



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 8, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00943

RE: Consider recommendations regarding a Fourth Amended Agreement Family Service Agency of Santa Barbara County for Fiscal Years (FYs) 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 Family Service Agency of Santa Barbara County (a local vendor) (BC 19-153) to update Exhibit A-1 ADP General Provisions, Exhibit A-2 Outpatient Services and Intensive Outpatient Services, Exhibit A-5 MHS General Provisions, Exhibit A-6 MHS Statement of Work: Intensive In-Home Services, Exhibit A-7 MHS: Statement of Work Managed Care Mental Health/Brief Therapy Services, Exhibit A-8 MHS Statement of Work: School-Based Mental Health Services, and Exhibit A-9 MHS: Statement of Work: Pathways to Well-Being (CWS Katie A.); update the Exhibit B ADP Financial Provisions, Exhibit B-1 ADP Schedule of Rates, and Contract Maximum for FYs 2018-2021 to decrease funding for Step Down Facility services for FY 2019-2020 by \$25,002.00; reallocate \$700.00 to realignment/SAPT Discretionary funds in order to increase ADP funds to \$25,002.00 for FY 2020-2021 for Step Down Facility; add the ADP Exhibit B-3 Sliding Scale for FY 2020-2021; update the Exhibit B MHS Financial Provisions, Exhibit B-1 MHS Schedule of Rates, and Contract Maximum for FY 2019-2020 and FY 2020-2021; update the Exhibit B-2 ADP and MHS Entity Budget by Program for FY 2019-2020 and FY 2020-2021; and update the Exhibit E ADP Program Goals, Outcomes, and Measures, with no change to the ADP Maximum Contract Amount of \$1,118,606.00 or the MHS Maximum Contract Amount of \$3,621,581.00 and no change to the overall Maximum Contract Amount of \$4,740,187.00 for FYs 2018-2021;

b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to amend program staffing requirements per Exhibits A-6 through A-9 of the Agreement, amend the program goals, outcomes, and measures in Exhibit E of the Agreement, and increase or waive the Contract Maximum Allowable (CMA) rate based on operating needs during the term of the Agreement and to waive the CMA rate for year-end cost settlement purposes in Exhibit B MHS of the Agreement, all without requiring a formal amendment to the Agreement, subject to the Board's authority to rescind this delegated authority at any time; and

c) Determine that the above actions are 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 Guidelines.



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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) Delegated; and
- c) Approved.

The motion carried by the following vote:

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