



## Legislation Details (With Text)

<b>File #:</b>	19-00530	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>	6/7/2019	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	6/18/2019	<b>Final action:</b>	6/18/2019
<b>Title:</b>	Consider recommendations regarding Community Action Commission, Telecare Corporation, PathPoint Amendments to Fiscal Year (FY) 2016-2019 Agreements, as follows:  a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (a local vendor) for the provision of children's mental health services to update contract provisions for compliance with the state and federal regulations;  b) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services to update contract provisions for compliance with the state and federal regulations;  c) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult mental health services, to increase the Agreement by \$34,744.00 for FY 2018-2019 for a total contract amount not to exceed \$5,246,308.00 for the period of July 1, 2016 through June 30, 2019 and to update contract provisions for compliance with the state and federal regulations; and  d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.		
<b>Sponsors:</b>	BEHAVIORAL WELLNESS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. CAC BC executed FY 16-19, 3. CAC FY 16-17 AM1 -executed, 4. CAC FY 16-19 AM2 Executed, 5. CAC FY 16-19 Am 3 final, 6. Telecare BC FY 16-19 executed, 7. Telecare FY 16-19 AM 2 executed, 8. Telecare FY 16-19 AM1 - executed, 9. PathPoint BC FY 16-19 executed, 10. PathPoint FY 16-19 AM 1 executed, 11. PathPoint FY 16-19 AM 2 signed, 12. Pathpoint FY 16-19 AM 3 Executed, 13. PathPoint FY 16-19 AM 4 executed, 14. PathPoint FY 16-19 AM5 final, 15. Executed Amendment Attach. A, 16. Executed Amendment Attach. E, 17. Executed Amendment Attach. K, 18. Minute Order		

Date	Ver.	Action By	Action	Result
6/18/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Community Action Commission, Telecare Corporation, PathPoint Amendments to Fiscal Year (FY) 2016-2019 Agreements, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (a local vendor) for the provision of children's mental health services to update contract provisions for compliance with the state and federal regulations;

- b) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services to update contract provisions for compliance with the state and federal regulations;
- c) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult mental health services, to increase the Agreement by \$34,744.00 for FY 2018-2019 for a total contract amount not to exceed \$5,246,308.00 for the period of July 1, 2016 through June 30, 2019 and to update contract provisions for compliance with the state and federal regulations; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.