



## Monterey County

### Board Order

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

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

- a. Delegated authority to the Director of Health or his designee to sign and execute a Letter of Intent for the purpose of entering into an agreement with Beacon Health Strategies/College Health IPA, a California medical professional corporation, effective January 1, 2014, until a formal agreement is executed or until the Letter of Intent is terminated by either party; and
- b. Delegated authority to the Director of Health to negotiate, sign, and execute an agreement with Beacon Health Strategies/College Health IPA, a California medical professional corporation, to allow the County Health Department to serve as a network provider of mild to moderate mental health services for eligible Central California Alliance for Health Medi-Cal managed care beneficiaries in Monterey County ("Beacon Agreement"), subject to County Counsel, County Risk Manager, and County Auditor-Controller review and approval, with terms effective no sooner than upon your Board's approval continuing through no later than December 31, 2019; the Director of Health shall notify your Board and the County Administrative Officer ("CAO") in writing within ten days of execution of the Beacon Agreement; and
- c. Delegated authority to the Director of Health to sign up to three (3) future Amendments to the Beacon Agreement that do not materially change the scope of work or the anticipated revenues; the Director of Health shall notify your Board and the CAO in writing within ten days of execution of each amendment.

PASSED AND ADOPTED on this 22nd day of July 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 July 22, 2014.

Dated: July 28, 2014  
File Number: 14-769

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By

Deputy