



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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00535

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

a) Approve, ratify, and authorize the Public Health Department Director, or designee, to execute the County of Santa Barbara Local Governmental Agency CMAA Program Participation Agreement and any associated certifications with the California Department of Health Care Services for CMAA services, with an effective date of July 1, 2022 until terminated. Execution of this Participation Agreement will replace and terminate the existing Grant Agreement 22-20022 in the amount of \$4,000,000.00 with a term of July 1, 2022 through June 30, 2025; 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 fiscal impact on the environment.

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

a) **Approved, ratified and authorized; and**

b) **Approved.**

The motion carried by the following vote:

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