

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to:

Agreement No.: A-16373; Amendment No.: 2

a. Approve and authorize the Chair of the Board of Supervisors to sign Amendment No. 2 to Agreement #5010-340 with Central California Alliance for Health to provide health plan benefits for eligible In-Home Supportive Services providers adding \$6,510,790 for a new contract total of \$16,918,326 and extend the term by twelve months (12) for a new agreement term of July 1, 2023 through June 30, 2026; and

b. Authorize the Chair of the Board of Supervisors to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$1,691,833) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$18,610,159.

PASSED AND ADOPTED on this 3rd day of June 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

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 June 3, 2025.

Dated: June 3, 2025 File ID: A 25-184 Agenda Item No.: 32 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy