

## Monterey County Board of Supervisors

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

## **Board Order**

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

Approved and authorized the Director of Health to contract with the Public Health Institute (PHI) to receive funds in the amount of \$25,000 for collaborating with PHI on convening partners to provide input on how counties can utilize the Institute of Medicine's Core Metrics as part of tracking health outcomes.

PASSED AND ADOPTED on this 19<sup>th</sup> day of July 2016, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: 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 July 19, 2016.

Dated: July 28, 2016 File ID: A 16-237 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

appliedato Deputy