

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

Resolution No.: )

Adopt a Resolution to: )

- a. Authorize and approve the Director of Health Services or designee to submit a grant application (“Application”) by the County of Monterey, through its Health Department Behavioral Health Bureau, to the California Department of Health Care Services (“DHCS”), through its administrative entity Advocates for Human Potential, Inc. (“AHP”) for a Behavioral Health Continuum Infrastructure Program Round 1 (2024): Launch Ready (“Program”) grant in the amount of \$11,000,000 to establish the Monterey County Behavioral Health Urgent Care Center; and )
- b. Authorize and approve the Director of Health Services or designee to execute a “Program Funding Agreement” with AHP for use in establishing a Behavioral Health Urgent Care Center, subject to approval by the Office of County Counsel and Board of Supervisors, in a total amount not exceeding \$11,000,000 from the Program; and )
- c. Authorize and approve the Director of Health Services or designee to execute and deliver all other documents required or deemed necessary or appropriate to secure the Program funds from DHCS and to participate in the Program, and all amendments thereto (collectively, the “Program Documents”), subject to approval by the Office of County Counsel and Board of Supervisors; and )
- d. Authorize and approve the Director of Health Services or designee to execute the Declaration of Restrictions and Performance Deed of Trust to be recorded on behalf of the County of Monterey for participation in the Program, subject to approval by the Office of County Counsel and Board of Supervisors. )

**WHEREAS**, The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., (“AHP”) has issued a Request for Applications, dated July 15, 2024 (“RFA”), for the BHCIP Round 1 (2024) Launch Ready Program (“Program”). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 (“Behavioral Health Infrastructure Bond Act of 2024”).

**WHEREAS**, the County of Monterey, a political subdivision of the State of California through its Behavioral Health Bureau (“County”), will apply for Program grant funds (“Application”) to DHCS on or about December 13, 2024 for review and consideration.

**WHEREAS**, AHP is authorized to administer the Program pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, PFA and all other legal requirements of the Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Monterey Board of Supervisors hereby:

- a. Authorize and approve the Director of Health Services or designee to submit a grant application (“Application”) by the County of Monterey, through its Health Department Behavioral Health Bureau, to the California Department of Health Care Services (“DHCS”), through its administrative entity Advocates for Human Potential, Inc. (“AHP”) for a Behavioral Health Continuum Infrastructure Program Round 1 (2024): Launch Ready (“Program”) grant in the amount of \$11,000,000 to establish the Monterey County Behavioral Health Urgent Care Center; and
- b. Authorize and approve the Director of Health Services or designee to execute a “Program

Funding Agreement” with AHP for use in establishing a Behavioral Health Urgent Care Center, subject to approval by the Office of County Counsel and Board of Supervisors, in a total amount not exceeding \$11,000,000 from the Program; and

- c. Authorize and approve the Director of Health Services or designee to execute and deliver all other documents required or deemed necessary or appropriate to secure the Program funds from DHCS and to participate in the Program, and all amendments thereto (collectively, the “Program Documents”), subject to approval by the Office of County Counsel and Board of Supervisors; and
- d. Authorize and approve the Director of Health Services or designee to execute the Declaration of Restrictions and Performance Deed of Trust to be recorded on behalf of the County of Monterey for participation in the Program, subject to approval by the Office of County Counsel and Board of Supervisors.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_  
, Deputy