



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 24, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00086

**RE:** Consider recommendations regarding an acceptance of Award for the Tuberculosis (TB) Control Program to assist in providing Food, Shelter, Incentives and Enablers (FSIE) for Fiscal Year (FY) 2022-2023, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award No. 2242ADDF00 for the TB Control Program with the California Department of Public Health (CDPH), TB Control Branch to assist in providing FSIE for TB patients, patients suspected of having TB and/or contacts to TB patients. This award in the amount of \$38,100.00 is in addition to the previous award of \$6,499.00 that was accepted in August 2022, and is for the period of July 1, 2022 through June 30, 2023;

b) Approve Budget Revision Request No. 0008684 to amend the Public Health Department's Fiscal Year 2022-2023 Budget to add \$38,100.00 in new revenue and appropriation to be spent during the period of July 2022 through June 2023; and

c) 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved, ratified and authorized; Chair to execute; and**

**b) and c) Approved.**

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

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