



## 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 Luis A. Alejo, seconded by Supervisor John M. Phillips to:

**Adopted Resolution No.: 20-114 | Agreement No.: A-14697**

- a. Support a Funding Agreement between the Monterey County Health Department (“Health”) and the Big Sur Health Center, Inc. (“BSHC”) in the amount not to exceed \$20,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year (FY) 2020-21 and FY 2021-22; and
- b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$20,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2020 through June 30, 2022.

PASSED AND ADOPTED on this 12<sup>th</sup> day of May 2020, by roll call vote:

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 May 12, 2020.

Dated: May 12, 2020  
File ID: RES 20-061  
Agenda Item No.: 18

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

Joel G. Pablo, Deputy

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

**Resolution No. 20-114**

Adopted Resolution No. 20-114 to support a Funding Agreement between the Monterey )  
County Health Department (“Health”) and the Big Sur Health Center, Inc. (“BSHC”) in )  
the amount not to exceed \$20,000, to assist with the direct operational costs of providing )  
medical services to the clients residing in Big Sur and the surrounding area during the )  
term, July 1, 2020 through June 30, 2022..... )

**WHEREAS**, The Monterey County Health Department with administrative services located at 1270 Natividad Road, Salinas, CA 93906, is nationally accredited and serves over 415,000 Monterey County residents with a broad range of health care and promotion services through its nearly 1,000 employees organized in seven (7) Bureaus; and

**WHEREAS**, County receives health realignment funds from the State of California to provide various services in the areas of communicable disease, chronic disease prevention, immunizations, maternal and adolescent health, public nursing, and direct health services to indigents in the County; and

**WHEREAS**, County believes that partnering with a local primary care provider of medical services to promote and facilitate access to medical care to low-income Monterey County residents with access-to-care challenges; and

**WHEREAS**, Big Sur Health Center (BSHC) is a 2,100 square foot medical facility located at 46896 Highway 1, Big Sur, CA 93920. BSHC, a California nonprofit corporation, is a rural health clinic with an established history of providing primary care in Monterey County to a population with access-to-care challenges. BSHC has a busy family practice with over 3,000 patient visits annually; and

**WHEREAS**, The Monterey County Health Department desires to provide funds to BSHC towards the operational costs of providing medical services for clients with access-to-care challenges residing in the Big Sur and surrounding area; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Supervisors in and for the County of Monterey, that the expenditure of funds from the County of Monterey Health Department (“Health”) Fiscal Year (FY) 2020-21 and FY 2021-2022 Budgets, to support a Funding Agreement, assisting Big Sur Health Center, Inc. (“BSHC”) in meeting the direct operational costs of providing medical services to the clients residing in Big Sur and surrounding area, has a direct and primary public purpose, benefiting Monterey County, in general, and Health, in particular.

**PASSED AND ADOPTED** on this 12<sup>th</sup> day of May 2020, by roll call vote:

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 May 12, 2020.

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*Joel Pablo*

Joel G. Pablo, Deputy