

Monterey County

Board Order

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

Agreement No.: A-12716

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

- a. Authorized the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Casa Pacifica Centers for Children and Families for the provision of mental health services in the amount of \$1,225,495 for Fiscal Year (FY) 2015-16, \$1,225,495 for FY 2016-17, and \$1,225,495 for FY 2017-18 for a total Agreement amount not to exceed \$3,676,485; and
- b. Authorized the Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 9th day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

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 78 for the meeting on June 9, 2015.

Dated: June 12, 2015 File ID: A 15-128 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danie Jancock