



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 7, 2026

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

COUNTY HEALTH DEPARTMENT

File Reference No. 26-00627

RE: Consider recommendations regarding Dual Special Needs Plan (D-SNP) Readiness Grant Funding, as follows:

a) Approve, ratify, and authorize the Director of the County Health Department to execute the D-SNP Readiness Grant Funding Agreement for a period of twelve months, beginning January 1, 2026 and terminating on December 31, 2026, for a total amount of \$90,000.00 for training and clinical support for the operational implementation of D-SNP; and

b) Determine that the recommended 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 actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical 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, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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