



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00613

RE: Consider recommendations regarding the California Department of Health Care Services (DHCS) First Amendment to the Fiscal Years (FYs) 2022-2027 County Mental Health Plan (MHP) Agreement, No. 22-20133 A01, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute a First Amendment to the County MHP Agreement (No. 22-20133 A01), as well as the associated certifications, with the California DHCS to revise the contract terms and conditions in compliance with State and federal requirements, for the continued provision of specialty mental health services by County to eligible Medi-Cal members/beneficiaries with no change to the \$0.00 contract amount and the contract term of July 1, 2022, through June 30, 2027; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity that 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) **Approved, ratified and authorized; and**

b) **Approved.**

The motion carried by the following vote:

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