

Monterey County

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



Meeting Agenda - Final

Tuesday, June 30, 2020

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 30, 2020.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 30, 2020. 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. 3 to Mental Health Services Agreement A-13309 with The Village Project, Inc., for the provision of outreach and mental health services in the amount of \$30,000 for a new total Agreement amount not to exceed \$1,657,809 for the term of June 1, 2020 through June 30, 2020.

Attachments: [Board Report](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No 4 to Substance Use Disorder Treatment Services Agreement with Community Human Services for the provision of alcohol and drug recovery services in the amount of \$4,146,908 for Fiscal Year (FY) 2020-21, for a new total Agreement amount not to exceed \$14,135,440 for a revised term of July 1, 2020 through June 30, 2021.

Attachments: [Board Report](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

a. Approve and authorize the Director of Health or Assistant Director of Health to execute one (1) to three (3) year Mental Health Services Act Agreements for the provision of Mental Health services with each of the following Monterey County providers:

1. Alliance on Aging (AOA) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$237,324; and
2. Community Human Services (CHS) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$825,936; and
3. Crisis Support Services of Alameda County (CSSAC) for a term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$450,432; and
4. Family Services Agency of the Central Coast (FSACC) for a term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$700,020; and

5. National Alliance on Mental Illness (NAMI) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$120,000; and
6. The Village Project (TVP) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$276,250;
subject to review and approval of County Counsel, Risk Manager, and County-Auditor Controller; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments for each Agreement listed in paragraph (a) above, which in the aggregate do not exceed ten percent (10%) of the initial liability of each Agreement and which do not significantly change the scope of services.

Attachments: [Board Report](#)
[Agreement AOA](#)
[Agreement CHS](#)
[Agreement CSSAC](#)
[Agreement FSACC](#)
[Agreement NAMI](#)
[Agreement TVP](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Standard Agreement A-13554 with EVALCORP for Prevention and Early Intervention program evaluation services to extend the term for two (2) additional fiscal years for a new term of May 31, 2017 through June 30, 2022, and to revise the total Agreement amount from \$327,075 to \$577,075, which represents a total increase of \$250,000.

Attachments: [Board Report](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

Adopt the Monterey County Fiscal Year 2021-2023 Mental Health Services Act Three-Year Program and Expenditure Plan.

Attachments: [Board Report](#)
[MHSA FY 2020-23 Program and Expenditure Plan](#)
[Appendix I](#)
[Appendix II](#)
[Appendix III](#)
[Appendix IV](#)
[Appendix V](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Agreement A-13173 with Foley & Lardner, LLP for independent consulting and legal services, to extend the term one (1) year for a term period of May 1, 2016 through June 30, 2021 and increase the total Agreement by \$50,000, for a total Agreement not to exceed \$530,000.

Attachments: [Board Report](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-12779 with Door to Hope to revise the total Agreement amount from \$19,770,611 to \$19,596,591, which represents a decrease of \$174,050 for FY 2019-20.

Attachments: [Board Report](#)
[Amendment No 5](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 6 to Mental Health Services Agreement A-12779 with Door to Hope to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 through June 30, 2021 and revise the total Agreement amount from \$19,596,591 to \$21,896,591 which represents an increase of \$2,300,000 for FY 2020-21.

Attachments: [Board Report](#)
[Amendment No 6](#)
[Amendment No 5](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)