



## Monterey County Board of Supervisors

### Board Order

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

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

#### **Agreement No.: A-16658**

- a. Approve and authorize the Director of Health Services or designee to accept a grant award in the amount of \$2,118,936 from the California Department of Health Care Services (DHCS) under the Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program ("CITED Program"), part of the California Providing Access and Transforming Health ("PATH") Initiative;
- b. Approve and authorize the Director of Health Services or designee to sign the Acknowledgement of Grant Terms and Conditions agreement, required by the CITED Program, in the amount of \$2,118,936 for the grant term retroactive to June 1, 2023, through May 31, 2026; and
- c. Approve and authorize the Director of Health Services to execute up to three (3) future Amendments to this Agreement that in total do not exceed 10% (\$211,893) of the grant Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of \$2,330,829.

PASSED AND ADOPTED on this 5<sup>th</sup> 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 23-549

Agenda Item No.: 47

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

Vicente Ramirez, Deputy