



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 17, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-01267

RE: Consider recommendations regarding a Third Amendment to the Services Agreement for Mental Health and Other Supportive Services with PathPoint, Fiscal Years (FYs) 2022-2025, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement of Services of Independent Contractor with PathPoint (a local vendor) (BC 22-008) to increase pay rates to Contractor staff and add an additional incentive for Full Service Partnership (FSP) requirements by adding language for FSP Incentive Payment to the Mental Health Services (MHS) Financial Provisions for FYs 2023-2025; and adding \$98,856.00 to the maximum contract amount for FY 2024-2025 for a revised total maximum contract amount not to exceed \$9,694,789.00, inclusive of \$2,565,895.00 for FY 2022-2023; \$3,515,019.00 for FY 2023-2024; and \$3,613,875.00 for FY 2024-2025, for the period of July 1, 2022, through June 30, 2025;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibits A-2, A-3, and A-4 of the Agreement, approve of alternative hours of operation and coverage per Exhibit A-4 of the Agreement; approve of Medi-Cal subsidy reallocation, reallocate funds between funding sources, adjust the provisional rate with discretion, and incorporate new codes and make fee-for-service rate changes or updates and to reimburse on a cost reimbursement basis for Medi-Cal fee-for-service programs per Exhibit B of the Agreement, and amend the goals, measures and outcomes in Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an 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 a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 Nelson, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino