



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

**Agreement No.: A-17148**

- a. Accept a grant award of \$150,000 (“Grant”) from Central California Alliance for Health (“Alliance”) in support of the development and implementation by the County of Monterey Health Department - Administrative Bureau (“Administrative Bureau”) of the 2025 Community Health Needs Assessment (“CHNA”) and the 2024-2027 Community Health Improvement Plan (“CHIP”) for Monterey County; and
- b. Ratify the Director of Health Services’ execution of an Agreement for Medi-Cal Capacity Grant (“Agreement”), Grant number 0624-MCHD-Admin-CHACHIP, with the Alliance, to provide grant funding for the Administrative Bureau’s development and implementation of the 2025 Community Health Needs Assessment (“CHNA”) and the 2024-2027 CHIP, in a Grant amount of \$150,000, effective on the last date of the last signature on the Agreement and terminating two years after the Grant effective date or such later date as the parties may mutually agree in writing; and
- c. Accept all non-standard provisions in Agreement, as recommended by the Director of Health Services; and
- d. Authorize the Director of Health Services or designee to approve up to 3 additional Amendments that do not to exceed 10% (\$15,000) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$165,000.

PASSED AND ADOPTED on this 12<sup>th</sup> day of November 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams

NOES: None

ABSENT: None

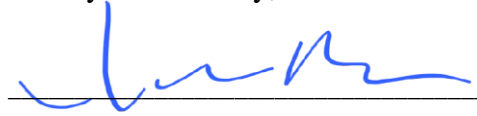
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting November 12, 2024.

Dated: November 20, 2024

File ID: A 24-509

Agenda Item No.: 48

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



Vicente Ramirez, Deputy