

Agenda Date	Item Number	Bureau	Subject	Strategic Plan Initiative #	Essential Public Health Service #
12/11/18	A 18-470	CS	<p>a. Authorize the Director of Health, or Assistant Director of Health to sign a Professional Services Agreement (“Agreement”) with Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Medicine at Zuckerberg San Francisco General, Division of Endocrinology (“UCSF”) for physician services, for the term January 1, 2019 to December 31, 2020 and an Agreement amount not to exceed \$107,900; and</p> <p>b. Approve the recommendation of the Director of Health to approve the following non-standard risk provisions regarding insurance and mutual indemnification; and</p> <p>c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments that do not exceed 10% (\$10,790) of the total Agreement amount and do not significantly change the scope of work.</p>	2,3	3,7
12/11/18	A 18-469	CS	<p>a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with ABS Global, Inc, DBA Advantage Biomedical Services (ABS), pursuant to Request for Proposal (RFP) #10670, for biomedical equipment certification, testing and maintenance services with an initial Agreement term of January 1, 2019 to December 31, 2021, with the option to extend the Agreement for two (2) additional one year periods, for a maximum liability not to exceed \$345,240; and</p> <p>b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future one-year amendments that do not exceed 10% of the total Agreement amount (\$34,524) and do not significantly change the scope of work.</p>	2	6
12/11/18	A 18-459	BH	<p>Approve and authorize the Director of Health or Assistant Director of Health to sign a two (2) year eSolutions Services Agreement (January 15, 2019 to January 14, 2021) with eSolutions, Inc. to provide services as a Medicare claims Clearinghouse in the amount of \$1,440 for January 15, 2019 to January 14, 2020 and \$1,140 for January 15, 2020 to January 14, 2021, for a total contract amount not to exceed \$2,580; and</p> <p>b. Accept the non-standard Agreement and risk terms regarding limitations of liability, mutual indemnification, and no insurance liability provisions, as recommended by the Director of Health; and</p> <p>c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments that do not exceed ten percent (10%) (\$258) of the original Agreement amount and do not significantly alter the scope of services.</p>		6
12/4/18	RES 18-164	EH	Adopt a Resolution: Authorizing the use of a Hearing Officer for the Local Enforcement Agency (LEA); and Establishing Hearing Officer Procedures and Hearing Officer Qualifications for the Local Enforcement Agency (LEA).	1	5,6
12/4/18	RES 18-163	EH	Proclaim the establishment of County policy that every human being has the right to safe, clean, affordable and accessible water adequate for human consumption, cooking and sanitary purposes and that this right is extended to all residents of Monterey County including disadvantaged individuals and groups and communities in rural and urban areas	1	5,6

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12/4/18	A 18-455	BH	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to sign a one (1) year Master License Agreement (January 1, 2019 to December 31, 2019) with Ovid Technologies, Inc. to provide an Internet-based subscription product of Medical Psychiatry Journals, for a total contract amount not to exceed \$8,330;</p> <p>b. Accept the non-standard Agreement and risk terms regarding limitations on liability, limited warranties, removal of indemnification and insurance provisions, as recommended by the Director of Health; and</p> <p>c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments that do not exceed ten percent (10%) (\$833) of the original Agreement amount and do not significantly alter the scope of services.</p>		2
12/4/18	18-1136	EMS	Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2017-18.	3	7
12/4/18	A 18-447	BH	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to sign a multi-year services Agreement with California Rural Legal Assistance (CRLA) for the provision of legal and supportive services for Proposition 47 clients in Monterey County, in the amount of \$47,879 for Fiscal Year (FY) 2018-19, \$49,393 for Fiscal Year (FY) 2019-20 and \$17,576 for Fiscal Year (FY) 2020-21 for a total Agreement not to exceed \$114,848 and for a term retroactive to November 1, 2018 to October 31, 2020; and</p> <p>b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$11,485) of the original Agreement amount and do not significantly alter the scope of services.</p>	3	7
12/04/18	A 18-453	CS	<p>a. Authorize the Director of Health, or Assistant Director of Health to sign a Group Purchasing Organization Participation Agreement (“GPO Agreement”) with PracticeWell Pro Inc., dba PracticeWell PBG PediaFed (“PracticeWell”) for the purchase of discounted outpatient pharmaceuticals and medical supplies for the County of Monterey Health Department’s Federally-Qualified Health Center Look-alike clinics, effective upon execution by both parties and continuing until terminated; and b. Accept the recommendations of the Director of Health or Assistant Director of Health regarding the following non-standard provisions in the GPO Agreement: indemnification, insurance, disclaimer and release; and</p> <p>c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this GPO Agreement where the amendments do not significantly change the scope of work.</p>	1	

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11/6/18	A 18-435	BH	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services pursuant to a student’s Individualized Education Plan, for a total amount not to exceed \$2,886,089.60 for the term retroactive to July 1, 2018 through June 30, 2019; and</p> <p>b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area; and</p> <p>c. Accept the Director of Health’s recommendation to incorporate non-standard indemnification, limitation of liability, and insurance provisions; and</p> <p>d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$288,608.96) of the original MOU amount and do not significantly change the scope of services.</p>	3	7
11/6/18	18-1089	BH	Accept and approve the Monterey County Behavioral Health Commission 2017 Annual Report.	1	3,4
11/6/18	18-1043	EMS	Receive and accept the 2018-2020EMS System Strategic Plan prepared by Fitch & Associates, LLC for the Emergency Medical Services (EMS) Agency.	3	7
10/23/18	A 18-430	PH	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with the County of Monterey and Hospital Association of Southern California (“HASC”) in the amount of \$43,826.00 for emergency services resource management software services subscription that enhance emergency preparedness for the period retroactive from September 19, 2018 to September 30, 2021; and</p> <p>b. Accept the risk provisions (indemnification, insurance, and limitations of liability) as recommended by the Director of Health; and</p> <p>c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) one year future amendments that do not exceed (10%) (\$4,382) of the original Agreement and do not significantly alter the scope of services.</p>		1,7
10/23/18	A 18-427	Admin.	<p>a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a service Agreement with Peninsula Messenger LLC, in the amount of \$35,000 retroactive to July 1, 2018 through June 30, 2020; and</p> <p>b. Authorize the Director of Health or Assistant Director of Health to sign up to two (2) amendments that do not exceed 10% (\$3,500) of the original Agreement amount and do not significantly alter the scope of services.</p>	4	9

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10/23/18	A 18-421	EMS	<p>a. Approve and authorize the Director of Health or Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute the County of Monterey, Department of Health, Emergency Medical services Agency Agreement with ESO and Providers for Reporting to California Emergency Medical Services Authority between the County and those EMS provider agencies intending to participate in the County’s Unified Electronic Patient Care Reporting (ePCR) and Data System for first responders, ambulance transport providers, hospitals, and communications centers, for a period from the date of approval and execution by the participating parties through March 30, 2020; and</p> <p>b. Approve and authorize the Director of Health or Assistant Director of Health, and the Emergency Medical Services (EMS) Agency Director to execute the County of Monterey Emergency Services Agency Agreement with EMS Providers (CALFIRE, Cachagua FPD, City of Carmel FD, Gonzales Rural FPD, Greenfield Fire, Monterey City Fire, Presidio of Monterey Fire, Seaside Fire, Salinas, Fire, Big Sur VFB, Mid Coast FB, American Medical Response) intending to participate in the County’s Data System for Quality Assurance/Quality Improvement (QA/QI) Oversight and Data Collection/Aggregation. See Exhibit A for a list of participating agencies.</p>	1,2	3,4,7
10/16/18	18-1014	EH	Approve and authorize the Health Department to use all remaining funds in the Waste Incentive Reserve Account Fund 019, Unit 8113, Appropriation HEA005, BSA 2603, to pay for costs associated with solid waste diversion programs to achieve State diversion mandates, for franchise agreement oversight, and for services related to waste management issues impacting rate payers within unincorporated Monterey County.	1,2	
10/16/18	A 18-412	CS	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two-year Facility Use Agreement for the term November 1, 2018 to December 31, 2020 with Central California Alliance for Health (“CCAHA”) to use clinic space on County-leased premises located in Seaside, Marina and Salinas to conduct on-site Healthier Living workshops for eligible County patients at no cost; and</p> <p>b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.</p>	1,3,4	
10/16/18	18-1009	CS	<p>a. Accept a \$2,000 Community Grant Program Grant Award from the American Cancer Society (ACS) for the purpose of increasing colorectal cancer screening rates in high-need communities in Monterey County; and</p> <p>b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Grant Agreement with American Cancer Society (ACS) in the amount up to \$2,000 for activities supporting the increase of colorectal screening in high-need communities, effective October 16, 2018 to December 1, 2019.</p>		4,9
10/2/18	A 18-408	EH	Approve and authorize the Contracts/Purchasing Officer or designee on behalf of Monterey County, to sign Amendment No. 5 with Bayside Oil II, Inc. adding \$50,000 for an amount not to exceed \$175,000 for used oil and filter collection, hauling, and recycling in connection with a grant for the County’s Used Oil and Filter Collection and Recycling Program with no change in the term dates. Due diligence will be conducted for this Agreement to allow for competition with other vendors upon the term end date.	2	6

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10/2/18	18-969	EH	Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to submit a grant proposal to Friends of Community Animal Services (FoCAS) for grant funds not to exceed \$5,000 for a County Feral Cat Spay/Neuter Program (“Community Cats”) for Monterey County Animal Services; to receive these funds in conformity with the program proposal; and, to execute any documents associated with the application and/or necessary to receive and utilize the grant funds.	2	6
9/25/18	A 18-404	Admin	Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 4 to Agreement A-12759 with the California Department of Public Health in the amount of \$46,667, for a revised total Agreement of \$1,046,667, for the period January 1, 2015 to September 30, 2018, to provide services to local communities with populations at high risk for diabetes and cardiovascular disease under Domains 3 and 4, Health Systems Interventions of the 1305 Supplemental Funds in partnership with area safety net providers.	1	1,4,5,7,8
9/25/18	A 18-400	BH	Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Standard Agreement A-13554 with EVALCORP to extend the term for an additional twenty-one (21) months for a revised term of May 31, 2017 through June 30, 2020, and add \$169,875 for a revised total Agreement amount not to exceed \$314,875.	1,2	9
9/25/18	18-904	CS	a. Accept a \$5,000 Grant Award from the Tides Foundation, at the recommendation of the Center for Care Innovations (CCI), in partnership with the California Health Care Foundation, to support the Health Department’s role as a Technology Hub participant to collaborate, test, learn, and share about technologies that bring value to care delivery to safety net health systems; and b. Authorize the Director of Health or Assistant Director of Health to accept the Terms and Conditions of Grant No. 1806-52621, on behalf of the Health Department, Clinic Services Bureau in the amount of \$5,000, effective upon acceptance of the Grant Award payment.		4,9,10
9/25/18	18-903	CS	a. Approve and Authorize the Director of Health or Assistant Director of Health to sign a Memorandum of Understanding with Oregon Community Health Information Network, Inc. (OCHIN) to participate in the Back on Track study, which will evaluate the impact of Medicaid reimbursement policies for treatments for back and neck pain, including various restrictions on long-term opioid prescribing and variable coverage for non-drug treatments, effective October 1, 2018; and b. Accept a \$2,900 clinic impact fee from OCHIN once the study activities are completed.		1,3

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9/18/18	ORD 18-010	EH	Introduce, waive reading, and set adoption on October 2, 2018, an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems. Proposed CEQA action: Adoption of this ordinance is categorically exempt from environmental review pursuant to Sections 15301, 15307, and 15330 of the California Environmental Quality Act (“CEQA”) Guidelines. Consistent with Section 15301 of the CEQA Guidelines, a permitting process for point-of-use (“POU”) and point-of-entry (“POE”) treatment systems will result in minor alterations to existing facilities involving negligible or no expansion of use beyond that which is presently existing. Additionally, the ordinance is categorically exempt under Section 15308 because it is an action taken by the County to assure the enhancement and protection of the environment and involves procedures for protection of the environment and public health by authorizing and regulating POU and POE treatment of drinking water to meet water quality standards. Lastly, the ordinance is categorically exempt under Section 15330 because it creates a permitting process for the interim use of POU and POE water treatment systems to treat impacted water systems while they pursue funding for centralized treatment.	5,6	
9/18/18	18-875	PH	a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Business Associate Agreement (“BAA”) with the Central California Alliance for Health (“Alliance”) and to authorize its addition as an exhibit to the parties’ Memorandum of Understanding (Agreement No. A-14015), effective July 1, 2018, memorializing the parties’ responsibilities in implementing the California Children’s Services (“CCS”) Whole Child Model Program (Health and Safety Code section 123800 et seq.); and b. Approve the non-standard provisions of the BAA, as recommended by the Director of Health.		1,7
9/11/18	18-874	EH	Receive a presentation from the Central Coast Regional Water Quality Control Board to announce a new free domestic well drinking water testing program, and direct staff to collaborate with the Regional Water Quality Control Board on the outreach efforts in support of the program.		6
8/28/18	RES 18-111	BH	Adopt a Resolution authorizing the County of Monterey to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity available as a result of SB 840 (Chapter 29, Statutes of 2018).	3	7
8/28/18	A 18-378	CS	a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Oregon Community Health Information Network, Inc. (OCHIN) for the utilization of a combined Electronic Medical Record (EMR) and Practice Management (PM) System for the term September 1, 2018 to August 31, 2023 and a contract amount not to exceed \$6,700,000; and b. Approve the recommendation of the Director of Health to approve the following non-standard risk provisions: insurance, indemnification, limitation of liability, limitation of damages; and c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future, no extension amendments to this Agreement where the amendments do not exceed 10% of the contract amount (\$670,000), and do not significantly change the scope of work.		1,3

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8/28/18	RES 18-107	Admin	As code reviewing body, adopt a Resolution approving the proposed amendment of the Conflict of Interest Code of the Health Department of Monterey County.		
8/28/18	A 18-374	EMS	Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute a Paramedic Service Provider Agreement with City of Monterey for the period from the day of execution through January 31, 2020.		7
8/28/18	A 18-370	CS	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with TFR Medical Services, Inc. (TFR), for medical billing resolution and credentialing services for the term September 1, 2018 to June 30, 2020 and a contract amount not to exceed of \$50,000; and</p> <p>b. Approve the recommendation of the Director of Health to accept the non-standard risk provisions regarding automobile liability endorsements; and</p> <p>c. Authorize the Director of Health, or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount (\$5,000), and do not significantly change the scope of work.</p>	6	8
8/28/18	RES 18-104	Admin	<p>Adopt a Resolution to:</p> <p>a. Authorize the Auditor - Controller to transfer up to \$5,366,926 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 Health 2017-18 adopted budget to cover the transfers (4/5th vote required); and</p> <p>b. Authorize the Auditor - Controller to transfer up to \$2,683,463 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2017-18 adopted budget are available to cover the transfers (4/5th vote required); and</p> <p>c. Authorize the Auditor - Controller to transfer up to \$8,815,814 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment C to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA 017 Health 2018-19 adopted budget to cover the transfers (4/5th vote required); and</p> <p>d. Authorize the Auditor - Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment D to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2018-19 adopted budget are available to cover the transfers (4/5th vote required).</p>	3,4	7,9

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8/28/18	A 18-368	BH	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Cornell Corrections of California, Inc. dba Southern Peak Regional Treatment Center for the provision of residential and mental health services to Monterey County youth in the amount of \$21,264 for Fiscal Year (FY) 2017-18, \$131,050 for FY 2018-19, and \$131,050 for FY 2019-20 for a total Agreement amount not to exceed \$283,364 retroactive to May 1, 2018 through June 30, 2020; and</p> <p>b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$28,336) of the original Agreement amount and do not significantly alter the scope of services.</p>	3	7
8/28/18	RES 18-103	Admin	<p>Adopt a Resolution to:</p> <p>a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.9.1 Sexual Assault Forensic Examiner - Per diem Standby Pay; and</p> <p>b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.48.3 Sexual Assault Forensic Examiner - Per Diem language; and</p> <p>c. Direct the Human Resources Department to implement these changes</p>	1,2,3	3,4,7
8/28/18	A 18-367	Admin.	<p>a. Accept a \$964,000 Grant Award from the Active Transportation Program Grant Cycle 3 for Via Salinas Valley: An Active Transportation Education Program, which will support efforts intended to promote and enhance active transportation in five Salinas Valley communities (Salinas, Greenfield, Gonzales, Soledad and King City); and</p> <p>b. Approve and authorize the Director of Health or Assistant Director of Health to sign State Agreement No. 00032S, Program Supplement No. R39 with the State of California Department of Transportation in the amount of \$964,000 for a 36-month term upon execution of the Agreement by the State of California.</p> <p>c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to Agreement 00032S, where the amendments in the aggregate, do not exceed 10% of the original Agreement amount (\$96,400) and which do not significantly change the scope of the project</p>	1,2	3
8/28/18	A 18-364	PH	<p>a. Authorize Access Support Network (ASN) under California Health & Safety Code Section 121349.1 to operate under the Public Health Bureau's oversight and pursuant to all applicable local, state, and federal laws, a Syringe Exchange Program (SEP) within Monterey County; and</p> <p>b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Access Support Network (ASN) for the Syringe Exchange Program (SEP) services to clients who are eighteen (18) years or older, for the period retroactive from July1, 2018 to June 30, 2021.</p>	1,2,3	4,7
8/28/18	A 18-363	EMS	<p>Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute an Agreement with the Department of General Services/Office of Administrative Hearings for a period of five years from the date of approval and execution by all parties.</p>		7

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7/24/18	A 18-361	BH	a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Deepak Kumar Medical Group, Inc. to provide clinical psychiatric services to adults and children with psychiatric impairments and disabilities in the amount of \$706,400 for the term of August 1, 2018 through July 31, 2019; and b. Authorize the Director of Health or Assistant Director of Health, to approve a future one (1) year amendment that does not exceed ten percent (10%) (\$70,640) of the original Agreement amount and does not significantly alter the scope of services.		7
7/24/18	A 18-344	BH	a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students with each of the following Monterey County School Districts (“School Districts”): Alisal Union, Carmel Unified, Chualar Union, Gonzales Unified, Greenfield Union, Salinas City Elementary, Salinas Union High, San Ardo Union Elementary, San Lucas Union, Soledad Unified, and South Monterey County Joint Union High, for a total maximum amount for all School Districts of \$1,900,594, see Exhibit A for total amount per school district, effective August 1, 2018 through June 30, 2019; and b. Accept the Director of Health’s recommendation to incorporate non-standard indemnification, limitation on liability, and insurance provisions; and c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to each MOU that in total do not exceed ten percent (10%) of the initial liability of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services		7
7/10/18	18-695	EH	a. Approve the release of the Warranty Security in the amount of \$27,517.30 held in Bank of America Certificate of Deposit account 00818-05430 for the Saddle Road Group Minor Subdivision Water System Improvement Project (PLN 050469); and b. Approve release the Warranty Security in the amount of \$8,739.50 held in First National Bank Certificate of Deposit account 0102228467 for the Saddle Road Group Minor Subdivision Water System Improvement Project (PLN 050469).		

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7/10/18	A 18-324	PH	Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 3 to Agreement No. A-13438 with Access Support Network (ASN), adding \$70, 968, for a revised total amount not to exceed \$424,432 for the full term retroactive from April 18, 2016 to March 31, 2019, to continue providing services to Ryan White Part B eligible clients in Monterey County.	1	3,4,7
7/10/18	A 18-323	PA/PG	<p>a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with LexisNexis Risk Solutions Bureau LLC and LexisNexis Risk Solutions FL Inc. (“LexisNexis”) incorporating by reference the terms set forth in the Master Service Agreement No. 5-17-70-12 between RELX Inc. and the State of California, Department of General Services to give the Monterey County Public Guardian Office access to the Accurant public-records database for the term August 1, 2018 through December 31, 2020, for a Agreement amount of \$7,300; and</p> <p>b. Approve recommendation of Director of Health to accept non-standard risk terms (disclaimer of warranties, limitation of liability, indemnification).</p>		1,6,7
7/10/18	A 18-319	BH	<p>a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term retroactive to October 1, 2017 to June 30, 2020 with Kids Behavioral Health of Alaska, Inc. DBA Copper Hills Youth Center for the provision of mental health and residential services in the amount of \$109,533 for Fiscal Year (FY) 2017-18, \$216,883 for FY 2018-19, and \$216,883 for FY 2019-20, for a total Agreement amount not to exceed \$543,299; and</p> <p>b. Accept the recommendation of the Director of Health or Assistant Director of Health to approve the non-standard insurance provisions in the Agreement; and</p> <p>c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$54,329.90) of the original Agreement amount and do not significantly change the scope of services.</p>	3	7