



## Monterey County Board of Supervisors

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

### Board Order

#### Resolution No. 19-215

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, to:

a. Adopt a resolution to support a Funding Agreement between the Monterey County Health Department ("Health") and the Big Sur Health Center, Inc. ("BSHC") in the amount not to exceed \$10,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year 2019-20; and b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$10,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2019 through June 30, 2020.

PASSED AND ADOPTED on this 18th day of June 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, 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 June 18, 2019.

Dated: June 19, 2019  
File ID: RES 19-073  
Agenda Item No.: 37

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

Valerie Ralph, Clerk of the Board

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No. 19-215**

Adopt a resolution to support a Funding )  
Agreement between the Monterey County )  
Health Department (“Health”) and the Big Sur )  
Health Center, Inc. (“BSHC”) in the amount not )  
to exceed \$10,000, to assist with the direct )  
operational costs of providing medical services )  
to the clients residing in Big Sur and the )  
surrounding area during Fiscal Year 2019-20..... )

**WHEREAS**, The Monterey County Health Department with administrative services located at 1270 Natividad Road, Salinas, CA 93906, is nationally accredited and serves over 415,000 Monterey County residents with a broad range of health care and promotion services through its nearly 1,000 employees organized in seven (7) Bureaus; and

**WHEREAS**, County receives health realignment funds from the State of California to provide various services in the areas of communicable disease, chronic disease prevention, immunizations, maternal and adolescent health, public nursing, and direct health services to indigents in the County; and

**WHEREAS**, County believes that partnering with a local primary care provider of medical services to promote and facilitate access to medical care to low-income Monterey County residents with access-to-care challenges; and

**WHEREAS**, Big Sur Health Center (BSHC) is a 2,100 square foot medical facility located at 46896 Highway 1, Big Sur, CA 93920. BSHC, a California nonprofit corporation, is a rural health clinic with an established history of providing primary care in Monterey County to a population with access-to-care challenges. BSHC has a busy family practice with over 1,200 patient visits annually; and

**WHEREAS**, The Monterey County Health Department desires to provide funds to BSHC towards the operational costs of providing medical services for clients with access-to-care challenges residing in the Big Sur and surrounding area; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Supervisors in and for the County of Monterey, that the expenditure of funds from the County of Monterey Health Department (“Health”) Fiscal Year 2019-20 Budget, to support a Funding Agreement, assisting Big Sur Health Center, Inc. (“BSHC”) in meeting the direct operational costs of providing medical services to the clients residing in Big Sur and surrounding area, has a direct and primary public purpose, benefiting Monterey County, in general, and Health, in particular.

**PASSED AND ADOPTED** upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried this 18th day of June 2019, by the following vote, to wit:

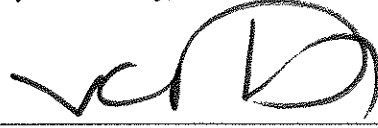
AYES: Supervisors Alejo, Lopez, Adams, Phillips and Parker  
NOES: None  
ABSENT: None

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on June 18, 2019.

Dated: June 24, 2019  
Legistar File Number: RES 19-073  
Agenda Item No. 37

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

By



Valerie Ralph, Clerk of the Board