



Monterey County Board of Supervisors

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

Board Order

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 Memorandum of Understanding (MOU) retroactive to January 1, 2018 through June 30, 2021 by and between the County of Monterey, on behalf of the Monterey County Health Department (hereinafter referred to as "Health") and Santa Cruz-Monterey-Merced Managed Medical Care Commission, dba Central California Alliance for Health (CCAH), for the purpose of facilitating services under the County of Monterey Whole Person Care Pilot Program (WPC) through the exchange of Personally Identifiable Information (PII) and Protected Health Information (PHI); and
- b. Approved and authorized the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this MOU where the amendments do not significantly change the terms of the MOU.

PASSED AND ADOPTED on this 13th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 February 13, 2018.

Dated: February 13, 2018
File ID: A 18-023

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By *Dan Hancock*
Deputy