



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Agreement No.: A-16373

- a. Approve and authorize the Chair of the Board of Supervisors, or designee, to sign an agreement with the Central California Alliance for Health to provide health plan benefits for eligible In-Home Supportive Services providers for the period July 1, 2023 to June 30, 2024, including non-standard termination and mutual indemnification provisions in the amount of \$5,479,681; and
- b. Authorize the Chair of the Board of Supervisors to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$547,968) of the original contract amount and do not significantly change the scope of work not to exceed the maximum of \$6,027,649.

PASSED AND ADOPTED on this 13th day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 June 13, 2023.

Dated: June 14, 2023
File ID: A 23-234
Agenda Item No.: 33

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

Emmanuel H. Santos

Emmanuel H. Santos, Deputy