



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 12, 2023

---

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-01181

**RE:** Consider recommendations regarding Transitions-Mental Health Association (TMHA) Fiscal Years (FYs) 2021-2024 First Amendment to the Services Agreement for Mental Health and Other Supportive Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with TMHA (BC 21-078), a California nonprofit organization (not a local vendor), to add two new programs; update staffing for all programs; rename the Recovery Learning Centers to Wellness Centers; rename Supportive Community Services to North Community Full-Service Partnership; increase the budget for the Wellness Centers; add client expense funds for Full-Service Partnerships (FSPs); implement California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Payment Reform changes; and add \$1,208,563.00 in Mental Health funding for FY 2022-2023 and FY 2023-2024, for a new total maximum contract amount not to exceed \$6,480,135.00 (inclusive of \$1,763,100.00 for FY 2021-2022, \$1,989,075.00 for FY 2022-2023, and \$2,727,960.00 for FY 2023-2024) for the period of July 1, 2021 through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibits A-2 through A-5; make changes to the service locations per Exhibits A-3 and A-7; amend program staffing requirements per Exhibits A-2 through A-7; reallocate funds between funding sources and between the contract allocations in the Exhibit B-1 Mental Health Services to increase or decrease the incentive payment with discretion per Exhibit B; and amend the program goals, outcomes, and measures per Exhibit E, 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 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



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 12, 2023

---

Guidelines.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino