

Monterey County

Board Order

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

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

- a. Approved and Authorized the Director of Health to implement a Pilot Project for the Remaining Uninsured to cover the cost of specified pharmacy, laboratory, and radiology services for Monterey County eligible uninsured residents;
- b. Authorized the Director of Health to establish the list of specified covered pharmacy, laboratory and radiology services;
- c. Authorized \$500,000 of General Fund Contingency to fund the Pilot Project for the Remaining Uninsured to cover the cost of the specified pharmacy, laboratory and radiology services;
- d. Authorized the Auditor-Controller to amend the Fiscal Year 2015-16 Health Department 001-4000-HEA007-8096 Adopted Budget to increase the appropriation and General Fund Contribution by \$500,000, (4/5ths vote required); and
- e. Approved and authorized the Auditor-Controller to transfer \$500,000 from CAO-General Fund Contingencies 001-1050-CAO020-8034 to the Health Department 001-4000-HEA005-8096 (4/5ths vote required).

PASSED AND ADOPTED on this 15th day of September 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 September 15, 2015.

Dated: September 21, 2015

File ID: 15-0980

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

Der