



# Monterey County

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## Board Order

### Agreement No.: A-12255

Upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Telecare Corporation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients with a primary psychiatric diagnosis in the amount of \$83,435.35 for Fiscal Year (FY) 2012-13, \$83,435.35 for FY 2013-14 and \$83,435.35 for FY 2014-15 for a total Agreement amount of \$250,306.05; and
- b. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

PASSED AND ADOPTED on this 26th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on June 26, 2012.

Dated: July 11, 2012  
File Number: 12-365

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By

  
Deputy