



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**October 15, 2019**

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

BEHAVIORAL WELLNESS

File Reference No. 19-00878

**RE:** Consider recommendations regarding a Third Amendment to the Agreement with Good Samaritan Shelter, Fiscal Year (FY) 2018-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor), for the provision of substance use disorder services at amended sites due to recent Medi-Cal certifications with no change to the Maximum Contract Amount not to exceed \$12,861,643.00 for the period December 1, 2018 through June 30, 2021; 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 Quality Act (CEQA) guidelines.

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

**a) Approved, ratified 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**



**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

2019 OCT -3 AM 8:58

COUNTY OF SANTA BARBARA  
OFFICE OF THE  
BOARD OF SUPERVISORS

**Department Name:** Behavioral Wellness  
**Department No.:** 043  
**For Agenda Of:** October 15, 2019  
**Placement:** Administrative  
**Estimated Time:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Alice Gleghorn, PhD, Director  
Director(s) Behavioral Wellness, 681-5220  
Contact Info: Pam Fisher, PsyD, Deputy Director of Clinical Operations  
Behavioral Wellness, 681-5220  
**SUBJECT:** Behavioral Wellness - Third Amendment Good Samaritan Shelter FY 18-21

403

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- A. Approve, ratify, and authorize the Chair to execute a **Third** Amendment to the Agreement for Services of Independent Contractor with **Good Samaritan Shelter** (a local vendor), for the provision of substance use disorder services at amended sites due to recent Medi-Cal certifications with no change to the Maximum Contract Amount not to exceed \$12,861,643 for the period December 1, 2018 through June 30, 2021; 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 Quality Act (CEQA) guidelines.

**Summary Text:**

The above referenced contract is on the agenda to request an amendment to the Good Samaritan Shelter (Good Sam) Agreement to update language to add additional Medi-Cal certified sites to deliver alcohol and drug Outpatient, Intensive Outpatient and Residential Treatment Services. Approval of the recommended actions will allow Behavioral Wellness to enhance network adequacy to deliver mandated substance use disorder services for clients needing care.

**Background:**

The Santa Barbara County Department of Behavioral Wellness (BeWell) provides a continuum of mental health and substance use disorder services to Santa Barbara County residents, in part through contracted providers including Community-Based Organizations (CBOs). BeWell has contracted with Good Sam (BC 19-152) to deliver Alcohol and Drug Program services from December 1, 2018 through June 31, 2021.

Good Sam provides outpatient alcohol and other drug treatment to adults, TAY (ages 18 through 24) and perinatal clients at their Santa Maria and Lompoc sites for either OS ASAM Level 1 and/or Intensive Outpatient Services (IOS) ASAM Level 2.1 services, along with Case Management, Drug Testing, Medication Assisted Treatment and Physicians Consultation services. They also provide Residential Treatment Services Drug Medi-Cal ASAM Level 3.1 and 3.2, which is Withdrawal Management services for non-perinatal and perinatal adults (age 18 and older) clients in both Lompoc and Santa Maria. Through SAPT and CalWorks funding, Good Sam provides housing services to perinatal and parenting clients in their Residence Recovery Centers in Lompoc and Santa Maria and mild to moderate counseling services for work preparedness. Good Sam also provides mental health services, shelter beds and mental health clinician services.

The Third Amended Agreement seeks to update the Medi-Cal certified sites due to recent approvals by the State to deliver alcohol and drug Outpatient, Intensive Outpatient and Residential Treatment Services.

**Contract Renewals and Performance Outcomes:**

Currently, there is no outcome data to report for our DMC-ODS providers because the DMC-ODS program is a pilot program recently established by DHCS. New performance indicators have been set and Be Well will be monitoring the outcomes of Good Sam on a quarterly basis.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

<b><u>Funding Sources</u></b>	<b><u>Cost FY 18-19:</u></b>	<b><u>Cost FY -19-20</u></b>	<b><u>Cost FY 20-21</u></b>
General Fund			
State	\$ 1,291,001.50	\$ 2,569,910.00	\$ 2,569,910.00
Federal	\$ 1,291,001.50	\$ 2,569,910.00	\$ 2,569,910.00
Fees			
Other:			
<b>Total</b>	\$ 2,582,003	\$ 5,139,820	\$ 5,139,820
<b>Total FY 18-21</b>			\$ 12,861,643

**Fiscal Analysis:**

Narrative: The above-referenced contract is funded by State and Federal funds. The funding sources are included in the FY 18-19 and 19-20 Adopted Budget. For FY 20-21 the budget is contingent on Board approval.

**Key Contract Risks:**

As with any contract funded by State and Federal sources, there is a risk of future audit disallowances and repayments. Behavioral Wellness contracts include language requiring contractors to repay any amounts disallowed in audit findings, minimizing financial risks to the County.

