



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 22, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00787

RE: Consider recommendations regarding the OCHIN Willow Pharmacy Software Statement of Work, as follows:

a) Approve and authorize the Director of Public Health, or designee, to execute the Willow Statement of Work governed by the Master Agreement with Public Health's Electronic Health Record vendor, OCHIN, to develop and implement the Willow Pharmacy system. Development costs are \$240,677.50 and estimated annual maintenance costs are \$90,917.26 plus per claim costs; and

b) Determine that the above action is not a Project within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino