

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12683

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

- a. Approved and authorized the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2014 to June 30, 2017) with Davis Guest Home, Inc. for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$862,227 for Fiscal Year (FY) 2014-15, \$862,227 for FY 2015-16, and \$862,227 for FY 2016-17 for a total Agreement amount not to exceed \$2,586,681; and
- b. Authorized the Director of Health to sign up to three future amendments to this Agreement where the amendments do not exceed 10% of the total contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 3rd day of June 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 June 3, 2014.

Dated: June 4, 2014 File Number: A 14-078 Date Revised: June, 9, 2014 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Hancock