



Polk County Board of County Commissioners
Citizens HealthCare Oversight Committee (COC)

Agenda

November 18, 2016

8:30 a.m. – 10:30 a.m.

Conference Room #413

Neil Combee Building, Bartow

- **Call to Order** Dr. McMicken, Chair
- **Opening Prayer/Pledge**
- **Introductions** Dr. McMicken, Chair

- **Initial Business:** Dr. McMicken, Chair
 - Public Comments

- **Updates:**
 - Third Party Administration Update Lea Ann Thomas, Deputy County Manager
 - Introduce Facilitator of COC Retreat – Dr. Jurado Lea Ann Thomas, Deputy County Manager
 - Potential Opportunity for LIP SFY 16/17 Joy Johnson, IHC Director

- **Presentations/Reports:**
 - Criminal Justice Mental Health Substance Abuse Grant Cathy Hatch, IHC Community Health Care Planner
 - IHC Financial Report Kelvin Almestica, IHC Fiscal Analyst
 - Medical Director Report Dr. Todd Wills, IHC Medical Director
 - Central Florida Health Care Follow Up Report Ann Claussen, CEO

- **Florida Department of Health Updates** Dr. Joy Jackson, Director

- **Adjourn**

Quorum: *A quorum shall be a minimum of one-half, plus one of the voting members. Recommendation and decisions of the Committee will be made by a simple majority vote.*