

Monterey County

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



Meeting Agenda - Final

Friday, May 31, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 11, 2019**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 11, 2019. 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.

Health Department - Consent

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13352 with Fred Finch Youth Center to extend the term for one (1) additional fiscal year for a revised term of July 1, 2016 through June 30, 2020, and reallocate unused contract spending authority from prior fiscal years to be used in Fiscal Year 2019-20 towards additional units and funding for a revised total Agreement amount not to exceed \$965,184.

Attachments: [Board Report](#)
[FredFinch_Amendment No. 1](#)
[FredFinch_BH_20160701-20190630](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute an extension Amendment No. 4 to the County of Monterey Standard Agreement with Fivebase, LLC to add one additional Fiscal Year and additional technical consulting services, for a revised term of September 1, 2016 through June 30, 2020, and increase the existing Agreement amount by \$293,500, for a new total contract amount not to exceed \$498,500.

Attachments: [Board Report](#)
[Fivebase Amend No. 4 Agmt](#)
[Fivebase Amend No. 3](#)
[Fivebase Amend No. 2](#)
[Fivebase Amend No. 1](#)
[Fivebase Original Agmt](#)

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$1,388,095 for the term of July 1, 2019 through June 30, 2020; 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%) (\$138,809) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Crestwood Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Agreement A-14019 Amendment No.2 to Substance Use Disorder Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of \$2,450,835 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$4,939,321 for a revised term of July 1, 2018 through June 30, 2020.

Attachments: [Board Report](#)

[DTH_Am 2 to Agreement A-14019_FY 2019-20_05.21.2019](#)

[FINAL_DTH Amendment No 1 to Agreement A-14019](#)

[Door to Hope_SUD Agreement_A-14019_20180701-20190630_Fully Executed](#)

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Catholic Charities CYO of the Archdiocese of San Francisco dba St. Vincent's School for Boys for the term July 1, 2019 through June 30, 2022 for the provision of mental health services to Monterey County youth in the amount of \$208,127 for Fiscal Year (FY) 2019-20, \$208,127 for FY 2020-21, and \$208,127 for FY 2021-22, for a total Agreement amount not to exceed \$624,381; and

b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$62,438.10) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)

[Catholic Charities Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13115 with Greenacre Homes, Inc. to increase the FY 2018-19 amount, extend the term for one (1) additional fiscal year for a revised term of September 1, 2015 through June 30, 2020, and add additional units and funding for FY 2019-20, for a revised total Agreement amount not to exceed \$347,939.

Attachments: [Board Report](#)

[GreenacreHomes_Amend No. 2](#)

[GreenacreHomes Amend No. 1](#)

[GreenacreHomesI Agreement](#)

Adopt the Monterey County Mental Health Services Act Fiscal Year 2019-20 Annual Update.

Attachments: [Board Reports](#)

[FY20 MHSA Annual Update FINAL_v4](#)

Department of Social Services - Consent

- a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement A-13574 with Rebekah Children's Services adding \$340,000 for a revised contract total of \$1,700,000 and extending the term for 6 months to provide intensive Wraparound Care Coordination for foster youth and their families for a revised term of July 1, 2017 through December 31, 2019; and
- b. Authorize the Acting Director or 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% (\$170,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment #1](#)
 [Amendment #2](#)

- a. Approve and authorize the Chair of the Board of Supervisors to sign an agreement with the Central California Alliance for Health for \$2,781,653 to provide health plan benefits for eligible In-Home Supportive Services providers for the period June 18, 2019 to June 30, 2020, including the non-standard Termination provision in Exhibit A-I, Sections 4.0 through 5.1, and non-standard Mutual Indemnification provisions in Exhibit A-I, Sections 9.14 and 9.15; and
- b. Authorize the Chair of the Board of Supervisors to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$278,165) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [CCAH Agreement](#)

- a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement A-13212 with Action Council of Monterey County adding \$320,038 to increase the contract total to \$2,220,311 to provide services and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for six additional months for a revised contract term of July 1, 2016 through December 31, 2019; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$222,031) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)

- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Aspiranet for \$369,990 to support the Resource Family Approval Program throughout Monterey County for the term of July 1, 2019 through June 30, 2021; and
- b. Authorize the Acting Director or 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% (\$36,999) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Aspiranet \(RFA\) Agreement](#)

- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or 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% (\$140,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Goodwill Agreement](#)

General Government - Consent

- a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with CDW-Government LLC (CDW-G), a Carbon Black re-seller, incorporating the terms of CDW-G's existing NASPO Master Agreement with the State of California for purchase of Carbon Black support services, a cybersecurity threat detection and response platform, in the amount of \$88,111.80 for the term of July 1, 2019 through June 30, 2020;
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Carbon Black support; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)

[CDW-Government LLC Software Value-Added Reseller Master NASPO Agree](#)

[Supplement No. 1 to the Software Value-Added Reseller Master NASPO Agree](#)

[CDW-Government LLC NASPO Master Agreement Amendment No. 2](#)

[CDW-Government LLC NASPO Master Agreement Amendment No. 3](#)

[CDW-Government LLC NASPO Pricing Form](#)

[CDW-Government LLC State of CA Participating Addendum](#)

[CDW-Government LLC re-seller authorization letter from Carbon Black](#)

[CDW-Government LLC Quote for the County's purchase](#)