DATE: Wednesday, January 9, 2019  
TIME: 10:00 a.m.  
LOCATION: Kenneth Hahn Hall of Administration, Room 864  

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Three (3) minutes are allowed for each item.

I. Call to order

II. Advance Sole Source Notifications:
   a. DHS: Advance Notification of Intent to Extend Sole Source Agreement with Cardinal Health Pharmacy, Inc., for the Central Fill Pharmacy and Automation System
   b. DHS: Advance Notification of Intent to Extend Sole Source Agreement No. H-705979 with the Center to Promote Healthcare Access, Inc. D.B.A Social Interest Solutions for an Electronic Eligibility and Enrollment System
   c. DMH: Notification of Extension of Sole Source Contract with Didi Hirsch Psychiatric Service to Provide Suicide Prevention Program Services

III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

IV. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

V. Public Comment

VI. Adjournment