

## **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. 25-00300

RE:

Consider recommendations regarding the California Mental Health Services Authority (CalMHSA) Fiscal Year (FY) 2024-2025 Participation Agreement for Psychiatric Inpatient Concurrent Review (PICR) Program Administrative and Fiscal Services, as follows:

- a) Approve, ratify and authorize the Chair to execute a Participation Agreement with CalMHSA for PICR Program services (No. 11435-SB-PICR-24\_25) for a maximum contract amount not to exceed \$37,184.00 from April 8, 2025 through June 30, 2025; and
- b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

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

- a) Approved, ratified and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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