



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

- a. Accept and approve the revised County of Monterey Mental Health Services Agreement template (“standard template agreement”), containing County of Monterey’s standard risk provisions of insurance and indemnification, for the provision of mental health treatment services with psychiatric impairments and disabilities by County Mental Health Plan providers;
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute the standard template agreement with each of the County Mental Health Plan providers listed in Attachment B (individually), effective for the terms set forth in Attachment B, not to exceed the individual contract amounts as set for in Attachment B, for a total in the aggregate not to exceed \$57,701,877;
- c. Approve and authorize the Director of Health or Assistant Director of Health to execute a standard template agreement with additional providers for mental health treatment and related services, during FY 2023-24, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate for all contracts with additional providers does not exceed \$2,000,000, subject to approval by County Counsel, County Risk Manager, and County Auditor-Controller; and
- d. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments to each agreement with the providers listed in Attachments B that in total, does not exceed 10% of the initial contract amount specified in each agreement, and that does not significantly change the scope of services, for a total in the aggregate not to exceed \$65,472,064.

PASSED AND ADOPTED on this 27th day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

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 June 27, 2023.

Dated: June 28, 2023

File ID: A 23-268

Agenda Item No.: 54

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

Emmanuel H. Santos, Deputy