



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 6, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 20-00773

**RE:** Consider recommendations regarding an Intergovernmental Transfer with the State Department of Health Care Services, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Intergovernmental Transfer Agreement (Contract No. 19-96413) regarding transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$3,062,430.00 from Public Health to the Department of Health Care Services with a term of July 1, 2019 through June 30, 2023;

b) Approve, ratify, and authorize the Public Health Department Director to execute the Intergovernmental Transfer Agreement with the Santa Barbara Medi-Cal Managed Care Plan for participation in an Intergovernmental Transfer to obtain federal financial participation leveraged on local dollars used for care provided to CenCal Health eligible patients with a term of July 1, 2019 through September 30, 2023;

c) Approve Budget Revision Request No. 0007224 in the amount of \$4,620,000.00 to establish appropriations from a release of Public Health Special Revenue Fund balance in Services and Supplies of \$330,000.00, other Financing Uses of \$1,640,000.00 and a designation of \$2,980,000.00 of unanticipated revenue from the Voluntary Rate Range Program. Establish appropriations of \$1,640,000.00 in General County Programs to be funded by a transfer from the Public Health Fund; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review as they are not a project under CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.



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

- a) Approved, ratified and authorized; Chair to execute;
- b) Approved, ratified and authorized; and
- c) and d) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino