



# County of Monterey

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

## Board Report

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**File #:** A 20-058, **Version:** 1

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Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Agreement A-13555 with the Action Council of Monterey County for the provision of Motivating Individual Leadership for Public Advancement (MILPA) reclassification and community outreach and education services to extend the term of the agreement to September 30, 2021 and increase the amount by \$104,317, for a total Agreement amount not to exceed \$380,312 for the term of January 14, 2018 to September 30, 2021.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Agreement A-13555 with the Action Council of Monterey County for the provision of Motivating Individual Leadership for Public Advancement (MILPA) reclassification and community outreach and education services to extend the term of the agreement to September 30, 2021 and increase the amount by \$104,317, for a total Agreement amount not to exceed \$380,312 for the term of January 14, 2018 to September 30, 2021.

**SUMMARY/DISCUSSION:**

The Board of State and Community Corrections awarded a three-year \$6,000,000 grant to the Monterey County Health Department, Behavioral Health Bureau and allowed for a no-cost extension for a new term date of June 16, 2017 through September 30, 2021.

The Behavioral Health Bureau works with MILPA and its fiduciary agent the Action Council of Monterey County to provide reclassification and community outreach and education services to eligible clients in Monterey County. The goals and objectives are to provide the appropriate supportive services aimed at increasing the progression and recovery rate for this population. This Amendment No. 2 adds funding for continued services for FY 2020-21 and FY 2021-22 and extends the contract term to September 30, 2021 per the new no-cost extension date. This Amendment No. 2 is retroactive to July 1, 2019 due to prolonged contract negotiations.

This work supports the Monterey County Health Department 2018-22 strategic plan initiative; 3. Ensure access to culturally and linguistically appropriate, customer-friendly, quality health services. It also supports one of the ten essential public health services, specifically; 7. Link people to needed personal health services and assure the provisions of health care when otherwise unavailable.

**OTHER AGENCY INVOLVEMENT:**

The Office of County Counsel-Risk Management and Auditor-Controller have reviewed and approved as to legal form and fiscal provisions respectively.

**FINANCING:**

The period of the Grant is from June 16, 2017 to September 30, 2021. The grant provides program funding in the amounts of \$33,317 for Fiscal Year (FY) 2017-18, \$105,474 for Fiscal Year (FY) 2018-19, \$108,438 for Fiscal Year (FY) 2019-20, \$106,467 for Fiscal Year (FY) 2020-21 and \$26,616 for FY 2021-22 for a total Agreement not to exceed \$380,312. The funds for FY 2019-20 are included in the Health Department's Behavioral Health Bureau (HEA012, Unit 8410) FY 2019-20 Adopted Budget. Funding for Fiscal Years 2020-

21 through 2021-22 will be included in the Department's requested budget for each fiscal year respectively.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

Mark a check to 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: Rose Moreno, Management Analyst III, x4716

Approved by:

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Date: \_\_\_\_\_  
Elsa Jimenez, Director of Health, x4526

Attachments:

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