

Monterey County

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



Meeting Agenda

Saturday, June 2, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 12, 2018.**

Advance Reports Over 50 Pages

The following report is scheduled for the Board of Supervisors meeting on Tuesday, June 12, 2018. The reports are being distributed 10 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Scheduled P.M. - Health

- a. Receive a presentation on the Monterey County Health Department's 2011-2017 Strategic Plan accomplishments and proposed strategies for 2018-2022; and
- b. Approve the Monterey County Health Department's 2018-2022 Strategic Plan.

Attachments: [Board Report](#)

[MCHD 2018-22 Strategic Plan BoS presentation 5_25_18](#)

[Accomplishments Report 2017 5_25_18](#)

[Advancing Health Equity Application](#)

[MCHD 2018-2022 Strategic Plan and Action Plan - 5_25_18](#)

Consent Calendar - Health

Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 2 to Agreement A-12704 with Panoramic Software Inc. for continued monthly maintenance services for the PG-ProWeb software program designed specifically for the Public Guardian for compliance with the Probate Code, adding \$58,000, for a revised total contract amount of \$286,000, and extending the agreement by one year for a revised term of July 1, 2014 through June 30, 2019.

Attachments: [Board Report](#)

[Panoramic Amd 2 2018.pdf](#)

[Panoramic Amd 1_2017.pdf](#)

[Panoramic Agmt 2014.pdf](#)

Adopt the Monterey County Mental Health Services Act Fiscal Year 2018-19 Annual Update.

Attachments: [Board Report](#)

[FY19 MHSA Annual Update BOS.pdf](#)

Consent Calendar - RMA - Administration

Adopt a Resolution to:

- a. Approve distribution of Fish and Game Propagation Fund grants in the amount of \$45,449 for twelve specific projects for Fiscal Year 2017-18; and
- b. Authorize the Auditor-Controller to increase appropriations by \$15,750, in the Fish and Game Propagation Fund 006-3000-8476-RMA101 to fund the award of twelve funding grants, where the financing source is Fund 006 Unassigned Fund

Balance (4/5th vote required).

Attachments: [Board Report](#)

[Attachment A - Proof of Publication](#)

[Attachment B - F&G Agenda Packet 2.13.18](#)

[Attachment C - F&G Agenda Packet 4.10.18](#)

[Attachment D - 2017 _18 Grant Award Summary](#)

[Attachment E - Resolution](#)

[Resolution Word Version](#)