



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 6, 2021

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

BEHAVIORAL WELLNESS

File Reference No. 21-00260

RE: Consider recommendations regarding the California Mental Health Services Authority (CalMHSA) Memorandum of Understanding for Fiscal Intermediary Services for the Office of Statewide Health and Planning Development (OSHPD) Grant Local Matching Funds for Fiscal Year (FY) 2020-2024 and Participation Agreement for Payment of OSHPD Local Matching Funds for FY 2020-2024, as follows:

a) Approve and authorize the Chair to execute the CalMHSA Memorandum of Understanding Fiscal Intermediary Services for OSHPD Grant Local Matching Funds No. 639-WET-2020-SR to serve as the fiscal intermediary to certify the collection of local match funds from all counties of the Southern Counties Regional Partnership, in accordance with the OSHPD Agreement No. 20-10018; execute Participation Agreements for each contributing county for the collection of funds; and track, report and remit funds to the County, in the amount of \$3,806,372.00, to implement Workforce Education and Training (WET) activities, for a one-time administrative fee not to exceed \$11,948.24.00, the term of which is upon execution through July 31, 2024;

b) Approve and authorize the Chair to execute the CalMHSA Participation Agreement No. 647-WET 2020-SB for the County to submit a one-time payment, as required in OSHPD Grant Agreement No. 20-10018, of local match funds in the amount of \$130,338.00, the term of which is upon execution through July 31, 2024; and

c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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