Legistar File ID No. A 22-636 Agenda Item No. 30



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

Agreement No.: A-16138

a. Approve the execution by the Director of Health or Assistant Director of Health of a Subcontract Agreement ("Subcontract"), ID: 7469-BHCIP-County of Monterey-01G, with Advocates for Human Potential, Inc. ("AHP"), funded by the Behavioral Health County and Tribal Planning ("BHCTP") Grant of the Department of Health Care Services (DHCS), Behavioral Health Continuum Infrastructure Program ("BHCIP"), for a total contract amount of \$150,000 for the grant period retroactive to January 3, 2022, through December 31, 2022; and

b. Accept the recommendation of the Director of Health to approve the non-standard insurance provisions in the Agreement (indemnification and insurance); and

c. Approve the execution by the Director of Health or Assistant Director of Health of Modification #1 to the Subcontract, extending the grant period to March 31, 2023, with no change to the total contract amount of \$150,000; and

d. Authorize the Director of Health or Assistant Director of Health to execute up to one future amendment to the Subcontract that does not significantly change the scope of work.

PASSED AND ADOPTED on this 10th day of January 2023, by roll call vote:

AYES:Supervisors Alejo, Church, Askew, and AdamsNOES:NoneABSENT:Supervisor Lopez(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 10, 2023.

Dated: January 12, 2023 File ID: A 22-636 Agenda Item No.: 30 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy