

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 19-00484

RE:

Consider recommendations regarding Behavioral Wellness, Fiscal Year (FY) 2018-2019 Contract Amendments and extensions into FY 2019-2020 with Mental Health Association in Santa Barbara (dba Mental Wellness Center), as follows:

- a) Approve and authorize the Chair to execute a Second Amendment for Services of Independent Contractor with Mental Wellness Center, to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$2,041,075.00 for a new total contract amount of \$4,932,596.00 for the period of July 1, 2019 through June 30, 2020; and
- b) 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 Act (CEQA) guidelines.

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

- a) Approved and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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