



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-17143 ; Amendment No.: 1

- a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment No.1 to Agreement No. A-17143 with the Monterey County Office of Education, for the provision to establish the infrastructure needed to develop an Enhanced Care Management (ECM) Hub, adding \$4,500 for a new total Agreement amount of \$421,293 with no change to the Agreement term of July 1, 2024 through June 30, 2025; and
- b. Approve and authorize the Director of Health Services or designee to approve up to two (2) future Amendments that do not exceed 10% (\$42,129) of the Agreement amount, does not significantly alter the scope of services, and does not exceed the maximum amount of \$463,422.

PASSED AND ADOPTED on this 29th day of April 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

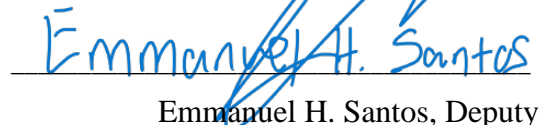
ABSENT: Supervisor Daniels

Motion Passed 4 to 0

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 April 29, 2025.

Dated: April 29, 2025
File ID: A 25-105
Agenda Item No.: 34

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


Emmanuel H. Santos, Deputy