

Monterey County

Board Order

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

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

a. Approved delegation of authority to the Director of Health to execute a Memorandum of Understanding (MOU) between Central California Alliance for Health (the Alliance) and Monterey County Mental Health Plan, which shall be effective as of the date of execution and shall renew automatically for subsequent terms of two (2) years each unless earlier terminated or amended; and

b. Approved delegation of authority to amend or terminate the MOU, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2019.

PASSED AND ADOPTED on this 2nd day of December 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Parker

NOES:

None

ABSENT: Supervisor Potter

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 77 for the meeting on December 2, 2014.

Dated: December 2, 2014 File Number: A 14-258

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

By Deputy