



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Social Services
Department No.: 044
For Agenda Of: April 4, 2023
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Daniel Nielson, Social Services Director
Director(s) (805) 346-7101
Contact Info: Marianne Reagan, Adult and Children Services Operations Manager
(805) 681-4529
SUBJECT: Fourth Amendment to the Agreement with Family Service Agency of Santa Barbara for Child Welfare Services Counseling Services

County Counsel Concurrence :

As to form: Yes

Auditor-Controller Concurrence :

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve, ratify and authorize the Chair to execute the Fourth Amendment to the Agreement with Family Service Agency of Santa Barbara (local vendor), to provide Child Welfare Services Counseling Services, for a total increased contract amount not to exceed \$65,000 for the period of July 1, 2022 through June 30, 2023, and renew for a total contract amount not to exceed \$72,000, for the period of July 1, 2023 through June 30, 2024; and
- b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

Summary Text:

This item is on the agenda in order to approve the Fourth Amendment to the Agreement with Family Service Agency of Santa Barbara (FSA) to provide Child Welfare Services (CWS) Counseling Services, for a total increased contract amount not to exceed \$65,000 for the period of July 1, 2022 through June 30, 2023, and renew for a total contract amount not to exceed \$72,000, for the period of July 1, 2023

through June 30, 2024. The CWS Counseling Services outlined in the Statement of Work and Performance Measures remain the same as noted in the original agreement.

Background:

FSA is a nonprofit human service organization with a mission to strengthen and advocate for families and individuals of all ages and diversities, helping to create and preserve a health community. Established in 1899, FSA continues to improve the health and well-being of the community’s most vulnerable children, families, and seniors. Their programs, which serve more than 16,000 people annually, combine clinical expertise, bilingual and bicultural staff, and close collaboration with other agencies.

The Department of Social Services (DSS) – Adult and Children Services Branch has identified the need for CWS counseling services. The Program is designed to serve adults and their families with an open CWS case. The goal of the program is to support clients to competently, and safely care for their children in alignment with their CWS case plan goals. The program shall serve the Santa Barbara, Lompoc and Santa Maria areas.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY2022/23 Cost:</u>	<u>FY2023/24 Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 22,467.00	\$ 24,885.00	
State - 2011RE	\$ 38,583.00	\$ 42,739.00	
Federal	\$ 3,950.00	\$ 4,376.00	
Fees			
Other:			
Total	\$ 65,000.00	\$ 72,000.00	\$ -

Narrative:

Approval and execution of this contract will result in total direct contract expenditures of no more than \$65,000 for Fiscal Year (FY) 2022/2023, and \$72,000 for FY 2023/2024. Appropriations and Funding for FY 2022/2023 and 2023/2024 are included in the DSS adopted and recommended budgets, respectively, under the Social Programs division. This contract will be funded with 6% federal, 59% State 2011 Realignment funds and 35% County funds.

The Agreement contains a non-appropriation clause in the event funds are not appropriated.

Key Contract Risks:

The risk assessment worksheet has been completed and DSS has determined that FSA is a medium risk vendor. The County has experience with FSA and is confident of their ability to provide services.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Special Instructions:

Please scan, email and send one (1) duplicate of the original Agreement, and a copy of the minute order to:

DSS Contracts Unit

Attn: Nereida Zarate, Contracts Coordinator

2125 S. Centerpointe Parkway, 3rd floor

Santa Maria, CA 93455

Email: nzarate@countyofsb.org

Attachments:

1. Attachment 1 – Fourth Amendment – FSA - CWS Counseling Services
2. Attachment 2 – Minute Order and Executed Agreement and Amendments 1-3 – FSA - CWS Counseling Services

Authored by:

Marianne Reagan, Adult and Children Services Operations Manager

Nereida Zarate, Contracts Coordinator