



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 5, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00261

RE: Consider recommendations regarding a First Amendment to The Salvation Army (Salvation Army) Services Agreement for Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor for FYs 2021-2024 with Salvation Army (BC No. 21-015) to terminate Drug Medi-Cal Organized Delivery System Residential Treatment Services, effective, March 10, 2022, and decreases Alcohol and Drug Program (ADP) funding by \$4,670,016.00 for a new, total maximum contract amount not to exceed \$780,852.00, inclusive of \$583,752.00 in ADP funding for FY 2021-2022 and \$197,100.00 in Mental Health Services (MHS) funding consisting of \$65,700.00 per FY, for the period of July 1, 2021 through June 30, 2024 through amendments to the following portions of the Agreement: Standard Terms and Conditions; Exhibit A-2 Statement of Work ADP General Provisions; Exhibit A-3 Statement of Work ADP Residential Treatment Services; Exhibit B Financial Provisions - MHS; Exhibit B Financial Provisions - ADP; Exhibit B-1 ADP Schedule of Rates and Contract Maximum; Exhibit B-2 Entity Budget By Program; Exhibit B-3 ADP Sliding Fee Scale; and Exhibit E Program Goals, Outcomes and Measures;
- b) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness' issuance of a Notice of Intent to Partially Terminate Agreement, which terminated the Agreement, effective March 10, 2022, subject to the Board's approval;
- c) Delegate authority to the Director of the Department of Behavioral Wellness or designee to take actions necessary for the winddown 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, 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 Nelson, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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