



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 6, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00261

RE: Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) State Hospital Bed Memorandum of Understanding (MOU) Amendment, Fiscal Year (FY) 2014-2021 and a Second Amendment for the Participation Agreement State Hospital Bed Administrative Fee, FY 2020-2021, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness (BWell) to execute the Third Amendment to the MOU between the County, CalMHSA, and the California Department of State Hospitals to extend the MOU from July 1, 2014 through June 30, 2021 for the purchase of State Hospital beds in the estimated amount of \$225,205.00 for FY 2020-2021;
- b) Approve, ratify, and authorize the Director of the Department of BWell to execute the Second Amendment to the CalMHSA State Hospitals Program Participation Agreement No. 278-2017-SHP-A2 to extend the agreement from July 1, 2020 through June 30, 2021 for FY 2020-2021 for an Administrative fee not to exceed \$1,402.00 per bed, per FY, for a total of \$1,402.00; and
- c) Determine that the above actions are 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 Hartmann, that this matter be acted on as follows:

- a) and b) **Approved, ratified and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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