



Legislation Details (With Text)

File #: 20-00446 **Version:** 1

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

File created: 6/5/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 6/16/2020 **Final action:** 6/16/2020

Title: Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center) Fiscal Year (FY) 2019-2020 and FY 2020-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County (dba Mental Wellness Center), a California nonprofit organization (a local vendor), Board Contract Number 19-029, for the provisions for adult mental health services, to update language in Exhibits As, Bs, and E; to reallocate \$5,350.00 in funds from the Alameda House to the Cottage Grove House for FY 2019-2020; to add \$30,000.00 for FY 2019-2020; to extend the term of the Agreement to June 30, 2021 and add \$2,071,075.00 for FY 2020-2021; and to increase the total contract maximum amount not to exceed \$6,943,260.00 for the period of July 1, 2018 through June 30, 2021, inclusive of \$2,801,110.00 for FY 2018-2019, \$2,071,075.00 for FY 2019-2020, and \$2,071,075.00 for FY 2020-2021;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Transitions - Mental Health Association, a California nonprofit organization (not a local vendor), for the provision of adult mental health services for FY 2020-2021, for a total contract maximum amount not to exceed \$2,670,927.00 for the period of July 1, 2020 through June 30, 2021;

c) Delegate to the Director of the Department of Behavioral Wellness, or designee, the authority to take the following actions regarding both Agreements without needing to return to the Board of Supervisors for formal amendment of the Agreements and subject to the Board's authority to rescind this delegated authority at any time: to make immaterial changes to the terms of the Agreements; to amend program staffing requirements; to amend the program goals, outcomes, and measures in Exhibit Es; to adjust program staff hours of operation and coverage; to reallocate funds between funding sources during the term of the Agreements and in the year end cost settlement; and to waive the County Maximum Allowable rate for pre-audit cost report settlement purposes, without changing the Maximum Contract Amounts; and

d) 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 - MWC FY 18-21 BC 19-029 AM3, 3. Attachment B - TMHA FY 20-21 BC, 4. Attachment C - MWC FY 18-20 BC 19-029 AM2, 5. Attachment D - MWC FY 18-19 BC 19-029 AM1, 6. Attachment E- MWC FY 18-19 BC 19-029.., 7. Executed Amendment, 8. Executed Agreement, 9. Minute Order

Date	Ver.	Action By	Action	Result
6/16/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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- d) 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.