



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 6, 2025

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00346

RE: Consider recommendations regarding Our Healing Center Fiscal Years (FYs) 2024-2026 Services Agreement for Mental Health Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Our Healing Center (a local vendor) for short-term residential therapeutic program and in-home behavioral services for the period of July 1, 2024 through June 30, 2026, for a total maximum contract amount not to exceed \$1,493,610.00, inclusive of \$746,805.00 per FY and inclusive of \$200,000.00 under Purchase Order CN8866, but which otherwise cancels, nullifies, and supersedes Purchase Order CN8866;

b) Delegate authority to the Director of the Department of Behavioral Wellness or designee (i) suspend, delay, or interrupt the services under the Agreement for convenience as provided in Section 20 of the Agreement, (ii) make immaterial changes to the Agreement as provided in Section 26 of the Agreement, (iii) make changes to the Services per Exhibits A-3 and A-4, (iv) make changes to the staffing requirements per Exhibits A-3 and A-4, (v) reallocate funds between funding sources as provided in Section I.E of Exhibit B of the Agreement, (vi) incorporate new codes and make fee-for-service rate changes to Exhibit B-3 (if applicable), and may make rate changes to Exhibit B-3 (if applicable) for County's operational reasons, and make rate changes to or otherwise update Exhibit B-3 (if applicable) for multi-year contracts annually, (vii) amend the Program goals, outcomes, and measures as provided in Exhibit E of the Agreement; all without altering the total maximum contract amount and without requiring the Board of Supervisors' approval of an amendment of the Agreement, subject to the Board of Supervisors' ability to rescind this delegated authority at any time; and

c) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.



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A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, 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 Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino