



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-17174

- a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a non-standard Agreement with Monterey County Children and Families DBA First 5 Monterey County, to assist in the establishment of infrastructure needed to develop an Enhanced Care Management (ECM) Hub focused on the early childhood population in Monterey County, for a retroactive term of July 1, 2024 through June 30, 2025, for a total Agreement amount of \$302,351; and
- b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement, including indemnification.

PASSED AND ADOPTED on this 3rd day of December 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 December 3, 2024.

Dated: December 9, 2024

File ID: A 24-536

Agenda Item No.: 65

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

Vicente Ramirez, Deputy