



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 27, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00619

RE: Consider recommendations regarding a First Amendment to the California Mental Health Services Authority (CalMHSA) Participation Agreement for Semi-Statewide Enterprise Health Record (EHR) Program for Fiscal Years 2022-2029, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness, or designee, to execute a First Amendment to the CalMHSA Semi-Statewide EHR Program Participation Agreement No. 1766-EHR-2022-SB, to replace Exhibit C of the original Participation Agreement with Exhibit C-1 (Participant-Specific Committed Funding and Payment Terms) and Exhibit D of the original Participation Agreement with Exhibit D-1 (Participant Contingency Budget) and transfer \$59,628.00 from Exhibit D-1 to Exhibit C-1, resulting in no change to the total maximum contract amount of \$7,429,192.00 for the term of the Agreement, upon final execution of the Agreement through March 18, 2029; 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 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