



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement Nos.: A-13033 and A-13034

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement ("Grant Agreement I") (Agreement No.: A-13033) between Central California Alliance for Health and the County of Monterey on behalf of the Health Department - Clinic Services Bureau ("County") in the amount not to exceed \$470,000, for the purpose of funding provider recruitment, medical equipment and practice coaching, effective on date of execution by County and terminating no earlier than one year after the date the last grant payment is made to County or on County's behalf under Grant Agreement I; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement ("Grant Agreement II") (Agreement No.: A-13034) between Central California Alliance for Health and the County of Monterey on behalf of the Health Department - Behavioral Health Bureau ("County") in the amount not to exceed \$470,000, for the purpose of funding psychiatrist recruitment and Intensive Team equipment, effective on the date of execution by County and terminating no earlier than one year after the date the last grant payment is made to County or on County's behalf under Grant Agreement II.

PASSED AND ADOPTED on this 12th day of January 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

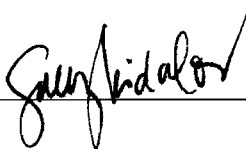
NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 78 for the meeting on January 12, 2016.

Dated: January 25, 2016
File ID: A 15-417

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy