Legistar File ID No. A 22-219 Agenda Item No. 33



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15818

a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Letter of Agreement with The Santa Cruz-Monterey-Merced Managed Care Commission, dba Central California Alliance for Health (CCAH), for the provision by CCAH of funding in the amount of \$2,321,000 through the CalAIM Incentive Payment Program to the Monterey County Health Department, (MCHD), to facilitate the implementation of the Enhanced Care Management (ECM) and community supports program, for a term from date of the agreement's execution by the parties through March 31, 2023; and b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$232,100) of the original Agreement amount.

PASSED AND ADOPTED on this 24th day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams NOES: None ABSENT: None (Government Code 54953)

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 May 24, 2022.

Dated: May 27, 2022 File ID: A 22-219 Agenda Item No.: 33 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

1 MM Julian Lorenzana, Depu