



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 12, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00866

RE: Consider recommendations regarding Dignity Health dba Marian Regional Medical Center Fiscal Years (FYs) 2021-2024 Second Amendment to the Services Agreement for Crisis Stabilization Unit Services, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Dignity Health dba Marian Regional Medical Center (Marian) (a local vendor), referenced as BC 21-084, to expand referral sources for outpatient Crisis Stabilization Unit services to include Contractor-affiliated physicians working at Contractor's site and/or other healthcare providers, with no change to the maximum contract amount of \$4,800,000.00 (\$1,600,000.00 annually) for the period of July 13, 2021 through June 30, 2024; and

b) Determine that the above actions is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino