



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 10, 2023

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

COUNTY EXECUTIVE OFFICE

File Reference No. 23-00030

RE: Consider recommendations regarding appointments to CenCal Health Board of Directors, as follows:

a) Recommend appointment of Antonette (Toni) Navarro LMFT, Director of the Behavioral Wellness, (Classification- County of Santa Barbara), to the CenCal Health Board of Directors, effective January 1, 2023, and;

b) Appoint the following persons to the CenCal Health Board of Directors for a two-year term effective January 1, 2023 - December 31, 2024:

i) Appointment of Sara Macdonald (Non-Provider Classification: Medi-Cal Recipient, Santa Barbara County), and

ii) Appointment of Kieran Shah (Provider Classification: Other); and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) Approved;

b) i) and ii) Approved; and

c) Approved.

The motion carried by the following vote:

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