



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00557

RE: Consider recommendations regarding a new scope of work for the California Home Visiting Program (CHVP) State General Fund Innovation Award for Fiscal Year (FY) 2022-2023, as follows:

a) Approve and authorize the Public Health Department Director to accept a new Scope of Work for FY 2022-2023 for the CHVP State General Fund Innovation Agreement with the California Department of Public Health in the amount not to exceed \$1,714,974.00 for a three-year period of July 1, 2020 through June 30, 2023; and

b) Determine that the recommended action is not a “project” and is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) **Approved and authorized; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart