

Monterey County Board of Supervisors

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No. A-14476

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of Therapeutic Services to students with each of the following Monterey County School Districts ("School Districts"): Alisal Union, Salinas City Elementary, and Soledad Unified School Districts, for a total maximum amount for all School Districts of \$1,054,578, see Exhibit A for total amount per School District, for the term retroactive to August 1, 2019 through June 30, 2020; and
- b. Accept the Director of Health's recommendation to incorporate non-standard indemnification, limitation on liability, and insurance provisions; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to each MOU that, in total, do not exceed ten percent (10%) of the initial liability of each MOU, as shown in Exhibit A in the staff report, and that do not significantly change the scope of services.

PASSED AND ADOPTED on this 27th day of August 2019, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

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 August 27, 2019.

Dated: August 28, 2019 File ID: A 19-301

Agenda Item No.: 35

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

A G Pablo, Deputy