

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 6, 2023

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

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 23-00525

RE: Consider recommendations regarding a First Amendment to the California Mental Health Services Authority (CalMHSA) Memorandum of Understanding (MOU) for Administration and Management Services Workforce Training and Education (WET) Southern Counties Regional Partnership (SCRP) Loan Repayment Program for Fiscal Years (FYs) 2021-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the CalMHSA MOU No. 1034-WET-2020-SRA A01 for administration, program management, and fiscal services for the SCRP Loan Repayment Program to revise the criteria language to allow the Counties more flexibility to determine the criteria, amounts of the awards, and the payment process timeline and increase the budget in the amount of \$3,076.00 for a maximum agreement amount not to exceed \$6,856,875.00, inclusive of an administrative fee of 15% (\$894,375.00), upon execution through June 30, 2025; and

b) Determine that the above action is a government funding mechanisms or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 Lavagnino, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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