



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

May 7, 2019

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 19-00373

**RE:** Consider recommendations regarding Behavioral Wellness Contractor on Payroll (COP) Agreements for Fiscal Year (FY) 2019-2020, as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Edwin Feliciano, M.D., to provide psychiatric services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$86,790.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Irwin Lunianski, M.D., to provide psychiatric services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$109,478.40;
- c) Approve and authorize the Chair to execute a COP Agreement with Daniel Litten, M.D., to provide support and internal medicine services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$60,000.00;
- d) Approve and authorize the Chair to execute a COP Agreement with Mary Pat Sweeney, R.N., to provide “as needed” nursing services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$22,000.00; and
- e) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

- a) through d) **Approved and authorized; Chair to execute; and**
- e) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino