

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 21, 2020

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

Supervisor Lavagnino

BEHAVIORAL WELLNESS

File Reference No. 20-00273

RE:

Consider recommendations regarding Behavioral Wellness Renewal for Contractor on Payroll Agreements, Fiscal Year (FY) 2020-2021, as follows:

- a) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Edwin Feliciano, M.D., to provide psychiatric services for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$86,790.00;
- b) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Irwin Lunianski, M.D., to provide psychiatric services for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$109,478.40;
- c) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Mary Pat Sweeney, R.N., to provide "as needed" nursing services for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$22,000.00; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

- a) through c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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