



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 17, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00798

RE: Consider recommendations regarding a Staffing Contract with Sterling Care Psychiatric, Inc., Fiscal Years (FYs) 2019-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sterling Care Psychiatric Group, Inc. (not a local vendor) for the provision of psychiatry and nursing staffing services to increase the maximum contract amount for FY 2019-2020 to \$1,331,000.00, inclusive of Purchase Order CN23253 for \$200,000.00, but which otherwise cancels, nullifies, and supersedes Purchase Order CN23253; and to extend the term of the Agreement into FY 2021-2022, for a new total contract maximum amount not to exceed \$4,045,400.00 (inclusive of the \$1,331,000.00 for FY 2019-2020, \$1,357,200.00 for FY 2020-2021, and \$1,357,200.00 for FY 2021-2022) for the period of August 1, 2019 through June 30, 2022;
- b) Approve and authorize the Behavioral Wellness Director to make immaterial changes to the agreement pursuant to Section 25 of the agreement; and amend Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Rates) to add hourly positions and approve rate changes not exceeding 10% of the rate currently in Exhibit B-1, without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged, and subject to the Board's authority to rescind this delegation 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 potentially 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 Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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