

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

www.co.monterey.ca.us

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

Agreement No.: A-16502

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Service Agreement with Alsana for the provision of residential services, day treatment services, and intensive outpatient mental health services in the amount of \$256,995 for FY 2023-23 and \$1,819,160 for FY 2023-2024 for a total Agreement amount not to exceed \$2,076,155 for the term retroactive to May 1, 2023, through June 30, 2024;

b. Approve and authorize the Director of Health or Assistant Director of Health to approve non-standard terms to the Mental Health Services template of the Agreement, specifically the redlining of Section XIV for Annual Report(s) and Cost Reporting, provisions that are not applicable to Alsana; and c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the combined amendments do not exceed 10% (\$207,615) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed maximum amount of \$2,283,770.

PASSED AND ADOPTED on this 25^{th} day of July 2023, 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 July 25, 2023.

Dated: July 26, 2023 File ID: A 23-322 Agenda Item No.: 30 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy