



Monterey County Board of Supervisors

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

www.co.monterey.ca.us

Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16948

- a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County of Monterey for the provision of mental services pursuant to a student’s Individualized Education Plan, for a term of July 1, 2024, through June 30, 2025, for a total amount not to exceed \$4,773,823; and
- b. Approve and authorize the Director of Health Services or designee to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area for a term of July 1, 2024, through June 30, 2025; and
- c. Approve non-standard indemnification, limitation of liability, and insurance provisions to the MOU as recommended by the Director of Health Services; and
- d. Approve and authorize the Director of Health Services or designee to execute up to three future amendments where the combined amendments do not exceed 10% (\$477,382) of the original MOU amount and does not significantly change the scope of services, total not to exceed maximum of \$4,773,823.

PASSED AND ADOPTED on this 25th day of June 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

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 June 25, 2024.

Dated: June 27, 2024
File ID: A 24-308
Agenda Item No.: 38

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

Emmanuel H. Santos, Deputy