Legistar File ID No. A 23-298 Agenda Item No. 57



## Monterey County Board of Supervisors

## **Board Order**

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

## Agreement No.: A-16397

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding ("MOU") with Monterey County Special Education Local Plan Area for reimbursement to the County of Monterey for the provision of mental health services pursuant to a student's Individualized Education Plan, effective July 1, 2023, through June 30, 2024, for a total amount not to exceed \$4,568,437;

b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area effective July 1, 2023, through June 30, 2024;

c. Approve non-standard indemnification, limitation of liability, and insurance provisions to the MOU as recommended by the Director of Health; and

d. 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% (\$456,843) of the original MOU amount, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$5,025,280.

PASSED AND ADOPTED on this 27<sup>th</sup> day of June 2023, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew, and AdamsNOES:NoneABSENT: 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 June 27, 2023.

Dated: June 28, 2023 File ID: A 23-298 Agenda Item No.: 57 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

MMMAN nn+cs

Emmanuel H. Santos, Deputy