



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 13, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-01142

**RE:** Consider recommendations regarding A Second Amendment (No. 19MHSOAC082.A2) to the Mental Health Services Oversight and Accountability Commission (MHSOAC) Mental Health Student Services Act (MHSSA) Grant Award, Fiscal Years (FYs) 2020-2025, as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Director of the Department of Behavioral Wellness, or designee, to execute the second amendment to the multi-year grant agreement with the MHSOAC for mental health services for children and youth through school-based programs (No. 19MHSOAC082) to increase the grant award amount by \$1,022,151.00 and extend the contract term to December 31, 2026, for a new contract maximum not to exceed \$5,022,151.00 for the period of October 1, 2020 through December 31, 2026;

b) Approve Budget Revision Request No. 0008632 increasing appropriations of \$340,717.00 in the Behavioral Wellness Mental Health Services Act Fund for Salaries and Benefits (\$221,510.00) and Services and Supplies (\$119,207.00) funded by the MHSSA Grant revenue from the MHSOAC; and

c) 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 a potentially significant physical impact on the environment, and are 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

a) **Approved, ratified and authorized; and**

b) **and c) Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino