



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 15 through 29, excluding Item No. 28.

#### **Resolution No.: 20-247**

- a. Approve and authorize the Director of the Military & Veterans Affairs Office to execute funding agreement 20XS0006 with the California Department of Veterans Affairs to receive \$94,440 in Proposition 63 - Mental Health and Services Act funding to provide mental health outreach services to local veterans on behalf of the County retroactive to July 1, 2020 through June 30, 2022;
- b. Authorize the Director of the Military & Veterans Affairs Office to sign up to three (3) amendments to this funding agreement where the amendments do not significantly change the scope of work;
- c. Approve an increase in appropriations and estimated revenues of \$47,220 for the Social Services - Military & Veterans Affairs Budget Unit 001-5010-SOC003-8260 FY 2020-21 Adopted Budget (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$47,220 in Social Services - Military & Veterans Affairs Budget Unit 001-5010-SOC003-8260 FY 2020-21 Adopted Budget (4/5ths vote required).

PASSED AND ADOPTED on this 21<sup>st</sup> day of July 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 July 21, 2020.

Dated: July 21, 2020  
Revision Date: May 18, 2021  
File ID: RES 20-116  
Agenda Item No.: 20

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

  
Julian Lorenzana, Deputy

*Before the Board of Supervisors in and for the  
County of Monterey, State of California*

**Resolution No.: 20-247**

Authorizing and approving a State funding agreement from )  
California Department of Veteran Affairs to provide mental )  
health outreach services to local veterans retroactively to July )  
1, 2020 through June 30, 2022 in the amount of \$94,440, and )  
related actions(4/5<sup>th</sup> vote required)..... )

**WHEREAS**, The Military and Veterans Affairs Office (MVAO) has been awarded a two-year State grant of \$94,440 from the California Department of Veterans Affairs (CalVet) under Proposition 63 to provide mental health outreach services to local veterans between July 1, 2020 and June 30, 2022; and,

**WHEREAS**, MVAO submitted a proposal to provide local veterans with expanded mental health outreach services using Proposition 63 funding. The expanded services include Transition Assistance Program (TAP) outreach and counseling, Veteran Treatment Court (VTC) outreach, and increased support for the Homeless Veterans Stand Down in 2020; and,

**WHEREAS**, Prop 63 funding will be used to provide claims assistance/benefits counseling and support for mental health outreach services at the locations above; and,

**WHEREAS**, increased revenue and appropriations of \$94,440 in the Social Services-Military and Veterans Affairs Budget Unit 001-5010-SOC003-8260 Adopted Budget is needed to accept the increased funding from the State of California; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors for the County of Monterey as follows:

1. The funding agreement from California Department of Veterans Affairs is approved in the amount of \$94,440 to provide Proposition 63 funding for mental health outreach services to local veterans for July 1, 2020 through June 30, 2022.
2. The Director of the of the Military & Veterans Affairs Office is authorized to execute funding agreement 20XS0006 with California Department of Veteran Affairs in the amount of \$94,440 for July 1, 2020 through June 30, 2022.
3. The Director of the of the Military & Veterans Affairs Office is authorized to sign up to three (3) additional amendments to this funding agreement where the amendments do not significantly change the scope of work.
4. An increase in appropriations and estimated revenues of \$47,220 for the Social Services Budget Unit 001-5010-SOC003-8260 FY 2020-21 Adopted Budget, is hereby approved.
5. The Auditor-Controller is authorized and directed to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues by \$47,220 in Social Services Unit 001-5010-SOC003-8260 from the California Veteran Affairs.

6. The County Administrative Officer, the County Counsel, and all other County officers and department heads, are authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

**PASSED AND ADOPTED** on this 21<sup>st</sup> day of July 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 July 21, 2020.

Dated: July 21, 2020

Revision Date: May 18, 2021

File ID: RES 20-116

Agenda Item No.: 20

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

  
\_\_\_\_\_  
Julian Lorenzana, Deputy