

## **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 Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16984	A&A Health Services, LLC
Agreement No.: A-16985	Alliance on Aging, Inc.
Agreement No.: A-16986	American Medical Transport, Inc. DBA
	Central Coast Ambulance
Agreement No.: A-16987	Aspiranet
Agreement No.: A-16988	California Psychiatric Transitions
Agreement No.: A-16989	Castlewood Holding Company, DBA Alsana An Eating Recovery
Agreement No.: A-16990	Centro Binacional para el Desarrollo Indigena Oaxaqueño DBA CBDIO
Agreement No.: A-16991	Community Hospital of the Monterey Peninsula
Agreement No.: A-16992	Community Human Services Mental Health Services
Agreement No.: A-16993	Crestwood Behavioral Health, Inc.
Agreement No.: A-16994	Davis Guest Home, Inc.
Agreement No.: A-16995	Door to Hope, Inc.
Agreement No.: A-16996	The Epicenter of Monterey
Agreement No.: A-16997	Family Service Agency of the Central Coast
Agreement No.: A-16998	Front St., Inc.
Agreement No.: A-16999	Haven of Hope, Inc.
Agreement No.: A-17000	Inspire Behavioral Health. LLC
Agreement No.: A-17001	Interim, Inc.
Agreement No.: A-17002	NAMI Monterey County
Agreement No.: A-17003	Oaklandidence Opco. LLC DBA Medical Hill Healthcare Center
Agreement No.: A-17004	Pajaro Valley Prevention and Student Assistance Program
Agreement No.: A-17005	Psynergy Programs, Inc.
Agreement No.: A-17006	Seneca Family of Agencies
Agreement No.: A-17007	Telecare Corporation
Agreement No.: A-17008	University of Southern California

Agreement No.: A-17009

The Village Project, Inc.

- a. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with each of the County Mental Health Plan providers listed in the Delegated Authority Attachment A submitted for FY 2024-25 (individually), effective for the terms set forth in Attachment A, not to exceed the individual contract amounts as set forth in Attachment A, for a total aggregate amount not to exceed \$81,109,130 retroactive to July 1, 2024; and,
- b. Accept and approve a supplemental non-Medi-Cal version of the previously Board-approved County of Monterey Mental Health Services (MHS) Agreement template ("standard template agreement"), containing identical language but with non-applicable Medi-Cal provisions redlined and one provision revised, for the provision of mental health treatment services by County Mental Health Plan providers who do not provide services billed to Medi-Cal (Attachment B); and,
- c. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with additional providers for mental health treatment and related services, during FY 2024-25, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate amount for all contracts with additional providers does not exceed \$2,000,000 subject to approval by County Counsel, County Risk Manager, and County Auditor-Controller; and, d. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to each agreement with the providers listed in Attachment A that in total, do not exceed 10% of the initial contract amount specified in each agreement, and do not significantly change the scope of services, for a total aggregate amount not to exceed \$91,420,043.

PASSED AND ADOPTED on this 9<sup>th</sup> day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion passed 4 to 0

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 July 9, 2024.

Dated: July 9, 2024 File ID: A 24-326 Agenda Item No.: 28 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel

Emmanuel H. Santos, Deputy