



## Monterey County Board of Supervisors

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

### Board Order

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

- a. Authorized the Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12521 with Edgewood Center for Children and Families to revise the Business Associate Agreement;
- b. Authorized the Director of Health to execute Amendment No. 1 to add mental health and board and care services; and
- c. Authorized the Director of Health to execute Amendment No. 1 to increase the FY 2014-15 Agreement amount by \$502,617 and FY 2015-16 amount by \$474,192 for a new total Agreement amount not to exceed \$2,900,298.

PASSED AND ADOPTED on this 3rd day of March 2015, 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 77 for the meeting on March 3, 2015.

Dated: March 4, 2015  
File ID: A 15-032

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

By Denise Hancock  
Deputy