

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13371

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 new three (3) year Mental Health Services Agreement with Emmanuel Inneh dba Monterey Bay Guest Home II in Salinas, CA for the provision of board and care services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$181,800 for Fiscal Year (FY) 2016-17, \$219,000 for FY 2017-18, and \$219,000 for FY 2018-19, for a total Agreement amount not to exceed \$619,800 retroactive to September 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%) (\$61,980) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 6th day of December 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 December 6, 2016.

Dated: December 8, 2016

File ID: A 16-368

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

By Danie Janeock