**Special Instructions:**

Please email one (1) complete executed contract and one (1) minute order for each vendor to [dmorales@co.santa-barbara.ca.us](mailto:dmorales@co.santa-barbara.ca.us) and [bwellcontractsstaff@co.santa-barbara.ca.us](mailto:bwellcontractsstaff@co.santa-barbara.ca.us).

**Attachments:**

Attachment A: Good Sam FY 18-21 BC AM3

Attachment B: Good Sam FY 18-21 BC AM2

Attachment C: Good Sam FY 18-21 BC AM1

Attachment D: Good Sam FY 18-21 BC

**Authored by:**

D. Morales

# ATTACHMENT A

Good Sam FY 18-21 BC AM3

**THIRD AMENDED  
AGREEMENT FOR SERVICES OF  
INDEPENDENT CONTRACTOR**

Between

COUNTY OF SANTA BARBARA  
DEPARTMENT OF BEHAVIORAL WELLNESS

AND

GOOD SAMARITAN SHELTER

FOR  
ALCOHOL AND DRUG PROGRAM SERVICES  
AND

MENTAL HEALTH SERVICES

**THIRD AMENDED AGREEMENT  
FOR SERVICES OF INDEPENDENT CONTRACTOR**

**THIS THIRD AMENDMENT to the AGREEMENT** for Services of Independent Contractor, referenced as BC 19-152, by and between the **County of Santa Barbara** (County) and **Good Samaritan Shelter**, a California nonprofit public benefit corporation (Contractor), wherein Contractor agrees to provide and County agrees to accept the services specified herein.

**WHEREAS**, Contractor represents that it is specially trained, skilled, experienced, and competent to perform the special services required by County and County desires to retain the services of Contractor pursuant to the terms, covenants, and conditions referenced herein;

**WHEREAS**, the County Board of Supervisors authorized the County to enter into a Board Contract for Services of Independent Contractor, referred to as BC 19-152, on November 13, 2018 for the provisions of alcohol and drug services for the period December 1, 2018 to June 30, 2021, for a total Maximum Contract Amount not to exceed **\$7,814,282**;

**WHEREAS**, the First Amendment to the Agreement was authorized by the County Board of Supervisors on January 29, 2019 to add revised language for the Recovery Residences Program and increased the contract by **\$4,513,361** over the three-year term of the Agreement for a total Maximum Contract Amount not to exceed **\$12,327,643**;

**WHEREAS**, the Second Amended Agreement was authorized by the County Board of Supervisors on June 18, 2019 to update language for compliance with state and federal regulations, added mental health services to the Agreement, increased the Agreement by **\$494,000** inclusive of \$247,000 for FY 18-19 and \$247,000 for FY 19-20 for a Maximum Contract Amount not to exceed **\$12,861,643**; and replaced in total the terms and conditions of the Board Contract entered into by the County Board of Services on November 13, 2018, as amended;

**WHEREAS**, this Third Amended Agreement amends the sites where Contractor shall provide alcohol and drug services due to recent Medi-Cal certifications with no change to the Maximum Contract Amount not to exceed **\$12,861,643** for the period December 1, 2018 to June 30, 2021 and incorporates the terms and conditions set forth in the Second Amended Agreement approved by the Board of Supervisors in June 2019, excepted as modified in this Third Amended Agreement; and

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

- I. **Delete Section 1. Program Summary of Exhibit A-2 Statement of Work, ADP, Outpatient Services (OS) and Intensive Outpatient Services (IOS), and replace with the following:**

1. **PROGRAM SUMMARY.**

The Contractor shall provide outpatient alcohol and other drug (AOD) treatment (hereafter, “the Program”) to assist clients to obtain and maintain sobriety. Clients shall include: adults (age 18 and older, Transition Age Youth (TAY) (age 18-24),) and perinatal clients. Treatment services will include best practice individual and group counseling, and drug testing. The Program shall be Drug Medi-Cal (DMC) certified to provide Outpatient Services (OS) and Intensive Outpatient Services (IOS). Unless otherwise indicated, the Program services are applicable beginning December 1, 2018. The Program will be located at the following locations:

**A. Outpatient Services (OS) ASAM Level 1.0 only:**

1. Recovery Point: 245 Inger Drive, Suite 103B, Santa Maria, California – Non-Perinatal Adults.

**B. Outpatient Services (OS) ASAM Level 1.0 & Intensive Outpatient Services (IOS) ASAM Level 2.1:**

1. Casa de Familia: 403-B W. Morrison Avenue, Santa Maria, California – Non-perinatal Adults;
2. Lompoc Recovery Center: 104 S. C St, Suite A, Lompoc, California – Non-perinatal Adults;
3. Project PREMIE: 412 “B” East Tunnel Street, Santa Maria, California- Non-perinatal and Perinatal Adults; and
4. Turning Point: 604 Ocean Avenue, Lompoc, California – OS services for Non-perinatal and Perinatal Adults and IOS Perinatal adults beginning December 1, 2018 and IOS Non-perinatal Adults from May 31, 2019.

