



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 17, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

BEHAVIORAL WELLNESS

File Reference No. 19-01064

RE: Consider recommendations regarding a First Amendment to the Agreement with Tarzana Treatment Centers, Inc. for an Alcohol and Drug Program (ADP) Drug Medi-Cal Organized Delivery System (DMC-ODS), Fiscal Year (FYs) 2018-2021, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc., a California Corporation, (not a local vendor), to update provisions to the Agreement for compliance with State and Federal regulations, to add new ADP Substance Use Disorder (SUD) services for adolescent clients (under age 21) to the Agreement, and increase the contract maximum by \$357,241.00, inclusive of \$513,048.00 for FY 2018-2019, \$836,697.00 for FY 2019-2020, and \$836,697.00 for FY 2020-2021, for a new multi-year contract maximum not to exceed \$2,186,442.00 for the period of December 1, 2018 to June 30, 2021;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreements without altering the Maximum Contract Amount or requiring a formal amendment to the agreements per Exhibit B 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 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.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute;

b) Approved and authorized; Chair to delegate; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino



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