



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 4, 2024

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 24-00513

RE: Consider recommendations regarding the California Department of Health Care Services (DHCS) Third Amendment to the Fiscal Years (FYs) 2021-2024 Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement (No. 21-10034 A03), as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute a Third Amendment to the California DHCS DMC-ODS Intergovernmental Agreement (No. 21-10034 A03), as well as the associated certifications, to increase the Agreement amount by \$85,080,000.00 for a total maximum amount of \$169,798,000.00 and extend the term of the Agreement through June 30, 2027, for an amended term of July 1, 2021, through June 30, 2027; and

b) Determine that the above action is a government fiscal activity or funding mechanism that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is 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 Nelson, seconded by Supervisor Capps, that this matter be continued, as follows: June 11, 2024 in Santa Barbara. The motion carried by the following vote:

Ayes: 3 - Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino

Absent: 2 - Supervisor Williams, and Supervisor Hartmann