

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 Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-15942

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement between the County of Monterey and Lakemary Center for the provision of residential and psychiatric services to Monterey County youth that require a moderate to severe level of residential care, in the amount of \$784,750 for Fiscal Year (FY) 2022-23, \$784,750 for FY 2023-24, and \$784,750 for FY 2024-25 for a total Agreement amount not to exceed \$2,354,250 for the term retroactive to July 1, 2022 through June 30, 2025; and
- b. Approve non-standard insurance provisions 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%) (\$235,425) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 19^{th} day of July 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 July 19, 2022.

Dated: July 21, 2022 File ID: A 22-394 Agenda Item No.: 30 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana Deputy