



## Monterey County Board of Supervisors

### Board Order

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

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

**Agreement No.: A-16373 ; Amendment No.: 1**

- a. Approve and authorize the Chair of the Board of Supervisors, or designee, to sign Amendment No. 1 to Agreement A-16373 with the Central California Alliance for Health to provide health plan benefits for eligible In-Home Supportive Services providers, adding \$4,927,855 for a new contract total of \$10,407,536, extending the term by one (1) year, for a new term of July 1, 2023 to June 30, 2025, including non-standard termination and mutual indemnification provisions; and
- b. Authorize the Chair of the Board of Supervisors, or designee to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$1,040,754) of the amended contract amount, and do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$11,448,290.

PASSED AND ADOPTED on this 25<sup>th</sup> day of June 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

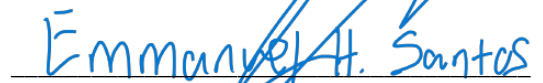
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting June 25, 2024.

Dated: June 27, 2024

File ID: A 24-302

Agenda Item No.: 58

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



Emmanuel H. Santos, Deputy