



Monterey County Board of Supervisors

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Board Order

Grant No. 1903-57097

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

- a. Accept a \$5,000 Grant Award from the Tides Foundation, at the recommendation of the Center for Care Innovations (CCI), in partnership with the California Health Care Foundation, to support the Health Department's role as a Technology Hub participant to pilot, evaluate, and spread innovative digital health solutions to safety net health systems; and
- b. Authorize the Director of Health or Assistant Director of Health to accept the Terms and Conditions of Grant No. 1903-57097, on behalf of the Health Department, Clinic Services Bureau with a retroactive grant effective date of January 1, 2019 - December 31, 2019.

PASSED AND ADOPTED on this 21st day of May 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Adams, Lopez, Parker and Phillips
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 May 21, 2019.

Dated: May 23, 2019
Legistar File ID No. 19-0336
Agenda Item No. 29

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

Valerie Ralph, Clerk of the Board