Legistar File ID No. RES 22-101 Agenda Item No. 34



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 John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.: 22-182

a. Ratify the submission of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth ("Children and Youth Program") of the California Health Facilities Financing Authority ("CHFFA") in the amount of \$1,851,546.21, for funding to develop a Crisis Stabilization and Crisis Residential Treatment program; and

b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement Number CY MONT-02, accepting a CHFFA Children and Youth Program award for a total grant amount of \$1,851,546.21 to develop a Crisis Stabilization and Crisis Residential Treatment program for the grant period retroactive to February 24, 2022 through June 30, 2024; and

c. Approve the delegation of authority to the Director of Health or Assistant Director of Health to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period.

PASSED AND ADOPTED on this 24th day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 May 24, 2022.

Dated: May 27, 2022 File ID: RES 22-101 Agenda Item No.: 34 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Ann Julian Lorenzana, Dep