



Monterey County

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

Legistar File Number: A 19-044

March 26, 2019

Introduced: 3/11/2019

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 2 to the Central California Alliance for Health Agreement A-13334 for the Medi-Cal Capacity Grant Number 0616-MCHD-BH-CP, on behalf of the Monterey County Health Department, Behavioral Health Bureau, to extend the Grant term from twenty-six (26) months to thirty-two (32) months ending June 28, 2019.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 2 to the Central California Alliance for Health Agreement A-13334 for the Medi-Cal Capacity Grant Number 0616-MCHD-BH-CP, on behalf of the Monterey County Health Department, Behavioral Health Bureau, to extend the Grant term from twenty-six (26) months to thirty-two (32) months ending June 28, 2019.

SUMMARY/DISCUSSION:

On October 18, 2016, Monterey County accepted and approved the Medi-Cal Capacity Grant Agreement A-13334, Grant Number 0616-MCHD-BH-CP ("Agreement") for an award not to exceed \$150,000 from the Central California Alliance for Health (CAAH). The grant funds capital planning activities for a Behavioral Health clinic to be located at 331 North Sanborn Road in East Salinas.

On April 10, 2018 the Board approved Amendment No. 1 to the Agreement, extending the grant term from eighteen (18) months to twenty-six (26) months ending December 31, 2018. CAAH has offered the County a second grant timeline extension ending June 28, 2019. The Health Department recommends approval of Amendment No. 2 to allow more time for additional capital planning services to be completed and therefore paid from these grant funds.

This work supports the Monterey County Health Department 2018-2022 Strategic Plan initiative to:
3. Ensure access to culturally and linguistically appropriate, customer-friendly, quality health services. It also supports one or more of the ten essential public health services, specifically: 7. Link people to needed personal health services and assure the provision of health care when otherwise unavailable.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel-Risk Management and Auditor-Controller reviewed and approved Amendment No. 2 as to legal form and fiscal provisions, respectively.

FINANCING:

This Agreement is funded by CCAH Medi-Cal Capacity Grant funds. The funds for this Agreement are included in the Health Department's Behavioral Health Bureau (HEA012, Unit 8410) FY 2018-19 Adopted Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Alica Hendricks, Management Analyst III, 1295

Approved by: Elsa M. Jimenez, Director of Health, 4526

Attachments:

Amendment No. 2 is on file with Clerk of the Board

Amendment No. 1 is on file with Clerk of the Board

Agreement A-13334 is on file with Clerk of the Board