



Legislation Details (With Board Report)

**File #:** A 20-120      **Name:** Action Council Amendment No 3  
**Type:** BoS Agreement      **Status:** Passed - Health Department  
**File created:** 5/5/2020      **In control:** Board of Supervisors  
**On agenda:** 5/19/2020      **Final action:** 5/19/2020

**Title:** Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to Agreement A-12969 with Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, increasing the total Agreement by \$100,000 for a total Agreement not to exceed, \$375,000 to cover additional services and extending the term for two (2) years for the period of July 01, 2015 through June 30, 2022.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Amendment No 3, 3. Amendment No 2, 4. Amendment No 1, 5. Agreement, 6. Item No. 22 Completed Board Order

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of Supervisors		

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RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to Agreement A-12969 with Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, increasing the total Agreement by \$100,000 for a total Agreement not to exceed, \$375,000 to cover additional services and extending the term for two (2) years for the period of July 01, 2015 through June 30, 2022.

SUMMARY/DISCUSSION:

The Action Council of Monterey County, Inc. (ACMC), created in 1994, is a non-profit Organization involved in creating public/private partnerships to address unmet needs within the community, and to provide planning and coordination of such services. In part, their goal is to create public/private partnerships to promote economic and social justice and to initiate community dialogue and action on critical issues. For many years, the Monterey County Health Department (MCHD) has partnered with ACMC establishing a mutual and purposeful relationship focused on the provision of valuable services to our community.

This Amendment will ensure a continued and successful partnership with ACMC. The Health Department will continue to utilize ACMC's expertise and resources to secure professionals that provide specialized services, coordinate summits/trainings in relation to a range of public health topics and other specialized services as requested by the Director of Health.

This work supports the Monterey County Health Department 2018-2022 strategic plan initiatives: 1. Empower the community to improve health; 2. Enhance community health and safety through prevention. It also supports one or more of the ten essential public health services, specifically: 3. Inform, educate, and empower people about health issues; and 4. Mobilize community partnerships and action to identify and solve health problems.

OTHER AGENCY INVOLVEMENT:

The office of County Counsel and the Auditor-Controller have reviewed and approved this Amendment as to legal form and fiscal provisions, respectively.

FINANCING:

This Agreement is funded by 100% grant-funded programs. The funds for this Agreement are included in the Health Department's Administration (HEA014-8438) FY 2020-21 Requested Budget. The funds for this Agreement for FY 2021-22 will be included in the Health Department's Administration (HEA014-8438) Requested Budget.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Frances Stevens, Management Analyst II, 755-4532

Approved by:

Date: \_\_\_\_\_

Elsa Jimenez, Director of Health, 755-4526

Attachments:

Amendment No. 3 is on file with the Clerk of the Board

Amendment No. 2 is on file with the Clerk of the Board

Amendment No. 1 is on file with the Clerk of the Board

Agreement is on file with the clerk of the Board