**II. Delete Section 1. Program Summary of Exhibit A-3 Statement of Work: ADP, Residential Treatment Services and replace with the following:**

**1. PROGRAM SUMMARY.**

The Contractor shall provide residential alcohol and other drug (AOD) treatment (hereafter, “the Program”) to assist both perinatal and non-perinatal adults (age 18 and older) clients with a substance use disorder diagnosis to obtain and maintain sobriety. Treatment services will include best practice individual and group counseling, and drug testing. The Program shall be licensed by the Department of Health Care Services (DHCS) for residential treatment and Drug Medi-Cal (DMC) certified to provide Residential Treatment Services with an ASAM designation of Level 3.1, and Withdrawal Management 3.2. Unless otherwise indicated, the Program services are applicable beginning February 1, 2019. The Program will be located at:

- A. Another Road (6 beds): 113 S. M Street, Lompoc, California – Non-perinatal beginning December 1, 2018 and Perinatal Adults;
- B. Recovery Point Acute Care (12 beds): 401 “B” West Morrison Avenue, Santa Maria, California – Non-perinatal and Perinatal Adult beginning December 1, 2018;
- C. Recovery Way (16 beds): 608 West Ocean Avenue, Lompoc, California - Non-perinatal and Perinatal Adults; and
- D. TC House (20 beds): 412 E. Tunnel Street, Santa Maria, California Non-perinatal and Perinatal Adults.

**III. All other terms shall remain in full force and effect.**

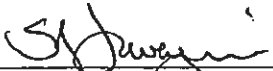


**SIGNATURE PAGE**

Third Amended Agreement for Services of Independent Contractor between the **County of Santa Barbara** and **Good Samaritan Shelter**.


IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by COUNTY.

**COUNTY OF SANTA BARBARA:**

By:   
STEVE LAVAGNINO, CHAIR  
BOARD OF SUPERVISORS  
Date: 10-15-19

**ATTEST:**

MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

By:   
Deputy Clerk  
Date: 10-15-19

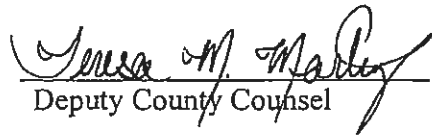
**CONTRACTOR:**

**GOOD SAMARITAN SHELTER**

By: \_\_\_\_\_  
Authorized Representative  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_


**APPROVED AS TO FORM:**

MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Deputy County Counsel

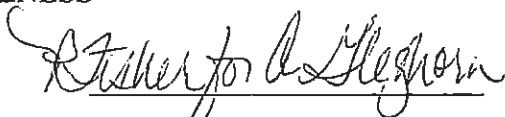
**APPROVED AS TO ACCOUNTING FORM:**

BETSY M. SCHAFFER, CPA  
AUDITOR-CONTROLLER

By:   
Deputy

**RECOMMENDED FOR APPROVAL:**

ALICE GLEGHORN, PH.D., DIRECTOR  
DEPARTMENT OF BEHAVIORAL  
WELLNESS

By:   
Director

**APPROVED AS TO INSURANCE FORM:**

RAY AROMATORIO  
RISK MANAGEMENT

By:   
Risk Management

**SIGNATURE PAGE**

Third Amended Agreement for Services of Independent Contractor between the **County of Santa Barbara** and **Good Samaritan Shelter**.

**IN WITNESS WHEREOF**, the parties have executed this Agreement to be effective on the date executed by COUNTY.

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
STEVE LAVAGNINO, CHAIR  
BOARD OF SUPERVISORS  
Date: \_\_\_\_\_


**ATTEST:**

MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy Clerk  
Date: \_\_\_\_\_

**CONTRACTOR:**

**GOOD SAMARITAN SHELTER**

By:  \_\_\_\_\_  
Authorized Representative  
Name: Sylvia Barnard  
Title: Executive Director  
Date: 10/2/19

**APPROVED AS TO FORM:**

MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING FORM:**

BETSY M. SCHAFFER, CPA  
AUDITOR-CONTROLLER

By: \_\_\_\_\_  
Deputy

**RECOMMENDED FOR APPROVAL:**

ALICE GLEGHORN, PH.D., DIRECTOR  
DEPARTMENT OF BEHAVIORAL  
WELLNESS

By: \_\_\_\_\_  
Director

**APPROVED AS TO INSURANCE FORM:**

RAY AROMATORIO  
RISK MANAGEMENT

By: \_\_\_\_\_  
Risk Management