

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 10, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00392

RE: Consider recommendations regarding County-based Medi-Cal Administrative Activities Grant Agreement with the California Department of Health Care Services, as follows:

a) Approve and authorize the Public Health Department Director, or designee, to sign Agreement 22-20022 and any associated certifications with the California Department of Health Care Services for County-based Medi-Cal Administrative Activities for the period of July 1, 2022 through June 30, 2025, in the amount of \$4,000,000.00; and

b) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does 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 Nelson, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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