



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 8, 2025

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00314

RE: Consider recommendations regarding the Santa Barbara County Psychiatric Health Facility (PHF) Report for Fiscal Year (FY) 2023-2024 and FY 2024-2025, First and Second Quarter, as follows:

- a) Receive and file a FY 2023-2024 and FY 2024-2025 First and Second Quarter report on the Santa Barbara County PHF, providing an update from the PHF Governing Board regarding operations of the PHF including quality of care and other program activities;
- b) Adopt and authorize the Chair to execute the Resolution amending membership of the PHF Governing Board to replace the General Services Director with the Public Defender, superseding Resolution 17-216 adopted and authorized by the Board of Supervisors on October 10, 2017; and
- c) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) Received and filed;

b) Adopted; and

RESOLUTION NO. 25-71

c) Approved.

The motion carried by the following vote:

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