



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 13, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 20-00806

**RE:** Consider recommendations regarding grant funding for the OCHIN, Inc. and California Telehealth Network Telehealth Device Award, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Director to execute a Memorandum of Understanding (MOU) with OCHIN, Inc. and California Telehealth Network for a grant award acceptance to receive equipment for ten telehealth bundled remote workstations for COVID-19 response, with a total amount valued at \$22,000.00 for the period of September 16, 2020 through September 15, 2021;

b) Approve Budget Revision Request No. 0007242 for the Fiscal Year 2020-2021 for the Public Health Department to accept ten remote workstation telehealth devices with a total value of \$22,000.00; and

c) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

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

**a) Approved, ratified and authorized; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino