



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** Behavioral Wellness  
**Department No.:** 043  
**For Agenda Of:** June 4, 2019  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Alice Gleghorn, Ph.D., Director  
Director(s) Department of Behavioral Wellness 681-5220  
Contact Info: Pam Fisher, Deputy Director of Clinical Operations  
Department of Behavioral Wellness 681-5220  
**SUBJECT: Events Enterprises, Inc. First Amendment to FY 18-19 Agreement and Extension into FY 19-20**

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- A. Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with **Events Enterprises, Inc., a California corporation** (not a local vendor), to add an additional Difficult to Engage, Difficult to Reach Populations conference event coordination and planning, to add a new service for planning and overall event coordination of the Santa Barbara County Department of Behavioral Wellness, Substance Abuse Prevention and Treatment Block Grant (SABG), Alcohol and Drug Program (ADP) conference, and extend the term of the Agreement into FY 19-20 for \$295,000, for a total contract maximum not to exceed **\$491,000** for the period of July 1, 2018 June 30, 2020; and
- B. 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.

**Summary Text:**

The above referenced item is on the Board's agenda to request approval to amend the Agreement with Events Enterprises Inc. (Events) to replace in total, the terms and conditions set forth in the Agreement approved July 3, 2018 for the provision of event coordination and planning of an additional Difficult to Engage, Difficult to Reach Populations conference and add one planning and overall event coordination of the Santa Barbara County Department of Behavioral Wellness, Substance Abuse Prevention and Treatment Block Grant (SABG), Alcohol and Drug Program (ADP) conference. In addition, the above referenced item is on the Board's agenda to request an extension of the contract term to June 30, 2020 and increase the contract amount by \$295,000 for FY19-20. Approval will allow for the additional conferences to be held during the extended contract term and will allow for Events to be paid for the planning and coordination of the additional conferences.

**Background:**

On July 3, 2018, the Board of Supervisors approved of a contract between the Department of Behavioral Wellness (Behavioral Wellness) and Events (BC19-034), to provide planning and overall event coordination of the Difficult to Engage, Difficult to Reach Populations conference for the Southern Counties Regional Partnership (SCRIP) Workforce Education and Training (WET) program for a total contract amount not to exceed \$196,000 which was held on March 19, 2019 and March 20, 2019.

As the fiscal and administrative agent for the SCRIP for 2014-2019, Santa Barbara County is responsible for negotiating and monitoring contracts and projects during that period to achieve the Five-Year Plan goals established by OSHPD for 2014-2019:

- **Goal #1:** Increase the number of diverse, qualified individuals in the public mental health system workforce to remedy the shortage of qualified individuals to provide services to address severe mental illness.
- **Goal #2:** Expand the capacity of California's incumbent public mental health workforce to meet California's diverse and dynamic needs.
- **Goal #3:** Facilitate a robust statewide, regional, and local infrastructure to develop the public mental health workforce.

As the fiscal and administrative agent for SCRIP, Behavioral Wellness entered into a contract with Events with the goal of increasing excellence in the quality of care provided to individuals, family members and stakeholders served by the member-agencies that comprise SCRIP. The 2018 conference had 149 attendees, 52 completed our post-conference survey, and 98 percent rated the conference either very satisfactory or excellent. Events will continue to provide the Difficult to Engage, Difficult to Reach Populations conference for SCRIP members in FY 19-20. The goals are to remain the same through June 30, 2020. Approval of this First Amended contract will allow Behavioral Wellness to continue to implement mental healthcare workforce development strategies that align with the WET Five-Year Plan 2014-2019 goals

In December 2017, the Board of Supervisors approved of Behavioral Wellness' acceptance of federal SAPT Block Grants (SABG) and a three-year Agreement for FY 2017-2020 for \$7,824,072 for the period July 1, 2017 through June 30, 2020. Then on January 15, 2019, the Board of Supervisors approved a First Amendment to the DHCS Agreement to accept \$28,881 in discretionary funds, for use for residential alcohol drug free housing.

On May 21, 2019 the Board approved the Director of Behavioral Wellness to execute the Second Amendment to the multiyear revenue Agreement (No. 17-94159 A02) with the State Department of Health Care Services for SAPT/SABG funds, to increase funds by \$747,500.00 for FY 2017-2018 to be used for Workforce Development to increase the knowledge and capacity of Substance Use Disorder (SUD) professionals. SABG funding must be used by September 30, 2019.

Using the SABG funds awarded by DHCS, Behavioral Wellness will be conducting the two (2) day SABG-ADP conference. The conference was approved by a majority of the SCRCP members at the March 2019 SCRCP coordinators meeting.

**Performance Measure:**

**Events** - The desired outcome of the SABG- ADP conference is to increase the knowledge and capacity of SUD Professionals across the continuum of care by providing experts within the field to provide trainings to our providers to disseminate science based/evidence-based practices.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>FY 18-19 Cost:</u></b>	<b><u>FY 19-20 Cost:</u></b>	<b><u>TOTAL FY 18-20</u></b>
General Fund			
State	\$196,000	\$200,000	\$ 491,000.00
Federal		\$95,000	
Fees			
Other:			
Total	\$ 196,000	\$ 295,000.00	\$ 491,000.00

Narrative: There are no County funds supporting the SCRCP portion of this contract. Behavioral Wellness has received from OSHPD all \$4,047,349 to administer and implement the SCRCP’s Five-Year Plan goals established by OSHPD for 2014-2019. This contract will utilize \$200,000 of the remaining designated funds of \$1,600,000 set aside for SCRCP regional programs to achieve the Five-Year Plan goals, and the expenditure for these services has been approved by the member counties. The funding for the Events SCRCP portion of this contract is provided exclusively by OSPHD for SCRCP activities and does not impact County funding or budget. The DHCS SABG will fund the additional Substance Abuse Prevention and Treatment Block Grant (SABG), Alcohol and Drug Program (ADP) conference.

**Key Contract Risks:**

As with any contract funded by Federal and State sources, there is a risk of future audit disallowances and repayments. Behavioral Wellness contracts include language requiring contractors to repay any amounts disallowed in audit findings, minimizing financial risks to County.

**Special Instructions:**

Please email one (1) copy of executed signature page and one (1) minute order to the Contracts Division at [bwellcontractsstaff@santa-barbara.ca.us](mailto:bwellcontractsstaff@santa-barbara.ca.us) and to Amber Foschaar at: [cfoschaar@sbcbswell.org](mailto:cfoschaar@sbcbswell.org).

**Attachments:**

Attachment A: Events FY 18-20 AM1 BC

Attachment B: Events FY 18-19 SCRIP BC executed (BC19-034)

**Authored by:**

A. Foschaar