



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-17019

- a. Authorize the Director of Health Services or designee to execute Amendment No. 1 to Program Funding Agreement No. 7480-CA CCE-CP_2064_MONTEREY-01-G issued by Horne LLP with no change in the agreement term or dollar amount; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments where the combined amounts do not exceed 10% (\$320,074) of the original Agreement amount, do not significantly alter the scope of services, and do not increase the total not to exceed amount over \$3,520,818.

PASSED AND ADOPTED on this 9th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion passed 4 to 0

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 July 9, 2024.

Dated: July 16, 2024
File ID: A 24-334
Agenda Item No.: 30

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Emmanuel H. Santos, Deputy

Amendment 1 to Program Funding Agreement

This Amendment 1 to Program Funding Agreement (the “**Amendment**”) is entered into July 16, 2024, by and between **HORNE LLP**, a Delaware limited liability company, with offices located at 661 Sunnybrook Rd., Suite 100, Ridgeland, MS 39157 (“**Horne**”), and **County of Monterey**, a political subdivision of the State acting through its Department of Public Health Behavioral Health Bureau with offices at 1270 Natividad Road, Salinas, CA 93906 (“**County**”). Horne and County may be referred to separately as a “Party” or collectively as “Parties.”

RECITALS

1. On June 27, 2023, Advocated for Human Potential (“**AHP**”) and County executed a Program Funding Agreement (the “**Agreement**”) pursuant to which the County will implement an allocation of California Department of Social Services (“**CDSS**”) Community Care Expansion Preservation Program (the “**Program**”) funds.

2. On August 5, 2023, CDSS assigned AHP’s interest in the Agreement to Horne pursuant to that certain Assignment and Assumption Agreement.

3. This Amendment is intended to modify the Agreement to reflect updated deadlines for expenditure of Program funds allocated pursuant to the Agreement.

NOW THEREFORE, based upon the foregoing, and in consideration of the mutual covenants and agreements herein set forth, the Parties agree as follows:

1. The obligation and liquidation deadlines for the Operating Subsidy Payments (“**OSP**”) and Capital Projects (“**CP**”) Program components have been extended. References in the Agreement to such deadlines, including without limitation references in Attachment D, Notice of Funding Agreement dated June 10, 2022, Section III, are hereby deleted.

2. The following is added to the Agreement as a new Section 15.22:

Notwithstanding anything to the contrary in this Agreement, the deadlines for obligating and liquidating OSP and CP Program funds (“**Deadlines**”) shall be the deadlines issued by CDSS. The current deadlines can be found at <https://www.ccegrant.com/>, and CDSS plans to publish any modifications to those deadlines on the same website.

3. Except as explicitly identified herein, the Agreement remains unchanged.

4. Capitalized terms used but not otherwise defined herein shall have the meanings attributed thereto in the Agreement.

5. This Amendment may be executed in several counterparts and all counterparts so executed shall constitute one agreement binding on all Parties, notwithstanding that all the Parties have not signed the same counterpart.

[Remainder of page left blank]

IN WITNESS THEREOF, the Parties hereto have executed this Amendment by their duly authorized respective officers as of the day and year last written below.

HORNE LLP

By: *Alethia Thomas*

Signature of Authorized Representative
Alethia Thomas
Print or Type Name of Person Signing
Partner
Representative Title

Date: 08/02/2024

County of Monterey

DocuSigned by:

By:

Elsa Mendoza Jimenez
C7A30BA59CA8423...
Signature of Authorized Representative
Elsa Mendoza Jimenez, MPH
Print or Type Name of Person Signing
Director of Health Services
Representative Title

Date: 7/16/2024 | 3:44 PM PDT

Monterey County - Amendment 1 to PFA

Final Audit Report

2024-08-02

Created:	2024-08-02
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 Agreement completed.

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