



Monterey County Board of Supervisors

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

Board Order

Agreement No. A-13551

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

- a. Accepted a \$20,000 Grant Award from Central California Alliance for Health (CCAH) Equipment Program in support of the purchase of equipment to expand Monterey County's capacity to serve Medi-Cal members through the Nurse Family Partnership Program in the County of Monterey (County); and
- b. Approved and authorized the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement ("Agreement"), Grant number 1116-MCHD-PH-E1 between (CCAH), in the amount up to \$20,000, for equipment to expand the County's capacity to serve Medi-Cal members through the Nurse Family Partnership Program, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to the County.

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 17-167

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

By Denise Hancock
Deputy