

## **Monterey County**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

## Agreement No.: A-12682

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

a. Approved and authorized the Director of Health to sign a three year term (July 1, 2014 to June 30, 2017) Mental Health Services Agreement with Psynergy Programs, Inc. for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$1,162,105 for Fiscal Year (FY) 2014-15, \$1,162,105 for FY 2015-16, and \$1,162,105 for FY 2016-17 for a total Agreement amount of \$3,486,316; and

b. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original Agreement amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 20th day of May 2014, 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 77 for the meeting on May 20, 2014.

Dated: May 21, 2014 File Number: A 14-055 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy