



## County of Monterey Board of Supervisors

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### Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

**Agreement No.: A-17592**

- a. Approve and authorize the Director of Health Services or designee to execute a retroactive two-year Grant Subcontract Agreement with the Public Health Institute (PHI) in the amount of \$16,800 for Fiscal Year (FY) 2025-26 and \$25,200 for FY 2026-27 not to exceed \$42,000 for a term to February 1, 2025 through March 31, 2027;
- 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, subject to approval by the Office of County Counsel;
- c. Amend the Health Department's Fiscal Year (FY) 2025-26 Adopted Budget to increase appropriations and estimated revenue by \$16,800 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. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the Fiscal Year 2025-26 Health Department Adopted Budget 001-4000-8109-HEA006.

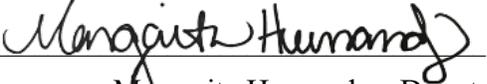
PASSED AND ADOPTED on this 9<sup>th</sup> day of December 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels  
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 9, 2025.

Dated: December 12, 2025  
File ID: A 25-472  
Agenda Item No.: 54

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

  
Margarita Hernandez, Deputy