



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 Chris Lopez to:

Agreement No.: A-17046

- a. Accept a grant award in the amount of \$1,262,057 from the California Department of Health Care Services (“DHCS”) California Advancing and Innovating Med-Cal (CalAIM) Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) grant program, for the grant term of July 1, 2024, through June 30, 2025; and
- b. Ratify execution by the Director of Health Services of the Acknowledgement of Grant Terms and Conditions, an express condition of the County’s receipt of grant funds from the DHCS CalAIM PATH CITED grant program, to support activities to build and expand infrastructure and capacity and implement Enhanced Care Management and Community Supports at health clinics, for a total grant amount of \$1,262,057, and for a total grant term of July 1, 2024, through June 30, 2025; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% (\$126,205) of the grant agreement amount or significantly change the scope of work, for a maximum amount of \$1,388,263.

PASSED AND ADOPTED on this 13th day of August 2024, 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 August 13, 2024.

Dated: August 14, 2024

File ID: A 24-396

Agenda Item No.: 45

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

Emmanuel H. Santos, Deputy