

## Monterey County Board of Supervisors

## **Board Order**

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

Agreement No.: A-13307

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas 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 three (3) year Mental Health Services Agreement with Benjamin Macasaet dba New Horizon II Adult Residential Facility in Salinas, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$114,063 for Fiscal Year (FY) 2016-17, \$114,063 for FY 2017-18, and \$114,063 for FY 2018-19, for a total Agreement amount not to exceed \$342,189, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$34,219) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 27th day of September 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 September 27, 2016.

Dated: September 30, 2016

File ID: A 16-293

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

By Denie Jancock