



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

June 4, 2019

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

BEHAVIORAL WELLNESS

File Reference No. 19-00493

**RE:** Consider recommendations regarding a Second Amendment to a Memorandum of Understanding (MOU) and Participation agreement with California Mental Health Services Authority (CalMHSA) for State Hospital Beds, Fiscal Year (FY) 2014-2015 through 2019-2020, as follows:

a) Approve and authorize the Director of the Department of Behavioral Wellness (BeWell) to execute the (Second) Purchase Agreement Amendment of State Hospital Beds, FY 2018-2019 through Fiscal Year 2019-2020, California Department of State Hospitals among County, the CalMHSA, and the Department of State Hospitals (DSH) to extend the MOU through June 30, 2020, for the purchase of State Hospital beds in an amount not to exceed \$225,205.00 for FY 2019-2020;

b) Approve and authorize the Director of BeWell to execute the (Second) California Mental Health Services Authority Participation Agreement Amendment between County and CalMHSA to extend the Participation Agreement through June 30, 2020, for the CalMHSA State Hospitals Program in an amount not to exceed \$1,402.00 for FY 2019-2020; and

c) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) and b) Approved and authorized; and**

**c) Approved.**

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

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