



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00192

RE: Consider recommendations regarding a California Home Visiting Program (CHVP) State General Fund Expansion Allocation, as follows: (4/5 Vote Required)

a) Approve and authorize the Public Health Department (PHD) Director, or designee, to accept and execute a new Scope of Work for Evidence-Based Home Visiting Expansion for the CHVP State General Fund Expansion agreement with the California Department of Public Health (CDPH) in the amount not to exceed \$225,178.00 with a period of performance from July 1, 2022 through June 30, 2023;

b) Approve and authorize the PHD Director, or designee, to sign associated certifications as may be required by the CDPH for this agreement;

c) Approve Budget Revision Request No. 0008711 in the amount of \$102,400.00 to establish appropriations of \$225,178.00 (\$122,778.00 costs transferred from another program) of unanticipated revenue from CDPH to increase Services and Supplies and Other Costs for Fiscal Year (FY) 2022-2023 in the County's financial system; and

d) Determine that these activities are not a "project" and are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which 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 Lavagnino, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) and b) Approved and authorized; and

c) and d) Approved.

The motion carried by the following vote:

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