

## **Monterey County Board of Supervisors**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-13580

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips 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 (July 1, 2017 to June 30, 2020) with Encompass Community Services for the provision of mental health services in the amount of \$179,900 for Fiscal Year (FY) 2017-18, \$179,900 for FY 2018-19, and \$179,900 FY 2019-20, for a total Agreement amount not to exceed \$539,700; 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%) (\$53,970) of the original Agreement amount and do not significantly change the scope of services.

PASSED AND ADOPTED this 13th day of June 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 June 13, 2017.

Dated: June 20, 2017 File ID: A 17-1967 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Dancoc

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