



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 10, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-01244

RE: Consider recommendations regarding an Oregon Community Health Information Network (OCHIN) Health Center Controlled Network Memorandum of Agreement, as follows:

a) Approve and authorize the Director of Public Health, or designee, to execute a Memorandum of Agreement with OCHIN to pursue the Health Center Controlled Network funding opportunity made available by the Health Resources and Services Administration (HRSA) for the period of August 1, 2025 through July 31, 2028. If awarded, the Public Health Department will return to the Board for approval of an additional agreement; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the action consists of the creation of a government funding mechanism, or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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