

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 18, 2024

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

and Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00608

RE:

Consider recommendations regarding the California Equitable Recovery Initiative (CERI) Grant to address COVID-19 and Advance Health Equity during Fiscal Years (FYs) 2024-2025 through 2025-2026, as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to accept and receive a three-year extension to the award from the California Department of Public Health (CDPH), Award Number CERI-21-23-35, in support of the CERI being funded by the Centers for Disease Control (CDC) to address COVID-19 health disparities without change in the one-time funding amount of \$590,951.00 for the revised end date of May 31, 2026; and
- b) Determine that the recommended action is 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 action is the creation of governmental funding mechanisms or other government fiscal activities which does 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 Williams, 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 Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino