

# **Monterey County**

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



## **Meeting Agenda - Final**

**Friday, June 14, 2019**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, June 25, 2019**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 25, 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.**

**Natividad Medical Center - Consent**

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Minh Q. Tran M.D. Inc. to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:** [Board Report](#)  
[Minh Q. Tran, MD Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Neurorescue, a Professional Medical Corp. to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:** [Board Report](#)  
[Neurorescue Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with West Coast Brain and Spine Institute, Inc. to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:** [Board Report](#)  
[West Coast Brain and Spine Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Kevin Yoo MD, APC to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:**    [Board Report](#)  
                              [Kevin Yoo, M.D., APC Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Sweet, Renfer & Milanese MD to provide urology services for an amount not to exceed \$625,500 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$62,550) of the original contract amount.

**Attachments:**    [Board Report](#)  
                              [Sweet, Renfer & Milanese MD Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Boris H. Borazjani MD, Inc. to provide general and acute care surgical services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:**    [Board Report](#)  
                              [Boris H. Borazjani, MD Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Delphine Engel MD to provide general and acute care surgical services at Natividad for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to

three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

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

[Delphine Engel, MD Agreement.pdf](#)

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a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Brian Lugo MD, Medical Corp. to provide general and acute care surgical services at Natividad for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and

b. Authorize the Deputy Purchasing Agent or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

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

[Brian Lugo, M.D. Medical Corp..pdf](#)

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a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Thai Lan N. Tran MD, Inc. to provide general and acute care surgical services for an amount not to exceed \$650,000 for the period July 1, 2019 to June 30, 2021; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$65,000) of the original contract amount.

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

[Thai Lan N. Tran, MD Agreement.pdf](#)

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a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Salinas Valley Radiologists, Inc. (SVR) to provide radiologist services for an amount not to exceed \$800,000 for the period July 1, 2019 to June 30, 2020; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$80,000) of the original contract amount.

**Attachments:**    [Board Report](#)  
[Salinas Valley Radiologists Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Allen Radner MD to provide infectious disease physician services for an amount not to exceed \$185,400 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$18,540) of the original contract amount.

**Attachments:**    [Board Report](#)  
[Allen Radner MD Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Salinas Valley Plastic Surgery Associates to provide plastic surgery services for an amount not to exceed \$365,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$36,500) of the original contract amount.

**Attachments:**    [Board Report](#)  
[Salinas Valley Plastic Surgery Associates Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services for an amount not to exceed \$360,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$36,000) of the original contract amount.

**Attachments:**    [Board Report](#)  
[Salinas Valley Medical Clinic Agreement.pdf](#)

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- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13620) with The

CBORD Group, Inc. for hospital food and nutrition software services, extending the agreement for an additional thirteen month period (July 11, 2019 through July 31, 2020) for a revised full agreement term of July 11, 2017 through July 31, 2020, and adding \$12,510 for a revised total agreement amount not to exceed \$134,426.

**Attachments:**    [Board Report](#)  
                          [CBORD Amendment No. 2.pdf](#)  
                          [CBORD Renewal & Amendment No. 1.pdf](#)  
                          [CBORD Agreement.pdf](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Christopher C. Carver, M.D. to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:**    [Board Report](#)  
                          [Christopher C. Carver, MD Agreement.pdf](#)

### **Health Department - Consent**

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Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-13221 with Interim, Inc. to extend the term for one (1) additional Fiscal Year (FY) for a new term July 1, 2016 through June 30, 2020 and revise the total Agreement amount from \$37,616,019 to \$54,640,251, which represents an increase of \$17,024,232 for FY 2019-20.

**Attachments:**    [Board Report](#)  
                          [Interim Amend. No. 5](#)

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Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No.3 to Substance Use Disorder Treatment Services Agreement with Sun Street Centers for the provision of alcohol and drug recovery services in the amount of \$5,449,821 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$11,054,134 for a revised term of July 1, 2018 through June 30, 2020.

**Attachments:** [Board Report](#)  
[Amend No. 3 Sun Street Center](#)  
[Amend No. 2 Sun Street Centers](#)  
[Amend No. 1 Sun Street Centers](#)  
[Agreement Sun Street Centers](#)

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Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No.2 to Substance Use Disorder Treatment Services Agreement with Valley Health Associates for the provision of alcohol and drug recovery services in the amount of \$1,728,642 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$3,457,281 for a revised term of July 1, 2018 through June 30, 2020.

**Attachments:** [Board Report](#)  
[Amend No. 2 Valley Health](#)  
[Amend No. 1 Valley Health](#)  
[Valley Health Associates Agreement](#)

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a. Approve and authorize the Director of Health or Assistant Director of Health to sign a two-year Substance Use Disorder Services Agreement with the Epicenter for the provision of youth services through the Friday Night Live (FNL)/Club Live (CL) Programs in the amount of \$169,628 for Fiscal Year (FY) 2019-20 and \$169,628 for Fiscal Year (FY) 2020-21 for a total Agreement amount not to exceed \$339,256 for a term of July 1, 2019 through June 30, 2021; and  
a. 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%) (\$33,926) of the original Agreement amount and do not significantly alter the scope of services.

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

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a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Sierra Vista Child and Family Services for the provision of residential services in the amount of \$26,420 for Fiscal Year (FY) 2018-19, \$155,916 for FY 2019-20, and \$155,916 for FY 2020-21 for a total Agreement amount not to exceed \$338,252 retroactive to April 30, 2019 through June 30, 2021; 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%) (\$33,825.20) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Sierra Vista\\_MHS Agreement\\_20190430-20210630](#)

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Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-13119 with Community Human Services for the provision of mental health services in the amount of \$1,071,557, for a new total Agreement amount not to exceed \$4,414,760 for a revised term of July 1, 2016 through June 30, 2020.

**Attachments:** [Board Report](#)  
[Amendment No. 4\\_CHS MH Agreement](#)  
[MH Amendment No. 3\\_Community Human Services](#)  
[MH Amendment No. 2\\_Community Human Services](#)  
[MH Amendment No. 1\\_Community Human Services](#)  
[MH Agreement\\_Community Human Services](#)

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- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement (MHSA) with Center for Community Advocacy for the provision of community based mental health prevention and early intervention services for unserved adults, children, and families in the amount of \$145,000 for Fiscal Year (FY) 2019-20; 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 (10%) (\$14,500) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Agreement Center for Community Advocacy 06.06.19](#)

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- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services pursuant to a student’s Individualized Education Plan, for a total amount not to exceed \$3,595,096 for the term July 1, 2019 through June 30, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area; and
- c. Accept the Director of Health’s recommendation to incorporate non-standard indemnification, limitation of liability, and insurance provisions to the MOU; and
- d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) (\$359,509.60) of the original MOU amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[SELPA MOU FY 2019-2020](#)



**Department of Social Services - Consent**

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- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$382,584 to support the Resource Family Approval Program throughout Monterey County for the period of July 1, 2019 through June 30, 2021; and
- b. Authorize the Director or the Acting 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% (\$38,258) of the original contract amount, and do not significantly change the scope of work

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

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- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with the Alliance on Aging for \$520,774 to provide Outreach, Long Term Care Ombudsman, Health Insurance Counseling and Advocacy Services, and Medicare Improvements for Patients and Providers Act services to Monterey County seniors for the period of 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% (\$52,077) of the original contract amount and does not significantly change the scope of work.

**Attachments:**   [Board Report](#)  
[Alliance on Aging Agreement](#)

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- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for \$282,675 to provide home-delivered meals to seniors in Salinas, North and South Monterey County regions 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% (\$28,267) of the original contract amount, and do not significantly change the scope of work.

**Attachments:**   [Board Report](#)  
[MOW SV 19-20](#)

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- a. Approve and authorize the Acting Director of the Department of Social Services sign Amendment #1 to Agreement A-13588 with Seneca Family of Agencies adding \$538,906, effective July 1, 2019, for a revised contract total of \$1,616,716 and extending the term through June 30, 2020 to continue operating the Family Ties Program which provides services and supports to relative and near-kin caregivers within Monterey County; and

b. Authorize the Director or the Acting 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% (\$161,671) of the current amended contract amount, and do not significantly change the scope of work.

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

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a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$406,275 to provide health education, congregate meals, and home-delivered meals to seniors on the Monterey Peninsula 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% (\$40,627) of the original contract amount and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
                              [MOW MP Agreement](#)