



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Agreement No.: A-15302; Amendment No. 1

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15302 with Interim, Inc. for residential and outpatient mental health services for Monterey County residents ages 18 and older to include an additional \$181,356 in federal grant funds for increased homeless outreach and wellness navigation services, and to revise the FY 2021-22 rates and estimated units for Adult Crisis Residential, outpatient Case Management and Mental Health Services effective January 1, 2022, resulting in a revised FY 2020-21 total annual amount of \$16,752,672 and a revised total Agreement amount not to exceed \$32,947,869 for the same term of July 1, 2021 to June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Business Associate Agreement (BAA), incorporated and made part of this Amendment No. 1 as Exhibit F, with a non-standard cyber-liability insurance requirement, reducing the insurance limits from \$10,000,000 to \$2,000,000 per claim and in the aggregate, as recommended by the Director of Health.

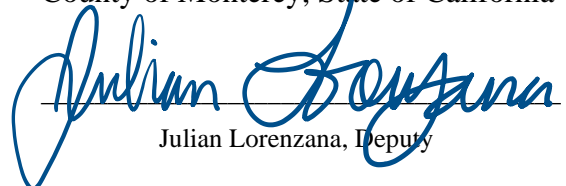
PASSED AND ADOPTED on this 15th day of March 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 March 15, 2022.

Dated: March 16, 2022
File ID: A 22-084
Agenda Item No.: 29

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


Julian Lorenzana, Deputy