

## **Monterey County Board of Supervisors**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

## **Board Order**

Agreement No.: A-13119

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term July 1, 2016 through June 30, 2018 with Community
- Human Services to provide outpatient mental health services to Monterey County residents in the amount of \$1,089,835 for Fiscal Year (FY) 2016-17; \$1,055,510 for FY 2017-18; and \$1,022,478 for FY 2018-19; for a total Agreement amount not to exceed \$3,167,823; and
- b. Authorized the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$316,782.30) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 10th day of May 2016, 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 79 for the meeting on May 10, 2016.

Dated: May 10, 2016 File ID: A 16-105 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Donise dancock