Legistar File ID No. A 21-285 Agenda Item No. 38



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M Phillips, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-15311

a. Approve and authorize the Vice Chair of the Board of Supervisors to sign an agreement in tandem with the Central California Alliance for Health for \$3,500,105 to provide health plan benefits for eligible In-Home Supportive Services providers for the period July 1, 2021 to June 30, 2022, including non-standard termination and mutual indemnification provisions; and

b. Authorize the Vice Chair of the Board of Supervisors to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$350,010) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 15th day of June 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams NOES: None ABSENT: None (Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting June 15, 2021.

Dated: June 17, 2021 File ID: A 21-285 Agenda Item No.: 38 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, D