



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Board Report

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**File #:** 16-694, **Version:** 1

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Amend “Attachment A-Program Funding List” to add and delete programs and correct program names on behalf of the County of Monterey Health Department standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

Amend “Attachment A-Program Funding List” to add and delete programs and correct program names on behalf of the County of Monterey Health Department standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs.

### SUMMARY/DISCUSSION:

On December 2, 2014, this Board authorized the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an “Attachment A- Program Funding List” to the Board Report.

Continued support and approval by the Board for this recommended action would allow the Director of Health or Assistant Director of Health, to continue to submit the approved resolution as authority to sign, submit grant applications and grant agreements to renew funding for those designated programs without having to request Board approval for each grant application/ agreement. This will significantly reduce the number of board reports submitted for approval annually and will expedite the process.

The Department will continue to present amendments to the final grant agreements that require adjustments to the Final County Adopted Budget for changes in appropriations, revenues, and/or positions, to the Board for approval.

### OTHER AGENCY INVOLVEMENT:

County Counsel, Risk Management and the Auditor-Controller agree with the process and will continue to review each grant agreement before the Department signs and submit the agreement to the funding agency.

### FINANCING:

The majority of appropriations and revenues related to Attachment A have been included in the Health Department’s FY 2016-17 Recommended Budget. Adjustments in appropriations, revenue, and/or position count will be submitted to the Board of Supervisors for approval as necessary. There will be no new General Fund Contribution resulting from this action.

Prepared by: Susie McKee, Administrative Secretary, 4526

Approved by: Elsa Jimenez, Interim Director of Health, 4526

**Attachments:**

Amended Attachment A - Continued Program Funding List is on file with Clerk of the Board.