



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00694

RE: Consider recommendations regarding an Agreement for Services of Independent Contractor with PathPoint Substance Use Services Agreement, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PathPoint for the provision of substance use services for the benefit of patients served in the Public Health Department's Health Care for the Homeless Program in a total amount not to exceed \$39,600.00 for the period of July 1, 2024 through June 30, 2025;

b) Approve and authorize the Director of the Public Health Department, or designee, to adjust hours of service as mutually agreed with the Contractor in accordance with Exhibit A of the Agreement; and

c) Determine that the recommended actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4) since the recommended actions are a government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino