



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 2, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00152

RE: Consider recommendations regarding the First Amendment to the California Mental Health Services Authority (CalMHSA) Participation Agreement for the Mental Health Service Act (MHSA) Innovation Program (a.k.a. Help@Hand) for Fiscal Year (FY) 2019-2024, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to the CalMHSA Participation Agreement for the MHSA Innovation Program (a.k.a. Help@Hand) (Agreement No. 445-ITS-2019-SB-A1) to update the Exhibit B General Terms and Conditions and Exhibit C County Specific Scope and Funding with no change to the administrative fee or the overall contract of \$1,520,873.00 for the Help@Hand program for the procurement of technology services from July 1, 2019 through June 30, 2024; and

b) 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.

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

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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