



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 15 through 29, excluding Item No. 28.

#### **Agreement No.: A-14891**

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Dycora Transitional Health - San Jose, LLC for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$1,671,716 for the retroactive term of July 1, 2020 through June 30, 2023; and
- b. Approve non-standard Commercial General Liability insurance provision of claims-based coverage subject to a \$250,000 deductible in Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$167,171) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 21<sup>st</sup> day of July 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams  
NOES: None  
ABSENT: None  
(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 July 21, 2020.

Dated: July 21, 2020  
File ID: A 20-278  
Agenda Item No.: 17

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

Joel G. Pablo, Deputy