

# **Monterey County**

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



## **Meeting Agenda - Final**

**Friday, May 5, 2017**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, May 16, 2017.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, May 16, 2017. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

### **Consent Matters - Health Department**

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-13270 with Loving Care Residential Homes, Inc. for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities, increasing the total amount of the Agreement to add an Enhanced Services patch rate, and to increase the Standard Services daily patch rate, for a new maximum County obligation of \$627,275 effective April 1, 2017 for the full term of July 1, 2016 through June 30, 2019.

**Attachments:** [Board Report](#)

[#LovingCare\\_MHS Agmt A-13270\\_20160701-20190630\\_Fully Executed.pdf](#)

[#LovingCare\\_MHS Agmt A-13270\\_20160701-20190630\\_Fully Executed.pdf](#)

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2017 to June 30, 2020) with Chamberlain's Children Center, Inc. for the provision of mental health and residential services in the amount of \$922,656 for Fiscal Year (FY) 2017-18, \$922,656 for FY 2018-19, and \$922,656 for FY 2019-20, for a total Agreement amount not to exceed \$2,767,968; 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%) (\$276,796.80) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report Chamberlain's Agreement.pdf](#)

[Chamerlains Agreement FY 2017-2020.pdf](#)

### **Consent Matter - Probation**

- a. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13275 with Turning Point of Central California, Incorporated in the amount of \$321,683, for a total contract amount of \$643,366, to continue to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018;
- b. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13197 with Turning Point of Central California, Incorporated in the amount of \$364,094, for a total contract amount of \$728,188, to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term

from July 1, 2017 to June 30, 2018; and

c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, \$32,168 and \$36,409 respectively, and do not significantly change the scope of work.

**Attachments:** [BoardReport-Amendment No 1 to A-13275 and A-13197 051617](#)

[ATTACHMENT A - Summary of Standard Agreements - Turning Point AB109](#)

[Turning Point of Central CA - AB109 JOB Placement Services SIGNED FY 2016](#)

[Amendment No. 1 Turning Point A-13275](#)

[Turning Point of Central CA - AB109 Housing Services SIGNED FY 2016-2017](#)

[Amendment No. 1 Turning Point A-13197](#)

### **Consent Matter - General Government**

a. Authorize the Director of the Information Technology Department to execute an Agreement with CDW-Government LLC (CDW-G), a designated re-seller of Splunk, Inc. data security services, used for computer security data analysis, incorporating the terms of CDW-G's existing National Association of State Procurement Officials (NASPO) Master Price Agreement and the corresponding State of California Participating Addendum No. 7-16-70-37, to continue existing Splunk data services and to purchase an additional 20 Gigabytes of Splunk daily data analysis, for the period May 16, 2017 through April 7, 2018, for a total contract amount of \$44,824;

b. Authorize the Director of the Information Technology Department to execute order forms implementing this agreement with CDW-G for purchase of Splunk Inc. data security services, as needed;

c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and

d. Authorize the Director of Information Technology to sign one (1) additional future order form with CDW-G providing for Splunk data security services for one (1) additional year, subject to prior County Counsel review and provided it does not change non-standard terms approved by the Board and provided any increase does not exceed ten percent (10%) (\$4,482) of the original contract amount.

**Attachments:** [Board Report](#)

[CDW-G Splunk Order Form](#)

[Addendum to NASPO CDW-G Agreement](#)

[NASPO CDW-G Agreement](#)