



Monterey County

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Board Order

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

- a. Authorized the Department of Social Services to negotiate a contract with the Coalition of Homeless Services Providers for implementation of the Coordinated Assessment and Referral System (CARS) for homeless services;
- b. Received an update from the Department of Social Services and the Coalition of Homeless Services Providers on the status of the Lead Me Home Plan to House the Homeless;
- c. Received an update from the Department of Social Services on emergency shelter resources available to address inclement weather conditions in light of forecasted heavy rain;
- d. Approved an increase in appropriations of \$198,500 in the FY 2015-16 Adopted Budget for Department of Social Services Homeless, Fund 001-5010-SOC004-8258, where the financing sources are Social Services' Assigned Fund Balance, Fund 001, Balance Sheet Account 3121 (4/5ths Vote Required);
- e. Authorized the Auditor-Controller to incorporate approved modifications in the FY 2015-16 Adopted Budget; and additionally directed that the new position be tasked with the Lead Me Home implementation; and requested the Coalition provide an annual review of the plan to the Board of Supervisors.

PASSED AND ADOPTED on this 17th day of November 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 November 17, 2015.

Dated: December 18, 2015
File ID: 15-1263

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

By

Deputy