



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 5, 2026

Present: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Lavagnino
Absent 2 - Supervisor Hartmann, and Supervisor Nelson

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 26-00369

RE: Consider recommendations regarding a Second Amendment to the Participation Agreement (No. 4640-SHB-2023-SB) with California Mental Health Services Authority (CalMHSA) for the State Hospital Program for Fiscal Years (FYs) 2023-2026, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the State Hospital Program Participation Agreement (No. 4640-SHB-2023-SB) with CalMHSA to extend the term of the contract from June 30, 2026, through June 30, 2027, for a revised contract term of July 1, 2023, through June 30, 2027, and increase the contract amount by \$11,216.00, for a revised total contract maximum not to exceed \$47,668.00 (inclusive of \$12,618.00 per FY for FY 2023-2025 and \$11,216.00 per FY for FY 2025-2027); and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4) and (b)(5), finding that the action is a governmental funding mechanism and/or administrative or fiscal activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lee, seconded by Supervisor Lavagnino, 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: 3 - Supervisor Lee, Supervisor Capps, and Supervisor Lavagnino

Absent: 2 - Supervisor Hartmann, and Supervisor Nelson