

Legislation Details (With Text)

File #:	20-00980 Ver	0980 Version: 1			
Туре:	Administrative Item	Status:	Agenda Ready		
File created:	12/4/2020	In control:	BOARD OF SUPERVIS	ORS	
On agenda:	12/15/2020	Final action	: 12/15/2020		
Title:	Consider recommendations regarding the Third Amendments to Telecare Corporation and Crestwood Behavioral Health, Inc., Fiscal Year's (FY's) 2018-2021 Adult Crisis Residential Mental Health Services Agreements, as follows:				
	 a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation (not a local vendor), for the provision of adult crisis residential mental health services in south Santa Barbara County, to extend the contract through February 28, 2021 and increase the contract amount by \$231,814.00.00 for FY 2020-2021 for a maximum contract amount not to exceed \$2,546,619.00 for the period of May 28, 2019 through February 28, 2021, inclusive of \$228,479.00 for FY 2018-2019, \$1,390,884.00 for FY 2019-2020, and \$927,256.00 for FY 2020-2021; b) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation, a California Corporation (not a local vendor), for the provision of adult crisis residential mental health services in north Santa Barbara County, to extend the contract through February 28, 2021 and increase the contract amount by \$512,228.00 for FY 2020-2021, for a maximum contract amount not to exceed \$5,123,053.00 for the period of May 28 2019 through February 28, 2021 and increase the contract amount by \$512,228.00 for FY 2019-2020, and \$2,048,911.00 for FY 2020-2021; c) Delegate to the Director of Behavioral Wellness or designee the authority to reallocate funds between funding sources at her discretion during the term of the agreement without altering the Maximum Contract Amount; adjust or waive the County Maximum Allowable rate based on operating needs; amend the program goals, outcomes, and measures in Exhibit E of the agreement; or make immaterial changes to the agreement, all without requiring a formal amendment, subject to the Board's ability to rescind this delegated authority at any time; and 				
	commitment to any environment and ar	Determine that the above actions are 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 are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.			
Sponsors:	BEHAVIORAL WEL	LNESS DEPARTMENT			
Indexes:					
Code sections:					
Attachments:	1. Board Letter, 2. ATTACHMENT A - Telecare Corporation FY 18-21 BC Third Amendment, 3. ATTACHMENT B - Telecare FY 18-20 BC Second Amendment executed, 4. ATTACHMENT C - Telecare FY 18-20 BC First Amendment executed, 5. ATTACHMENT D - Telecare FY 18-20 BC executed (BC 19-219), 6. ATTACHMENT E - Crestwood Behavioral Health Inc. FY 18-20 BC Third Amendment, 7. ATTACHMENT F - Crestwood Behavioral Health Inc. FY 18-20 BC Second Amendment executed, 8. ATTACHMENT G - Crestwood Behavioral Health Inc. FY 18-20 BC First Amendment executed, 9. ATTACHMENT G - Crestwood Behavioral Health Inc. FY 18-20 BC First Amendment executed, 9. ATTACHMENT H -Crestwood Behavioral Health Inc. FY 18-20 Board Contract executed (BC19-220), 10. Executed Amendment Attach. A, 11. Executed Amendment Attach. E, 12. Minute Order				
Date	Ver. Action By		Action	Result	

12/15/2020 1 BOARD OF SUPERVISORS Acted on as follows:

Pass

Consider recommendations regarding the Third Amendments to Telecare Corporation and Crestwood Behavioral Health, Inc., Fiscal Year's (FY's) 2018-2021 Adult Crisis Residential Mental Health Services Agreements, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation (not a local vendor), for the provision of adult crisis residential mental health services in south Santa Barbara County, to extend the contract through February 28, 2021 and increase the contract amount by \$231,814.00.00 for FY 2020-2021 for a maximum contract amount not to exceed \$2,546,619.00 for the period of May 28, 2019 through February 28, 2021, inclusive of \$228,479.00 for FY 2018-2019, \$1,390,884.00 for FY 2019-2020, and \$927,256.00 for FY 2020-2021;

b) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation, a California Corporation (not a local vendor), for the provision of adult crisis residential mental health services in north Santa Barbara County, to extend the contract through February 28, 2021 and increase the contract amount by \$512,228.00 for FY 2020-2021, for a maximum contract amount not to exceed \$5,123,053.00 for the period of May 28, 2019 through February 28, 2021, inclusive of \$168,894.00 for FY 2018-2019, \$2,905,248.00 for FY 2019-2020, and \$2,048,911.00 for FY 2020-2021;

c) Delegate to the Director of Behavioral Wellness or designee the authority to reallocate funds between funding sources at her discretion during the term of the agreement without altering the Maximum Contract Amount; adjust or waive the County Maximum Allowable rate based on operating needs; amend the program goals, outcomes, and measures in Exhibit E of the agreement; or make immaterial changes to the agreement, all without requiring a formal amendment, subject to the Board's ability to rescind this delegated authority at any time; and

d) Determine that the above actions are 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 are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.