



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 24, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-00083

RE: Consider recommendations regarding Authorization to Receive State Housing and Homelessness Incentive Program (HHIP) Funds, as follows: (4/5 Vote Required)

a) Authorize the Community Services Department Director, or designee, to execute a Professional Services Agreement with CenCal Health to receive \$560,000.00 in State HHIP funds through CenCal Health to support improvements to the homelessness response system and meet California Department of Health Care Services (DHCS) program requirements;

b) Approve Budget Revision Request No. 0008682 for appropriations of \$560,000.00 of added revenue and corresponding expenses; and

c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

a) **Authorized; and**

b) **and c) Approved.**

The motion carried by the following vote:

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