



Monterey County

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

Board Order

Agreement No. A-11489

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

Approved and authorized the Chair of the Board of Supervisors to sign Amendment #1 to Agreement #A-11489 with Central California Alliance for Health for the provision of health plan benefits for In-Home Supportive Services providers, adding \$31,020, increasing the first twelve months funding to \$1,987,500 for July 1, 2011 to June 30, 2012 of this two year agreement.

PASSED AND ADOPTED on this 26th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

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 76 for the meeting on June 26, 2012.

Dated: June 29, 2012

File Number: 12-537

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

By _____