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Legislation Details (With Text)

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Type: Administrative Item **Status:** Agenda Ready

File created: 9/2/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 9/14/2021 **Final action:** 9/14/2021

Title: Consider recommendations regarding a First Amended Resolution to continue the Inter Member Transfer Program for Foster Placement with California Mental Health Services Authority (CalMHSA) and a Third Amendment to the Participation Agreement for Inter-Member Transfer, as follows:

a) Adopt a Resolution authorizing the County of Santa Barbara to continue its participation in the CalMHSA Inter-Member Transfer Program through June 30, 2024; add an amount not to exceed \$200,000.00 to the AB 1299 banking pool account for a total contribution not to exceed \$262,673.75, with funding thereafter increased in amounts approved by the Board after assessment of actual service costs to the County as a Receiving and/or Sending County; authorize the Director of the Department of Behavioral Wellness to sign the Third Amendment to the Inter-Member Transfer Program Participation Agreement (Agreement No. 511-2018-PT-SBC-A3); and rescind Resolution No. 18-103;

b) Approve and authorize the Chair to execute the Third Amendment to the CalMHSA Inter-Member Transfer Program Participation Agreement to extend the term of service to June 30, 2024; transfer up to \$200,000.00 to the AB 1299 banking pool account, as needed, for a maximum amount not to exceed \$262,673.75; pay the 5% administrative fee of \$2,984.45 for Fiscal Year 2021-2022 and thereafter pay the annual 5% administrative fee based on the County's total deposits into the banking pool through the Purchase Order Process; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 - Resolution BOS IMT Program FY 21-24, 3. Attachment B - CalMHSA FY 21-24 IMT Program Participation Agreement No. 511-2018-PT-SBC-A3, 4. Attachment C - Resolution of the BOS IMT Program No. 18-103, 5. Attachment D - CalMHSA IMT Program Participation Agreement No. 511-2018-PT-SB -A2, 6. Attachment E - CalMHSA FY 19-20 IMT Program Participation Agreement No. 511-2018-PT SBC-A1, 7. Attachment F - CALMHSA IMT Program Participation Agreement No. 2018-PT-SBC, 8. Adopted Resolution, 9. Executed Amendment, 10. Minute Order

Date	Ver.	Action By	Action	Result
9/14/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amended Resolution to continue the Inter Member Transfer Program for Foster Placement with California Mental Health Services Authority (CalMHSA) and a Third Amendment to the Participation Agreement for Inter-Member Transfer, as follows:

- a) Adopt a Resolution authorizing the County of Santa Barbara to continue its participation in the CalMHSA Inter-Member Transfer Program through June 30, 2024; add an amount not to exceed \$200,000.00 to the AB 1299 banking pool account for a total contribution not to exceed \$262,673.75, with funding thereafter increased in amounts approved by the Board after assessment of actual service costs to the County as a Receiving and/or Sending County; authorize the Director of the Department of Behavioral Wellness to sign the Third Amendment to the Inter-Member Transfer Program Participation Agreement (Agreement No. 511-2018-PT-SBC-A3); and rescind Resolution No. 18-103;
- b) Approve and authorize the Chair to execute the Third Amendment to the CalMHSA Inter-Member Transfer Program Participation Agreement to extend the term of service to June 30, 2024; transfer up to \$200,000.00 to the AB 1299 banking pool account, as needed, for a maximum amount not to exceed \$262,673.75; pay the 5% administrative fee of \$2,984.45 for Fiscal Year 2021-2022 and thereafter pay the annual 5% administrative fee based on the County's total deposits into the banking pool through the Purchase Order Process; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.