Monterey County
Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips seconded by Supervisor Chris Lopez to:

Agreement No.: A-15567
a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding ("MOU") with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services pursuant to a student's Individualized Education Plan, for a total amount not to exceed $4,732,162 for the term July 1, 2021 through June 30, 2022; and
b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area for the term July 1, 2021 through June 30, 2022; and
c. Accept the Director of Health's recommendation to incorporate non-standard indemnification, limitation of liability, and insurance provisions to the MOU; and
d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) ($473,216.20) of the original MOU amount and do not significantly change the scope of services.

PASSED AND ADOPTED on this 19th day of October 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Askew and Adams
NOES: None
ABSENT: Supervisor Lopez
(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 October 19, 2021.

Dated: October 22, 2021
File ID: A 21-499
Agenda Item No.: 32

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

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Julian Lorenzana, Deputy