



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

February 4, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00088

RE: Consider recommendations regarding a Fourth Amendment with Good Samaritan Shelter, Fiscal Years (FY) 2018-2021, as follows:

- a) Approve, ratify and authorize the Chair to execute a Fourth Amendment to the Agreement, for Services of Independent Contractor with Good Samaritan Shelter (a local vendor) (BC 19-152) for the provision of alcohol and drug program (ADP) and mental health services (MHS) with a \$1,864,455.00 increase to the Maximum Contract Amount not to exceed \$14,726,098.00, for the period of December 1, 2018 through June 30, 2021, as follows:
 - i) Amend Exhibit A-8 to add a new location for Mental Health Shelter Beds in Lompoc, increase the total number of shelter beds from 6 to 8 County-wide, and increase services in Lompoc from 1 to 3 clients, with no change to the Maximum Contract Amount of \$494,000.00 for MHS;
 - ii) Add ADP Sobering Center services (Exhibit A-10) effective November 1, 2019 at a cost of \$1,090,025.00, inclusive of \$400,415.00 for FY 2019-2020 and \$689,610.00 for FY 2020-2021 contingent on the Board accepting Proposition 47 Grant funds;
 - iii) Add Residential Step Down Supported Housing services (Exhibit A-11) effective November 1, 2019 at a cost of \$604,430.00, inclusive of \$212,577.00 for FY 2019-2020 and \$391,853.00 for FY 2020-2021 contingent on the Board accepting Proposition 47 Grant funds; and
 - iv) Increase CalWORKS ADP funds by \$170,000.00 for the provision of additional CalWORKS Alcohol and Drug residential treatment and Alcohol Drug Free housing program services;
- b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the agreement or reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.



**County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order**

February 4, 2020

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

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

The motion carried by the following vote:

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