, ratified and authorized; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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