



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 17, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-01269

RE: Consider recommendations regarding the Santa Barbara San Luis Obispo Regional Health Authority, doing business as (dba) CenCal Health, Fiscal Years (FYs) 2024-2026 CalAIM Incentive Payment Program Funding Agreement for the South County Sobering Center Modular Structure Purchase and Installation, as follows: (4/5 Vote Required)

a) Approve and authorize the Director of the Department of Behavioral Wellness (BWell) to execute on behalf of the County a Program Funding Agreement with the Santa Barbara San Luis Obispo Regional Health Authority, dba CenCal Health, for California Department of Health Care Services (DHCS) CalAIM Incentive Payment Program grant funds for the purchase and installation of a modular structure for the South County Sobering Center in the amount of a one-time payment of \$700,000.00, to be disbursed for the period FY 2024-2026;

b) Approve Budget Revision Request No. 0010171 to establish appropriations of \$1,026,000.00 in the General Services Capital Outlay Fund for Capital Assets funded by transfers in from Behavioral Wellness. Increase appropriations of \$1,026,000.00 in Behavioral Wellness Alcohol and Drug Programs, to increase Other Financing Uses, funded by Public Health Department (PHD) Funds Transfer (\$300,000.00), CenCal State Grant (\$700,000.00), and Release of Statham Funds (\$26,000.00); 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 Williams, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino