



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13144

Upon motion of Supervisor Potter, seconded by Supervisor Armenta 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 retroactive Mental Health Services Agreement for the term November 1, 2015 through June 30, 2018 with TLC Child & Family Services for the provision of mental health services to Monterey County foster youth that require a moderate level of residential care, in the amount of \$183,003 for Fiscal Year (FY) 2015-16, \$438,042 for FY 2016-17, and \$438,042 for FY 2017-18, for a total Agreement amount of \$1,059,087; and
- b. Authorized the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$105,909) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 17th day of May 2016, 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 79 for the meeting on May 17, 2016.

Dated: May 19, 2016
File ID: A 16-109

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

By *Sally Hidalgo* Deputy