



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13295

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas 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 Mental Health Services Agreement with Catholic Charities/CYO of the Archdiocese of San Francisco-dba St. Vincent's School for Boys in San Francisco, CA for the provision of Mental Health Services for Monterey County boys between the ages of 7 and 18, in the amount of \$208,126 for Fiscal Year (FY) 2016-17, \$208,126 for FY 2017-18, and \$208,126 for FY 2018-19, for a total Agreement amount not to exceed \$624,378 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%) (\$62,438) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 13th day of September 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 September 13, 2016.

Dated: September 20, 2016
File ID: A 16-289

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

By Denise Hancock
Deputy