



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Agreement No.: A-15097

- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Work Order Agreement with Public Health Foundation Enterprises, Inc. dba Heluna Health, in the amount of \$319,618 to support COVID-19 epidemiology services for the period retroactive from May 1, 2020 to March 31, 2022; and
- b. Accept the risk provisions (indemnification, insurance, and limitations of liability) as recommended by the Director of Health; and
- c. Accept the Confidentiality and Non-Disclosure provision as recommended by the Director of Health.

PASSED AND ADOPTED on this 26th day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 January 26, 2021.

Dated: January 27, 2021
File ID: A 21-013
Agenda Item No.: 36

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


Julian Lorenzana, Deputy