

## County of Santa Barbara BOARD OF SUPERVISORS

### **Minute Order**

June 3, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

#### BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00455

RE:

Consider recommendations regarding a Second Amendment to the Services Agreement with the Council on Alcoholism and Drug Abuse (CADA) for Substance Use Prevention Services and Mental Health Services for Fiscal Years (FYs) 2023-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement of Services for Independent Contractor with CADA, (Board Contract No. 23-091), a California nonprofit (a local vendor), to update certain standard terms and conditions in compliance with state and federal requirements; terminate the Mental Health Services: Carpinteria Support, Treatment, Advocacy and Referral Team (START) Program (Exhibit A-6), ending June 21, 2025; to replace the Schedule of Codes within the Exhibit B-3-ADP; and to increase the total maximum contract amount by \$216,300.00, for a revised total maximum contract amount of \$15,318,750.00, inclusive of \$15,126,350.00 in Alcohol and Drug Program funding (\$3,606,650.00 for FY 2023-2024 and \$3,839,900.00 per FY for FYs 2024-2027) and \$192,400.00 in Mental Health funding for FY 2023-2024, with no change to the contract term of July 1, 2023 through June 30, 2027;
- i) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness issuance of a Notice of Intent to Partially Terminate Agreement;
- ii) Approve and authorize the Director of Behavioral Wellness' issuance of a Notice of Partial Termination of the Agreement; and
- iii) Approve and authorize the Director of the Department of Behavioral Wellness or designee to take actions necessary for the wind-down the portion of the Agreement being terminated, subject to the Board's ability to rescind this delegated authority at any time; and
- b) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4), finding that actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.



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

- a) i) through iii) Approved, ratified and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino