



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 4, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00856

**RE:** HEARING - Consider recommendations regarding California's Advancing and Innovating Medi-Cal (CalAIM) Initiative, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a joint report on the CalAIM initiative from the County Executive Office and CenCal Health;
- b) Provide direction as appropriate; and
- c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:20 - 4:20 (1 HR.)*

**Received and filed staff presentation and conducted a public hearing.**

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

- a) Received and filed;
- b) Provided direction; and
- c) Approved.

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

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