



# Monterey County Board of Supervisors

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

[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

## Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

### **Agreement No.: A-15818 ; Amendment No.: 1**

- a. Approve and authorize the Director of Health Services or designee to execute renewal and amendment No. 1 to Agreement No. A-15818 with The Santa Cruz-Monterey-Merced Managed Medical Care Commission, dba Central California Alliance for Health (CCAH), for the provision by CCAH funding through California Advancing and Innovating Medi-Cal (CalAIM) Incentive Payment Program to the County of Monterey, Health Department (MCHD) to facilitate the implementation of Enhanced Care Management (ECM) and community supports program, revising the scope of work, extending the Agreement term by seventeen (17) months for a new Agreement term of January 1, 2022 to December 31, 2024, with no change to the total Agreement amount of \$2,321,000; and
- b. Approve and authorize the Director of Health Services or designee to execute up to two (2) future amendments to this Agreement where the amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$232,100) of the original Agreement amount, and total Agreement amount not to exceed revised maximum of \$2,553,100.

PASSED AND ADOPTED on this 12<sup>th</sup> day of November 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 November 12, 2024.

Dated: November 18, 2024  
File ID: A 24-514  
Agenda Item No.: 52

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

Vicente Ramirez, Deputy