

Monterey County

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



Meeting Agenda

Friday, February 16, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, February 27, 2018.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, February 27, 2018. 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 Calendar - Department of Social Services

- a. Approve and authorize the Director of the Department of Social Services to sign the agreement awarded from RFP #10637 to Seneca Family of Agencies for \$1,480,920 to provide best practices in response to the requirements set forth in the Continuum of Care Reform specifically as it relates to the scheduling and facilitating of Child and Family Team meetings and providing Family Finding and Engagement for the period March 1, 2018 through June 30, 2020;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$148,092) of the original contract amount, and do not significantly change the scope of work; and
- c. Approve and authorize the Auditor-Controller to amend the FY2017-18 Adopted Budget in the Department of Social Services Unit 001-5010-SOC005-8262 to increase appropriations and estimated revenues by \$207,481 (4/5ths vote required)

Attachments: [Board Report](#)
 [Seneca Agreement](#)
 [Seneca Resolution](#)

- a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement A-13707 with Solutions West, Inc. adding \$1,063,960, effective March 1, 2018, to provide temporary eligibility case workers, increasing the contract total to \$1,711,920 and extending the contract term for one additional year to June 30, 2019;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to the Agreement where the total amendments do not exceed 10% (\$171,192) of the current amended contract amount, and do not significantly change the terms of the Agreement; and
- c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget in 001-5010-SOC005-8262 to increase both appropriations and estimated revenues by \$208,000. (4/5ths Vote Required)

Attachments: [Board Report](#)
 [Solutions West Amend #1 Resolution](#)
 [Solutions West Original Agreement](#)
 [Solutions West Amendment #1](#)