



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 16, 2023

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-00455

RE: Consider recommendations regarding a Health Resources and Services Administration Grant for Expanding COVID-19 Vaccinations, Fiscal Year (FY) 2022-2023, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Department Director to accept and receive supplemental funding for the County's Federally Qualified Health Centers and Community Health Division through the Health Resources and Services Administration Grant Award H8GCS47555-01-00 from the Affordable Care Act (ACA) Grants for New and Expanded Services Under the Health Center Program as funded through the Paycheck Protection Program and Health Care Enhancement Act for the period of December 1, 2022 through May 31, 2023 in the amount of \$265,765.00;

b) Approve Budget Revision Request No. 0008797 in the amount of \$265,765.00 to establish appropriations for \$265,765.00 of unanticipated revenue from the Federal Government for Health Resources and Administration supplemental funding to increase Salaries and Benefits (\$84,059.00) Services and Supplies (\$178,616.00) and Other Costs (\$3,090.00) for FY 2022-2023 in the County's financial system; and

c) Determine that the recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and is exempt 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) **Approved, ratified and authorized; 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