



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 6, 2025

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

COUNTY EXECUTIVE OFFICE, COUNTY HEALTH
DEPARTMENT

File Reference No. 25-00355

RE: Consider recommendations regarding the Serrano Advisors LLC Agreement for California Advancing and Innovating Medi-Cal (CalAIM) Justice-Involved Consulting Services for Fiscal Years (FYs) 2024-2026, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Serrano Advisors, LLC for CalAIM Justice-Involved Initiative consulting services, for a period of performance from July 1, 2024 through June 30, 2026. This Agreement converts a Purchase Order to a Board Contract and increases funding by \$353,000.00, for a revised total maximum contract amount not to exceed \$552,000.00 (\$282,000.00 for FY 2024-2025 and \$270,000.00 for FY 2025-2026), inclusive of \$199,000.00 under Purchase Order No. CN8777 but which otherwise cancels, nullifies, and supersedes Purchase Order No. CN8777; and

b) Determine that the above-recommended actions are 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 actions are governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, 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