



## Monterey County Board of Supervisors

### Board Order

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

**Agreement No.: A-16630**

- a. Approve and authorize the Director of Health Services or designee to execute an Amendment to the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth” Program) Grant Agreement Number CY MONT-02 between the County of Monterey Health Department and the California Health Facilities Financing Authority (“CHFFA”), to extend the term for two (2) additional fiscal years for a new term of February 24, 2022 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$185,155) of the original Grant Agreement amount (\$1,851,546) and do not significantly change the scope of services, and do not exceed \$2,036,701.

PASSED AND ADOPTED on this 7<sup>th</sup> day of November 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Adams

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

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 November 7, 2023.

Dated: November 14, 2023  
File ID: A 23-499  
Agenda Item No.: 46

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

Vicente Ramirez, Deputy