



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 19, 2020

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

SHERIFF, PROBATION

File Reference No. 20-00353

RE: HEARING - Consider recommendations regarding a First Amendment to the Agreement with California Forensic Medical Group (CFMG/WellPath) for healthcare services at Probation and Sheriff Detention facilities, as follows: (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services with CFMG/WellPath for healthcare services (medical and mental health services) at the Santa Barbara Main Jail and for medical services only for Probation's juvenile facilities to extend these services (medical and mental health) to the North Branch Jail with the existing term to end March 31, 2022, in an amount not to exceed a total amount of \$21,238,371.00; and

b) 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 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:51 PM - 3:07 PM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved and authorized; Chair to execute;

b) Approved.

The motion carried by the following vote:

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