File ID A 17-159 No. 27



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-12682

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

Approved and authorized the Director of Health or Assistant Director of Health to execute Amendment No. 3 to MHS Agreement A-12682 with Psynergy Programs, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, increasing the total amount of the Agreement based on a new vendor pricing model that includes expanded capacity for Monterey County residents, to cover services for additional patients beyond the terms of the existing Contract for the FY 2016-17 Fiscal Year, and to add a new facility to the Agreement, for a new maximum County obligation of \$3,692,361 for the full term of July 1, 2014 through June 30, 2017.

PASSED AND ADOPTED this 23rd day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams 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 80 for the meeting May 23, 2017.

Dated: May 25, 2017 File ID: A 17-159 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hanco