



## Monterey County Board of Supervisors

### Board Order

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

**Agreement No.: A-15205**

- a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with the Coalition of Homeless Service Providers (CHSP) in the amount of \$160,000, to provide Management Analyst and Data Analyst staffing to develop cross-systems analysis and create a long-lasting homeless continuum of care data dashboard for use by policy makers, homeless service providers, potential volunteers, and the general public to provide greater homeless needs and awareness, transparency, and community engagement, for the term retroactive to January 1, 2021 through December 31, 2021; and
- b. Approve the recommendation of the Director of Health to accept non-standard auto insurance provisions in the Agreement; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to two (2) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (16,000) of the original contract amount.

PASSED AND ADOPTED on this 4<sup>th</sup> day of May 2021, 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 May 4, 2021.

Dated: May 5, 2021  
File ID: A 21-157  
Agenda Item No.: 31

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

  
Julian Lorenzana, Deputy