



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Chris Lopez with Supervisor Alejo voting no to approve Item No. 43.

#### Agreement No.: A-17145

- a. Authorize the Director of Health Services or designee to execute a Program Funding Agreement (PFA) for the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 5: Crisis and Behavioral Health Continuum (Program) with the California Department of Health Care Services (DHCS), through its administrative entity Advocates for Human Potential, Inc. (AHP), for the construction of a new regional Mental Health Rehabilitation Center (MHRC), in the amount of \$20,166,779; and
- b. Authorize the Director of Health Services or designee to execute and deliver all other documents required or deemed necessary or appropriate to secure Program funds from DHCS and to participate in the Program, and all amendments thereto (collectively the "Program Documents"); and
- c. Authorize the Director of Health Services or designee to execute a Declaration of Restrictions and Performance Deed of Trust to be recorded on behalf of the County of Monterey for participation in the Program.

PASSED AND ADOPTED on this 12<sup>th</sup> day of November 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew and Adams

NOES: None

ABSENT: Supervisor Alejo

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 November 12, 2024.

Dated: December 2, 2024  
File ID: A 24-502 Agenda  
Item No.: 43

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

Vicente Ramirez, Deputy