

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 5, 2022

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

Supervisor Lavagnino

SUPERVISOR HARTMANN

File Reference No. 22-00284

RE:

Consider recommendations regarding opposition to the State's Alternative Health Care Service Plan (AHCSP) Proposal / The Kaiser Permanente (Kaiser) No-Bid Contract, as follows:

- a) Adopt a Resolution opposing Governor Newsom's AHCSP proposal, which would give authority to Kaiser through a no-bid process, to enter into the publicly governed, Medi-Cal managed care marketplace model as currently exists in Santa Barbara and San Luis Obispo Counties;
- b) Direct the County's state and federal lobbyists to advocate the County's position to our legislative delegation informing our legislators of the potential impact of the AHCSP proposal; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) Adopted;

RESOLUTION NO. 22-63

- b) Directed; and
- c) Approved.

The motion carried by the following vote:

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