

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

PUBLIC HEALTH File Reference No. 21-00273

RE:

Consider recommendations regarding a First Amendment to the County-based Medi-Cal Administrative Activities Grant Agreement with the California Department of Health Care Services, as follows:

- a) Approve, ratify, and authorize the Public Health Department Director, or designee, to sign the First Amendment to the Agreement 19-96021 and any associated certifications with the California Department of Health Care Services for County-based Medi-Cal Administrative Activities. This First Amendment increases funding by \$1,000,000.00 for a total revenue amount of \$4,000,000.00 for the period of July 1, 2019 through June 30, 2022; and
- b) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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