



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to:

Agreement No.: A-13951

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Standard Agreement A-13951 with Matthew R. Mock, Ph.D., Consultant for the provision of training and consultation services to extend the term for one (1) year for a revised term of June 1, 2018 to June 30, 2021, to add \$52,000, and to incorporate the Business Associate Agreement, for a revised total Agreement amount not to exceed \$81,000; and
- b. Approve the non-standard insurance language regarding professional liability coverage as recommended by the Director of Health.

PASSED AND ADOPTED on this 17th day of March 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Adams and Parker
NOES: None
ABSENT: None
(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 March 17, 2020.

Dated: March 19, 2020
File ID: A 20-039
Agenda Item No.: 19

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy