



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16664

- a. Authorize the Director of Health Services or designee to accept a Behavioral Health Bridge Housing Program grant award, in the amount of \$11,301,966 from Advocates for Human Potential, Inc. (the third-party grant Administrative Entity for the California Department of Health Care Services), for the implementation of behavioral health bridge housing, for a period retroactive from September 5, 2023 through June 30, 2027; and
- b. Authorize the Director of Health Services or designee to execute Subcontract Agreement No. 22-20456 issued by Advocates for Human Potential, Inc. for a total agreement amount of \$11,301,966, for a term retroactive from September 5, 2023 through June 30, 2027; and
- c. Approve non-standard insurance, limitation of liability, and indemnification provisions in the Subcontract Agreement as recommended by the Director of Health Services.
- d. Approve the delegation of authority to the Director of Health Services or designee to act on the County's behalf to carry out and consummate all transactions contemplated during the program funding period.

PASSED AND ADOPTED on this 5th day of December 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 December 5, 2023.

Dated: December 13, 2023
File ID: A 23-559
Agenda Item No.: 48

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

Vicente Ramirez, Deputy