

## **Monterey County Board of Supervisors**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

## Agreement No. A-14590

a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement between the Monterey County Health Department (County) and City of Salinas (City), for the term December 01, 2019 through December 31, 2020, for the purpose of leveraging, dollar-for-dollar, City's State of California Emergency Shelter Grant award with the California Department of Health Care Services (DHCS) funds, accessed through the County Whole Person Care (WPC) Pilot program in the amount of \$439,099, to expand City's capacity to collaborate with community partners to provide direct services and engage unsheltered residents in the City of Salinas in activities to improve their wellness and attain safe and stable housing; and

b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the Agreement herein.

PASSED AND ADOPTED on this 7th day of January 2020, by the following vote, to wit:

Roll Call Vote (Supervisor Alejo attendance via teleconference)

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

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 January 7, 2020.

Dated: January 10, 2020

File ID: A 19-445 Agenda Item No.: 19 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy