

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13849

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

- a. Approved and authorized the Director of the Department of Social Services to sign the agreement awarded from RFP #10637 to Seneca Family of Agencies for \$1,480,920 to provide best practices in response to the requirements set forth in the Continuum of Care Reform specifically as it relates to the scheduling and facilitating of Child and Family Team meetings and providing Family Finding and Engagement for the period March 1, 2018 through June 30, 2020;
- b. Authorized the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$148,092) of the original contract amount, and do not significantly change the scope of work; and
- c. Approved and authorized the Auditor-Controller to amend the FY2017-18 Adopted Budget in the Department of Social Services Unit 001-5010-SOC005-8262 to increase appropriations and estimated revenues by \$207,481 (4/5ths vote required)

PASSED AND ADOPTED on this 27th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Parker

NOES: None

ABSENT: Supervisor Adams

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 27, 2018.

Dated: March 26, 2018 Supervisors File ID: A 18-039 Nicholas E. Chiulos, Acting Clerk of the Board of County of Monterey, State of California

By Denie Jancock