



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 1, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00966

RE: Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) Participation Agreement for Semi-Statewide Enterprise Health Record Program for Fiscal Years (FYs) 2022-2029, as follows: (4/5 Vote Required)

a) Approve and authorize the Director of the Department of Behavioral Wellness, or designee, to execute a seven (7) year CalMHSA Participation Agreement No. 1766-EHR-2022-SB for the development, implementation, subscription fees, and support and maintenance of a Semi-Statewide Enterprise Health Record Program for a total maximum agreement amount not to exceed \$7,429,192.00 upon final execution of the agreement through March 18, 2029;

b) Approve Budget Revision Request No. 0008579 for FY 2022-2023 to establish appropriations of \$2,328,000.00 in Behavioral Wellness Mental Health Services Act Fund for Capital Assets (\$1,722,100.00) and Services and Supplies (\$605,900.00) funded by a release of restricted fund balance; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are 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 Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved and authorized; and

b) and c) Approved.

The motion carried by the following vote:

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