



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 15, 2020

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

BEHAVIORAL WELLNESS

File Reference No. 20-00723

RE: Consider recommendations regarding a Fifth Amendment with Good Samaritan Shelter, Fiscal Years (FYs) 2018-2021, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Fifth Amendment to the FYs 2018-2021 Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor) (BC 19-152) to add an additional level of service, update Alcohol and Drug Program (ADP) and Mental Health Services (MHS) language to comply with changes to State and Federal regulations and corresponding Behavioral Wellness policies, reallocate unused funds, and decrease the maximum contract amount, inclusive of ADP funds of \$2,582,003.00 for FY 2018-2019, \$5,410,976.00 for FY 2019-2020, \$6,135,652.00 for FY 2020-2021, and \$494,000.00 in MHS funds for FY 2019-2021 to not exceed \$14,622,631.00 from December 1, 2018 through June 30, 2020;
- b) Delegate to the Director of Behavioral Wellness or designee the authority to amend the staffing requirements of a particular program; amend the program goals, outcomes, and measures in Exhibit E; reallocate funds and staff amongst programs; and increase or remove the CMA rate from the MHS schedule of rates for FY 2020-2021 with no changes to the maximum contract amount without needing to return to the Board for a formal amendment to the Agreement, subject to the Board's authority to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which 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.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino