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Legislation Details (With Text)

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File created: 7/2/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 7/14/2020 **Final action:** 7/14/2020

Title: Consider recommendations regarding a renewal of the onsite Employee Health Clinic Programs and to execute a management agreement between the County of Santa Barbara and HealthStat Wellness, Inc., as follows:

- a) Approve, ratify, and authorize the Chair to execute a management agreement between the County of Santa Barbara and HealthStat Wellness, Inc., for an initial two-year contract period effective June 2, 2020 through June 30, 2022 to continue the operation of two onsite employee health clinics, with a total contract amount not to exceed \$1,200,000.00 including cost reimbursements in the first year of the contract and a maximum possible increase in subsequent automatic contract renewal years through June 30, 2025 limited to no more than 4% per contract year tied to annual CPI increases; and
- b) 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: HUMAN RESOURCES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - HealthStat Wellness, Inc. Management Agreement, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
7/14/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a renewal of the onsite Employee Health Clinic Programs and to execute a management agreement between the County of Santa Barbara and HealthStat Wellness, Inc., as follows:

- a) Approve, ratify, and authorize the Chair to execute a management agreement between the County of Santa Barbara and HealthStat Wellness, Inc., for an initial two-year contract period effective June 2, 2020 through June 30, 2022 to continue the operation of two onsite employee health clinics, with a total contract amount not to exceed \$1,200,000.00 including cost reimbursements in the first year of the contract and a maximum possible increase in subsequent automatic contract renewal years through June 30, 2025 limited to no more than 4% per contract year tied to annual CPI increases; and
- b) 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.