



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16654

- a. Approve and authorize the Director of Health Services or designee to retroactively execute a Grant Subcontract Agreement for a total of approximately \$211,184 in funding from the Public Health Institute (PHI) retroactive from March 1, 2023 to April 15, 2024; and
- b. Authorize the Director of Health Services or designee to execute up to three (3) future amendments to this Agreement where the amendments do not significantly alter the scope of the services; and
- c. Amend the Health Department Fiscal Year 2023-2024 Adopted Budget to increase appropriations and increase estimated revenue by \$211,184 in the Emergency Medical Services Bureau 001-4000-8109-HEA006, funded by the augmentation of grant revenues from the Department of Healthcare Services (DHCS) via the Public Health Institute (PHI) under the CA Bridge Program (4/5 vote required); and
- d. Direct the Auditor-Controller and County Administrative Office to incorporate the changes in the Fiscal Year 2023-24 Health Department Adopted Budget 001-4000-8109-HEA006.

PASSED AND ADOPTED on this 5th day of December 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 December 5, 2023.

Dated: December 13, 2023

File ID: A 23-531

Agenda Item No.: 39

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

Vicente Ramirez, Deputy