



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 8, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 25-00299

RE: Consider recommendations regarding California Mental Health Services Authority (CalMHSA) Quality Measures and Performance Improvement Program Participation Agreements (PA) for Fiscal Year (FY) 2024-2025, as follows:

- a) Approve, ratify, and authorize the Chair to execute the PA 11591-SB-QM-25_26, with CalMHSA for the Quality Measures and Performance Improvement Program to meet Healthcare Effectiveness Data Information Sets (HEDIS) reporting requirements for Measurement Year (MY) 2023, for a maximum contract amount of \$0.00, from April 8, 2025 to December 31, 2025;
- b) Approve, ratify and authorize the Chair to execute the PA 10471-SB-QM-24/25, with the CalMHSA for the Quality Measures and Performance Improvement Program to meet HEDIS reporting requirements for MY 2024, for a maximum contract amount not to exceed \$30,000.00 from April 8, 2025 to December 31, 2025;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to adjust Program timelines and technical requirements per Exhibit A of the Agreement and approve additional analysis of the HEDIS data per Exhibit B, all without altering the maximum agreement amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above actions are government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment to 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) and b) Approved, ratified and authorized; Chair to execute;
- c) Delegated; and
- d) Approved.

The motion carried by the following vote:



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Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino