



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 19, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00905

RE: Consider recommendations regarding a First Amendment to the Transitions-Mental Health Association (TMHA) for Fiscal Years 2022-2024 Subrecipient Agreement for American Rescue Plan Act (ARPA) Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Subrecipient Agreement for Services with TMHA (BC No. 22-100), a California nonprofit corporation (not a local vendor), to extend the agreement term through December 31, 2023 with no change to the maximum contract amount of \$182,400.00 for the period of July 12, 2022 through December 31, 2023; and

b) Determine that the above action 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 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 Nelson, seconded by Supervisor Hartmann, 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