



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 6, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00126

**RE:** Consider recommendations regarding a Second Amendment to the Crestwood Behavioral Health, Inc., Fiscal Years (FYs) 2020-2024 Service Agreement for Champion Healing Center Mental Health Rehabilitation Center (MHRC) Services, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation (not a local vendor), (BC 20-147) for the provision of additional in-County Mental Health Rehabilitation Center services for justice involved conservatees and to increase the contract amount by \$531,440.00 for FY 2023-2024 for a new total maximum contract amount not to exceed \$17,887,440.00 for the period of October 5, 2020 to June 30, 2024, inclusive of \$3,291,000.00 for FY 2020-2021; \$4,665,000.00 for FY 2021-2022; \$4,400,000.00 for FY 2022-2023; and \$5,531,440.00 for FY 2023-2024;

b) Approve Budget Revision Request No. 0009396 to establish appropriations of \$531,440.00 in Behavioral Wellness Mental Health Services Fund for Services/Supplies, funded by an operating transfer from the Probation Department General Fund, and to increase appropriations of \$531,440.00 in Probation Department General Fund for Other Financing Uses, funded by the release of the Restricted Local Realignment 2011 fund balance for an operating transfer to Behavioral Wellness Mental Health Services Fund;

c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per Section 25 of the Agreement; adjust the daily rate for special services to accommodate clients with acute needs, additional monitoring, or medical complexity and reallocate funds between funding sources per Exhibits B and B-1s; and amend the program goals, outcomes, and measures per Exhibit Es, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

d) Determine that the above actions are government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project which 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 Capps, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;
- b) Approved;
- c) Delegated; and
- d) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino