



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12846

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-12846 with Telecare Corporation to include the Morton Bakar Center Skilled Nursing Facility in Hayward, CA, for the provision of mental health services to older adults (ages 57+) with a primary diagnosis of severe mental illness, for an increased amount of \$313,965 for Fiscal Year (FY) 2015-16, \$601,203 for FY 2016-17, and \$601,203 for FY 2017-18, for a revised total Agreement amount not to exceed \$1,516,371 for the revised term of the Agreement July 1, 2015 through June 30, 2018.

PASSED AND ADOPTED on this 14th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Potter
NOES: None
ABSENT: Supervisor Parker

I, Gail T. Borkowski, 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 79 for the meeting on June 14, 2016.

Dated: June 27, 2016
File ID: A 16-162

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy