



Monterey County Board of Supervisors

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

Board Order

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 Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Memorandum of Understanding (MOU) with the Monterey County Children and Families Commission DBA First 5 Monterey County and other named parties, for the initial term of March 20, 2018 to June 30, 2019, automatically extending for one-year periods and setting forth the parties' obligations, as collaborators in a Multi-Disciplinary Team ("MDT") within an integrated children services program, for the sharing of information and/or records relevant to the provision of those services and for the establishment of a common database for the purposes of delivering services under this program;
- b. Approved and authorized the Director of Health or Assistant Director of Health to sign the MOU;
- c. Approved and authorized the Director of Department of Social Services to sign the MOU;
- d. Approved and authorized the Chief Executive Officer ("CEO") of Natividad Medical Center ("Natividad") to sign the MOU;
- e. Approved the Director of Health's recommendation to accept non-standard indemnification (mutual indemnification) and insurance (no automobile); and
- f. Authorized the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor, the Director of Health or Assistant Director of Health, the Director of Department of Social Services, and the CEO of Natividad to sign up to three (3) no-extension, substantive amendments to the MOU, subject to review and approval of County Counsel and County Risk Management.

PASSED AND ADOPTED on this 20th day of March 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 March 20, 2018.

Dated: April 10, 2018
File ID: A 18-064

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

By Denise Hancock
Deputy