



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

Board Order

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 8 through 34 excluding Item No. 34.1 to:

a. Approve and authorize the Director of Health or Assistant Director of Health to execute one (1) to three (3) year Mental Health Services Act Agreements for the provision of Mental Health services with each of the following Monterey County providers:

1. **Agreement No.: A-14788** | Alliance on Aging (AOA) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$237,324; and
2. **Agreement No.: A-14789** | Community Human Services (CHS) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$825,936; and
3. **Agreement No.: A-14790** | Crisis Support Services of Alameda County (CSSAC) for a term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$450,432; and
4. **Agreement No.: A-14791** | Family Services Agency of the Central Coast (FSACC) for a term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$700,020; and
5. **Agreement No.: A-14792** | National Alliance on Mental Illness (NAMI) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$120,000; and
6. **Agreement No.: A-14793** | The Village Project (TVP) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$276,250; subject to review and approval of County Counsel, Risk Manager, and County-Auditor Controller; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments for each Agreement listed in paragraph (a) above, which in the aggregate do not exceed ten percent (10%) of the initial liability of each Agreement and which do not significantly change the scope of services.

PASSED AND ADOPTED on this 30th day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Parker

NOES: None

ABSENT: Supervisor Adams (excused)

(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 30, 2020.

Dated: July 2, 2020
File ID: A 20-218
Agenda Item No.: 12

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

Joel Pablo

Joel G. Pablo, Deputy