

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

**July 1, 2025** 

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

#### **COUNTY HEALTH DEPARTMENT**

File Reference No. 25-00600

RE:

Consider recommendations regarding the California Community Reinvestment Grants (CalCRG) Program Agreement and Salary Resolution Amendment, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the County Health Director to execute the CalCRG Program Agreement No. CalCRG-2025-3351 for a period of three (3) years from June 1, 2025, to May 31, 2028, for a total amount of \$2,900,000.00 for the purposes of improving County Health's client navigation and Medication Assisted Treatment (MAT) Program for individuals with Substance Use Disorder (SUD);
- b) Adopt an amendment to the Salary Resolution, which allocates to County Health one (1) 1.0 Full-Time Equivalent (FTE) Health Care Program Coordinator, four (4) 4.0 FTE Health Services Aides, one (1) 1.0 FTE Medical Social Services Practitioner, one (1) 0.5 FTE Alcohol and Drug Service Specialist, and one (1) 0.5 FTE Behavioral Health Specialist. The award will fund limited term positions in the department, Services and Supplies associated with the terms of the grant agreement, and indirect costs;
- c) Approve Budget Revision Request No. 0010422 in the amount of \$900,000.00 in the County Health Department Health Care Fund for labor costs and services and supplies funded by unanticipated revenue from the California Governor's Office of Business and Economic Development in Fiscal Year 2025-2026;
- d) Approve and authorize the County Health Director, or designee, to make any required certifications and to change the Project Representative in accordance with the Grant Agreement;
- e) Approve and authorize the County Health Director to execute any future amendments to Grant Agreement No. CalCRG-2025-3351 including changes to the Work Plan provided that the amendment does not exceed ten percent (10%) (\$290,000.00) of the total agreement amount, upon review and concurrence by the Auditor Controller's Office and County Counsel's Office, subject to the Board's ability to rescind this delegate authority at any time; and
- f) 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),



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since the recommended actions are creation of a governmental funding mechanisms or other governmental fiscal activities that do 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved, ratified and authorized;
- b) Adopted;

**RESOLUTION NO. 25-154** 

- c) Approved;
- d) and e) Approved and authorized; and
- f) Approved.

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino