

Monterey County

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

Board Order

Agreement No.: A-12492

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

Approved and authorized the Director of Health to sign Amendment No. 1 to the mental health services agreement A-12492 with ODD-Fellow Rebekah Children's Home of California to increase funding for additional mental health services, board and care services, and add the Wraparound Program for FY 2013-14 in the amount of \$582,429, Fiscal Year 2014-15 in the amount of \$1,066,549, FY 2015-16 in the amount of \$1,066,549, for a revised total Agreement amount not to exceed \$5,710,298 in the aggregate.

PASSED AND ADOPTED on this 22nd day of April 2014, 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 77 for the meeting on April 22, 2014.

Dated: April 22, 2014 File Number: A 14-040 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Tencock
Deputy