



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 15, 2022

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00136

RE: Consider recommendations regarding a First Amendment to the California Department of Health Care Services County Mental Health Plan Agreement No. 17-94613 A01, Fiscal Years (FYs) 2017-2022, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute the First Amendment to the County Mental Health Plan Agreement No. 17-94613 A01 with the California Department of Health Care Services to revise the contract terms and conditions for compliance with federal regulations and the contractor name with no change to the \$0.00 contract amount and the contract term of July 1, 2017 to June 30, 2022; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 Hart, 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