



# Monterey County Board of Supervisors

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1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Order

### Agreement No.: A-12725

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

- a. Authorized the Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12725 with Milhous Children's Services, Inc. to revise the Business Associate Agreement; and
- b. Authorized the Director of Health to execute Amendment No. 1 to add board and care services; and
- c. Authorized the Director of Health to execute Amendment No. 1 to increase FY 2014-15 by \$474,192, FY 15-16 by \$474,192, and FY 2016-17 by \$474,192, for a new total Agreement amount not to exceed \$2,279,966.

PASSED AND ADOPTED on this 10th day of March 2015, 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 77 for the meeting on March 10, 2015.

Dated: March 12, 2015  
File ID: A 15-041

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

By *Denise Hancock*  
Deputy