



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00689

RE: Consider recommendations regarding a Second Amendment to California Mental Health Services Authority (CalMHSA) Behavioral Health Quality Improvement Program (BHQIP) Participation Agreement, Fiscal Years 2022-2024, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness (BWell) to execute a Second Amendment to CalMHSA BHQIP Participation Agreement No.

1303-BHQIP-2022-SB-A2 to clarify that the 15% administrative fee added by a prior contract amendment is applicable only to funding rendered and paid for from the total flexible spending account (FSA) during the project period and to delete language, which states “refunds for service requests via a work order will be less the administrative fee, equal to 15%,” with no change to the September 13, 2022 through June 30, 2024 term of the agreement and no change to the maximum contract amount of \$42,080.00; 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 organizational or an 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)(4) and (b)(5) of the CEQA Guidelines.

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

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

b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino