

# **Monterey County**

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



**- Final**

**Friday, September 30, 2016**

**12:00 PM**

**Advance reports for the Board of Supervisors' meeting on Tuesday,  
October 11, 2016.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisor's meeting on Tuesday, October 11, 2016. The reports are being distributed 11 days prior to the Board of Supervisor's meeting due to the large volume of information. This report is for early review only. The items are not numbered at this time.**

**Scheduled Matters**

- a. Conduct a Public Hearing to take comments on the draft Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for FY 15-16;
- b. Approve the Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for FY 15-16 for submittal to the U.S. Department of Housing and Urban Development;
- c. Authorize the Director of the Economic Development Department to make minor changes to the report as needed or in response to comments from HUD; and,
- d. Amend the Citizen Participation Plan to comply with U.S. Department of Housing and Urban Development regulations for public noticing requirements.

**Attachments:**[Board Report](#)[Draft Urban County Consolidated Annual Performance and Evaluation Report](#)[Draft Urban County Citizen Participation Plan - Redline](#)[Draft Urban County Citizen Participation Plan - Clean](#)**Consent Calendar - Health Department**

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Edgewood Center for Children and Families in San Francisco, CA for the provision of mental health services for Monterey County youth residents ages 5-18 with severe psychiatric disabilities in the amount of \$786,674 for Fiscal Year (FY) 2016-17, \$794,517 for FY 2017-18, and \$802,596 for FY 2018-19, for a total Agreement amount not to exceed \$2,383,787, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$238,379) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:**[Board Report Edgwood.pdf](#)[Edgewood\\_MHS Agmt\\_20160701-20190630\\_scanned & signed.pdf](#)**Consent Calendar - Health Department**

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 3 to Mental Health Services Agreement

A-12683 with Davis Guest Home, Inc. in Modesto, California for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities adding \$29,565 for Fiscal Year (FY) 2016-17 giving a new FY total of \$1,055,841, for a revised total Agreement amount not to exceed \$2,980,165, for the same term of FY 2014-15 through FY 2016-17.

**Attachments:**     [Board Report Davis Guest Home.pdf](#)  
[Davis GH Amend No. 3.pdf](#)  
[Davis GH Amend No. 2 .pdf](#)  
[Davis GH Amend No. 1 .pdf](#)  
[Davis GH Agmt.pdf](#)

### **Consent Calendar - Health Department**

Approve and Authorize the Director of Health or Assistant Director of Health to sign Amendment No. 5 to the Physician Services Agreement with Lucile Salter Packard Children's Hospital at Stanford University for perinatology services, extending the term one (1) additional year for a revised Agreement term of October 1, 2008 to September 30, 2017, and increasing the amount by \$120,000, for a revised total contract amount not to exceed \$1,080,000.

**Attachments:**     [Board Report Lucile Salter Packard.pdf](#)  
[LPCH A-5 - Pending BOS.pdf](#)  
[LPCH Perinatology A-4 BO.pdf](#)  
[LPCH Perinatology A-3.pdf](#)  
[LPCH Perinatology A-2.pdf](#)  
[LPCH Perinatology A-1.pdf](#)  
[LPCH Perinatology Agr PO \(2008-2011\).pdf](#)