



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-16732

- a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement with Dragonfly Forward, LLC to provide comprehensive training, planning, and technical assistance to support the evaluation and implementation of the Interconnected Systems Framework (ISF) within school districts participating in the MHSSA grant in the amount of \$352,000 for FY 2023-24; \$770,000 for FY 2024-25; and \$118,800 for FY 2025-26 for a total Agreement amount not to exceed \$1,240,800 for the term beginning upon the date of execution through August 31, 2025; and,
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement that do not exceed ten percent (10%) (\$124,080) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$1,364,880.

PASSED AND ADOPTED on this 27th day of February 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

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 February 27, 2024.

REVISED: April 10, 2024

File ID: A 24-046

Agenda Item No.: 42

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

Emmanuel H. Santos

Emmanuel H. Santos, Deputy