



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-12903

Upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Ratified Memorandum of Understanding ("MOU"), executed by the Director of Health, with the Santa Cruz-Monterey-Merced Managed Medical Care Commission dba Central California Alliance for Health ("CCAH") and Monterey County Health Department ("MCHD") as the designated Targeted Case Management Local Governmental Agency, to implement a collaborative approach to offering the broadest care possible to mutually served members/ clients and to assure non-duplication of Targeted Case Management and CCAH claims, effective as of the date of execution and shall renew automatically for subsequent terms of two (2) years each unless earlier terminated or amended;
- b. Approved and authorized execution of up to three (3) amendments to MOU that do not significantly change the Scope of Work; and
- c. Approved and authorized execution of any notice of termination of MOU. Delegation of authority shall expire on June 30, 2020.

PASSED AND ADOPTED on this 28th day of July 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on July 28, 2015.

Dated: August 4, 2015
File ID: A 15-267

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

