

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 15, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PUBLIC HEALTH File Reference No. 21-00545

RE: Consider recommendations regarding a First Amendment to the SUNRx 340B Prescription Drug Administrative Services Agreement, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the SUNRx Prescription Drug Administrative Services for the ongoing development and administration of a 340B Pharmacy Network administered by the Public Health Department extending the term through June 30, 2022. This Agreement is expected to generate at least \$2,200,000.00 annually for the Public Health Department after administrative service costs;
- b) Approve and authorize the Public Health Department Director, or designee, to enter, terminate, or amend contract pharmacy agreements within the scope of this Agreement; and
- c) Determine that the recommended action is not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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