



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 21, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00856

RE: Consider recommendations regarding a Behavioral Wellness Service Agreement with Campbellsville University, Inc. Fiscal Years (FYs) 2021-2025, Southern County Regional Partnership (SCRP) Graduate and Peer Support Specialist Stipend Programs, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Campbellsville University, Inc., a Kentucky nonprofit corporation (not a local vendor), to serve as the administrative and fiscal intermediary for the SCRP Graduate and Peer Support Specialist Stipend Programs for the provision of funding stipends for graduate clinical master and doctoral education students and Peer Support Specialists in training, for a Maximum Contract Amount not to exceed \$3,369,500.00 inclusive of \$842,375.00 annually, for FYs 2021-2025 effective on the date executed by County 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; change the number of awards per year without exceeding the overall maximum number of awards or reallocate funds between FYs if agreed upon in writing by Office of Statewide Health Planning and Development (OSHDP); and increase the maximum award amount per year without exceeding the overall contract maximum amount for the year, all without altering the Maximum Contract Amount and without requiring formal amendment of 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 funding mechanisms or other 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved 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 Nelson, and Supervisor Lavagnino