

Attachment J

1/4/2023 Minutes



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 4, 2023

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

File Reference No. 23-00359

RE: Approve an amendment to the Minutes of the January 24, 2023 Meeting

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that the minutes from January 24, 2023 for Departmental Item No 2 (File No. 23-00057) be amended as follows:

a) Received and filed;

b) Approved;

i) Directed the creation of a fund in the amount of \$300,000.00 available through March 2024 to provide local match to providers to be used in instances where a local match is required as part of a grant application to potentially enhance their ability to draw down state, federal, or other funds. Criteria and process to be developed for application and award;

ii) Directed the creation of a flexible fund in the amount of \$300,000.00 for providers to apply for assistance with increased costs they are experiencing associated with the pandemic for Fiscal Year 2023-24 in the maximum amount of \$30,000.00 each. Criteria and process to be developed for application and distribution;

c) Provided direction to staff to explore the County resources currently being provided to programs through the Human Services Commission and CDBG grants available and return to the Board for discussion at the a future date; and

d) Approved.

The motion carried by the following vote:

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