



County of Monterey Board of Supervisors

Board Order

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831.755.5066

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A motion was made by Supervisor Kate Daniels, seconded by Supervisor Chris Lopez to:

Agreement No.: A-17724

- a. Ratify acceptance of the \$25,000 Medi-Cal Member Outreach and Retention (MOR) Tier 1 grant award from Central California Alliance for Health (CAAH);
- b. Ratify execution by the Director of Health Services of the Medi-Cal Capacity Grant Program Agreement with CCAH, effective upon full execution by both parties and expiring 14 months thereafter, for the MOR Tier 1 grant program in the amount of \$25,000;
- c. Accept all non-standard provisions in Grant Agreement, as recommended by the Director of Health Services;
- d. Approve and authorize the Director of Health Services or designee, to execute any and all ancillary, related, or correlating documents necessary to effectuate the execution and administration of Grant Agreement, including non-substantive amendments, assignments, and related instruments consistent with the terms approved by the Board; and
- e. Authorize the Director of Health Services or designee to approve up to three additional Amendments that do not significantly alter the scope of services.

PASSED AND ADOPTED on this 2nd day of June 2026, by roll call vote:

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

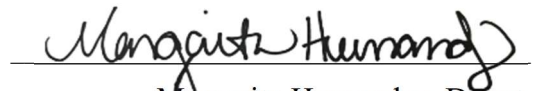
NOES: None

ABSENT: Supervisor Alejo

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 2, 2026.

Dated: June 3, 2026
File ID: 26-446
Agenda Item No.: 29

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


Margarita Hernandez, Deputy