



# Monterey County Board of Supervisors

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

## Board Order

### Agreement No.: A-13288

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Odd Fellow - Rebekah Children's Home of California, Inc., in Gilroy, CA for the provision of Mental Health and Residential Treatment Services, and Community-Based Intervention (Wraparound) Services for Monterey County youth in the amount of \$2,177,993 for Fiscal Year (FY) 2016-17, \$2,177,993 for FY 2017-18, and \$2,177,993 for FY 2018-19, for a total Agreement amount not to exceed \$6,533,980, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$653,398) of the original Agreement amount and do not significantly alter the scope of services.


PASSED AND ADOPTED on this 30th day of August 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter  
 NOES: None  
 ABSENT: None

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 79 for the meeting on August 30, 2016.

Dated: September 9, 2016  
File ID: A 16-268

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

By  Deputy