



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 3, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-01196

RE: Consider recommendations regarding a Comprehensive Perinatal Services Program (CPSP) Dual Provider Agreement Template, as follows:

a) Approve and authorize the Public Health Director, or designee, to execute CPSP Dual Provider Agreements with county CPSP providers using the Dual Provider Agreement template so long as there is not a change to the standard terms and conditions, upon review and concurrence by Risk Management and County Counsel Office until December 31, 2030, subject to the Board's ability to rescind this delegated authority at any time;

b) Approve and authorize the Public Health Director to make immaterial amendments to Dual Provider Agreements in accordance with the immaterial amendments section of the Dual Provider Agreement(s), upon review and concurrence by County Counsel's Office through December 31, 2030, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other government fiscal activities that 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) and b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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