



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16393 ; Amendment No.: 1

- a. Approve and authorize the Director of Health Services or designee to accept additional grant award funding from the California Department of Public Health (CDPH), in the amount of \$183,750 for further implementation of the California Public Health Workforce Career Ladder Education and Development Program with no change in the term of February 1, 2023 through June 30, 2026, bringing the total grant award from CDPH to \$245,163; and
- b. Approve and authorize the Director of Health Services or designee to execute Grant Agreement Number 22-11317, A1 issued by CDPH for a total Grant Agreement amount of \$245,463 for the term of February 1, 2023 through June 30, 2026; and
- c. Approve all non-standard indemnification provision as recommended by the Director of Health Services; and
- d. Approve the delegation of authority to the Director of Health Services or designee to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period; and
- e. Approve and authorize the Director of Health Services or designee to approve up to two future Amendments that do not exceed 10% (\$24,546) of the revised Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$270,009.

PASSED AND ADOPTED on this 6th day of May 2025, by roll call vote:

AYES: Supervisors Church, Lopez, Askew and Daniels

NOES: None

ABSENT: Supervisor Alejo

Motion Passed 4 to 0

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 May 6, 2025.

Dated: May 6, 2025
File ID: A 25-139
Agenda Item No.: 19

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

Emmanuel H. Santos

Emmanuel H. Santos, Deputy