



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 7, 2024

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

SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

File Reference No. 24-00436

**RE:** Consider recommendations regarding a Sixth Amendment to the Agreement with California Forensic Medical Group (CFMG/Wellpath) for the provision of Medical and Mental Health Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Sixth Amendment to Agreement for Services with CFMG/Wellpath for healthcare services (medical and mental health services) at the Santa Barbara County Sheriff's Office jail facilities and only for medical services for Probation's juvenile facilities, to extend these services from April 1, 2024 to June 30, 2024, and an increase of up to \$3,861,259.60 for this 91-day contract extension period in a total amount not to exceed \$75,535,114.60 for the contract term; and

b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in a potentially significant 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 and that the activity is not a "Project" subject to CEQA Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

**Maureen Earls and Gail Osherenko addressed the Board.**

**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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino