

## Monterey County Board of Supervisors

## **Board Order**

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

## Agreement No. A-14342

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

a. Approve and authorize the Chair of the Board of Supervisors to sign an agreement with the Central California Alliance for Health for \$2,781,653 to provide health plan benefits for eligible In-Home Supportive Services providers for the period June 18, 2019 to June 30, 2020, including the non-standard Termination provision in Exhibit A-I, Sections 4.0 through 5.1, and non-standard Mutual Indemnification provisions in Exhibit A-I, Sections 9.14 and 9.15; and b. Authorize the Chair of the Board of Supervisors to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$278,165) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 11th day of June 2019, by the following vote, to wit:

AYES:

Supervisors Alejo, Lopez, Parker and Adams

NOES: No

None

**ABSENT: Supervisor Phillips** 

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 June 11, 2019.

Dated: June 11, 2019 File ID: A 19-186 Agenda Item No.: 43 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Valerie Ralph, Clerk of the Board