



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13376

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a four (4) year Agreement with Netsmart Technologies, Inc. for the provision of implementation services of the Electronic Medical Record system for additional professional/technical consulting services for Fiscal Years (FYs) 2016-17 through FY 2019-20 in the amount of \$300,000, and software license subscriptions, maintenance/ support and professional services, and technical support in the amount of \$95,250 for FY 2016-17, \$668,596 for FY 2017-18, \$668,596 for FY 2018-19, and \$668,596 for FY 2019-20, for a total Agreement amount not to exceed \$2,401,038, retroactive to July 1, 2016 through June 30, 2020; and
- b. Accepted the non-standard risk terms regarding limitations on liability, limitations of warranty, indemnification, and insurance, as recommended by the Director of Health; and
- c. Approved and authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$240,104) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on December 13, 2016.

Dated: December 14, 2016
File ID: A 16-376

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy



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Board Order

Agreement No.: A-13377

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Accepted a \$20,000 Grant Award from Central California Alliance for Health (CCAH) in support of the purchase of the MyLab Gamma Portable Ultrasound at the Alisal Health Center; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0716-MCHD-CS-E1, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$20,000 for the purchase of the MyLab Gamma Portable Ultrasound at the Alisal Health Center, effective on the date of execution by County and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on December 13, 2016.

Dated: December 14, 2016

File ID: A 16-396

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy



Monterey County Board of Supervisors

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Board Order

Agreement No.: A-13378

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Accepted a \$20,000 Grant Award from Central California Alliance for Health (CCAH) in support of the purchase of wall-mounted diagnostic systems at the Laurel Pediatric Clinic; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0716-MCHD-CS-E4, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$20,000 for the purchase of wall-mounted diagnostic systems at the Laurel Pediatric Clinic, effective on the date of execution by County and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on December 13, 2016.

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County of Monterey, State of California

By Denise Hancock
Deputy



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Board Order

Agreement No.: A-13379

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Accepted a \$20,000 Grant Award from Central California Alliance for Health (CCAH) in support of the purchase of wall-mounted diagnostic systems, audiometers, scales, stadiometers at the Marina Health Center; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0716-MCHD-CS-E3, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$20,000 for the purchase of wall-mounted diagnostic systems, audiometers, scales, stadiometers at the Marina Health Center, effective on the date of execution by County and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on December 13, 2016.

Dated: December 14, 2016
File ID: A 16-398

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy



Monterey County Board of Supervisors

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Board Order

Agreement No.: A-13380

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Accepted a \$20,000 Grant Award from Central California Alliance for Health (CCAH) in support of the purchase of barrier-free exam tables and table-mount exam LED lights for the Seaside Family Health Center; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement ("Agreement"), Grant number 0716-MCHD-CS-E2, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau ("County"), in the amount of \$20,000 for the purchase of barrier-free exam tables and table-mount exam LED lights for the Seaside Family Health Center, effective on the date of execution by County and terminating three (3) years after the date of execution or such later date as the parties may mutually agree in writing.

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on December 13, 2016.

Dated: December 14, 2016
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy