

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13606

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2017 to June 30, 2020) with Milhous Children's Services, Inc. for the provision of mental health and residential services in the amount of \$1,332,104 for Fiscal Year (FY) 2017-18, \$1,332,104 for FY 2018-19, and \$1,332,104 for FY 2019-20, for a total Agreement amount not to exceed \$3,996,312; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$399,631.20) of the original Agreement amount and do not significantly change the scope of services.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None ABSENT: None

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 80 for the meeting June 27, 2017.

Dated: June 28, 2017 File ID: A 17-255 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Hancock Deputy