



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS MATT LAVERE, JEFF GORELL,
KELLY LONG, JANICE S. PARVIN AND VIANEY LOPEZ
November 7, 2023 at 8:30 a.m.**

CONSENT – COUNTY EXECUTIVE OFFICE – Adoption of a Resolution Acknowledging the Disbursement of Behavioral Health Continuum Infrastructure Program Grant Funds to Provide a Short Term Residential Therapeutic Program for Children and Youth from the California Department of Health Care Services to Casa Pacifica Center for Children and Families for the Rehabilitation of Two Houses and a Therapeutic Resources Center Located on the Steve Elson Campus, 1722 S. Lewis Road in Unincorporated Ventura County in the Amount of \$2,766,721; and Authorize Shawna Morris, Chief Executive Officer of Casa Pacifica, to Execute a Performance Deed of Trust, Regulatory Agreement and Declaration of Restrictions and Other Documents Against Casa Pacifica's Leasehold Interest in the Property.

(X) All Board members are present.

(X) Upon motion of Supervisor Parvin, seconded by Supervisor Long, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 45, with a revised attachment A for item 15, and a Board letter for item 24.

By:



Lori Key
Deputy Clerk of the Board