



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 15, 2020

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

PUBLIC HEALTH

File Reference No. 20-00971

RE: Consider recommendations regarding the California Home Visiting Program (CHVP) State General Fund Innovation Award, as follows: (4/5 Vote Required)

- a) Approve and authorize the Public Health Department (PHD) Director, or designee, to accept and execute the CHVP State General Fund Innovation agreement with California Department of Public Health in the amount not to exceed \$1,714,974.00 for a three year period of January 1, 2021 through June 30, 2023;
- b) Approve and authorize the PHD Director, or designee, to sign associated certifications as may be required by the California Department of Public Health for this agreement;
- c) Approve Budget Revision Request No. 0007310 to amend the Public Health Department Fiscal Year 2020-2021 Budget to add \$285,463.00 in new revenue and appropriation to be spent from January 2021 through June 2021; 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 Williams, seconded by Supervisor Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino