



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 07, 2015

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

ALCOHOL, DRUG AND MENTAL HEALTH SERVICES File Reference No. 15-00584

RE: Consider recommendations regarding Fiscal Year 2015-2016 Alcohol, Drug and Mental Health Services (ADMHS) Out-of-County Client Services Amendments, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Davis Guest Home (not a local vendor), to increase the hourly rate of payment for enhanced board and care services, with no change to the contract maximum not to exceed \$156,000.00 per year, and a total contract maximum of \$468,000.00 through June 30, 2017;

b) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Psynergy Programs, Inc. (not a local vendor), for the provision of adult residential mental health services with no change to the total contract amount not to exceed \$500,000.00 per year and a total contract maximum of \$1,500,000.00 through June 30, 2017;

c) Authorize the ADMHS Director to amend as needed Exhibit B-1 (Schedule of Rates and Contract Maximum) in the Davis Guest Home and Psynergy Programs, Inc. contracts to approve rate increases and special rates for special client circumstances, without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Carbajal, seconded by Supervisor Farr, that this matter be Acted on as follows:

a) and b) Approved; Chair to execute;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

FIRST AMENDMENT 2014-2017

TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

This is an amendment (hereafter referred to as the "First Amended Contract") to the Agreement for Services of Independent Contractor, referenced as number **BC 15-025**, by and between the **County of Santa Barbara** (County) and **Davis Guest Home** (Contractor), for the continued provision of twenty-four hour, seven days per week (24/7) mental health rehabilitation services, residential care, and room and board (hereafter "Daily Care").

Whereas, this Agreement is effective through June 30, 2017; and

Whereas, this First Amended Contract incorporates the terms and conditions set forth in the contract approved by the County Board of Supervisors in July 2014, except as modified by this First Amended Contract.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

I. Add Section 37:

37. MANDATORY DISCLOSURE

Contractor must disclose, in a timely manner, in writing to the County, any known violations of Federal criminal law involving fraud, bribery, or gratuity violations affecting this Agreement.

II. Delete Exhibit B-1, Schedule of Fees, and replace with the following:

Exhibit B-1 SCHEDULE OF FEES

<u>Type of Service</u>	<u>Billing Increment</u>	<u>Rate</u>	<u>Contract Maximum Value per Fiscal Year</u>
Daily Care	Per Client per Day	\$95.00	\$156000

CONTRACTOR SIGNATURE: _____

STAFF ANALYST SIGNATURE: _____

FISCAL SERVICES SIGNATURE: _____

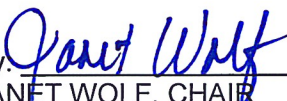
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FIRST AMENDMENT 2014-2017

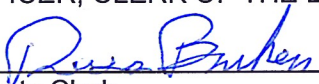
SIGNATURE PAGE

Amendment to Agreement for Services of Independent Contractor between the County of Santa Barbara and Davis Guest Home.

IN WITNESS WHEREOF, the parties have executed this Amendment to be effective July 1, 2015.
COUNTY OF SANTA BARBARA

By: 
JANET WOLF, CHAIR
BOARD OF SUPERVISORS
Date: 7/7/15

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE
OFFICER, CLERK OF THE BOARD

By: 
Deputy Clerk

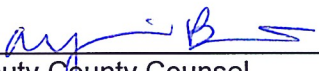
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CONTRACTOR

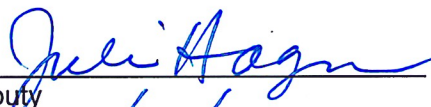
Davis Guest Home
By: 

Date: 6/18/15

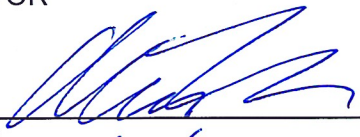
APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel
Date: 6/25/15


APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: 
Deputy
Date: 6/25/15

RECOMMENDED FOR APPROVAL :
ALCOHOL, DRUG, AND MENTAL HEALTH
SERVICES
ALICE A. GLEGHORN, PH.D.
DIRECTOR

By: 
Director
Date: 6/23/15

APPROVED AS TO INSURANCE FORM:
RAY AROMATORIO
RISK MANAGER

By: 
Date: 6/25/15