

## **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

## **Board Order**

Agreement No.: A-12846

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

a. Approved and authorized the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Telecare Corporation in Alameda, California for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients with a primary psychiatric diagnosis in the amount of \$256,329 for Fiscal Year (FY) 2015-16, \$256,329 for FY 2016-17 and \$256,329 for FY 2017-18 for a total Agreement amount of \$768,987; and

b. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 9th day of June 2015, by the following vote, to wit:

**AYES:** 

Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES:

None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on June 9, 2015.

Dated: June 12, 2015

File ID: 15-129

Revised: July 24, 2015

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Hanwek