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On agenda: 6/21/2016 **Final action:** 6/21/2016

Title: Consider recommendations regarding Amendments to the Phoenix and Psynergy Agreements for Fiscal Year (FY) 2015-2016, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Phoenix of Santa Barbara, dba Crescend Health (a local vendor), reallocating \$28,620.00 as County Subsidy funds in place of former Mental Health Services Act (MHSA) subsidy funds with no change to the maximum contract amount for FY 2015-2016;

b) Approve and authorize the Chair to execute a Third 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, to increase the FY 2015-2016 contract by \$100,000.00 for a total contract amount not to exceed \$1,824,228.00 through June 30, 2017; 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.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Phoenix of Santa Barbara BC 15-16 Amendment 2, 3. Attachment B - Phoenix of Santa Barbara FY 15-16 Amendment 1 available, 4. Attachment C - Phoenix of Santa Barbara FY 15-16 BC 16-083, 5. Attachment D - Psynergy Programs Inc FY 14-17 Amendment 3, 6. Attachment E - Psynergy Programs, Inc. Amendment 2, 7. Attachment F - Psynergy Programs, Inc. Amendment 1, 8. Attachment G - Psynergy Programs, Inc. BC 15-034

Date	Ver.	Action By	Action	Result
6/21/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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