

## Monterey County Board of Supervisors

## **Board Order**

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

Agreement No.: A-13352

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Fred Finch Youth Center in Oakland, CA for the provision of mental health services, medication support, crisis intervention, case management, and residential services for Monterey County youth that require the highest level of care, in the amount of \$903,628 for Fiscal Year (FY) 2016-17, \$903,628 for FY 2017-18, and \$914,789 for FY 2018-19, for a total Agreement amount not to exceed \$2,722,045, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approved and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$272,205) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 1st day of November 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on November 1, 2016.

Dated: November 14, 2016

File ID: A 16-346

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

Deputy