

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 Wendy Root Askew, seconded by Supervisor John M. Phillips:

Agreement No.: A-15870; Amendment No.: 1

- a. Approve and authorize the Chair of the Board of Supervisors to sign Amendment #1 to the Agreement with Central California Alliance for Health to provide health plan benefits for eligible In-Home Supportive Services providers, adding \$5,479,681 for a revised contract total of \$8,979,786 and extending the term through June 30, 2023; 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% (\$897,978) of the revised contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 21st day of June 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 June 21, 2022.

Dated: June 21, 2022 File ID: A 22-199 Agenda Item No.: 49 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deput