

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams with Supervisor Luis A. Alejo voting no. to:

- a. Accept plan changes to the conditionally awarded Behavioral Health Continuum Infrastructure Program (BHCIP) Round 5 Crisis and Behavioral Health Continuum grant from converting the County of Monterey's jail rehabilitation facility into a regional Mental Health Rehabilitation Center (MHRC) to construction of a new regional MHRC on county-owned property; and
- b. Authorize and direct the Director of Health Services or designee to execute a "Standard Agreement" with the California Department of Health Care Services (DHCS), through its administrative entity Advocates for Human Potential, Inc. (AHP), for the construction of a new regional MHRC, subject to approval by the Office of County Counsel and Board of Supervisors, in a total amount not to exceed \$20,166,779 from BHCIP; and
- c. Direct the Director of Health Services or designee to work with the County Budget and Analysis Division to identify an appropriate funding source for expenses incurred to date for preliminary site assessment activities in the amount of \$407,236; and
- d. Provide further direction as appropriate.

PASSED AND ADOPTED on this 4th day of June 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: Supervisor Alejo

ABSENT: None

Motion passed 4 to 1

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 June 4, 2024.

Dated: June 5, 2024 File ID: 24-420

Agenda Item No.: 12

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

Emmanuel H. Santos, Deputy