



Polk County Board of County Commissioners

Citizens HealthCare Oversight Committee (COC)

September 16, 2022

8:30 a.m. – 10:30 a.m.

Commission Boardroom, County Administration Building

330 West Church Street, Bartow

- **Call to Order** Stacy Campbell-Domineck, Chair
- **Opening Prayer/Pledge** Dr. Verrill, Committee Member
- **Introductions** Stacy Campbell-Domineck, Chair
- **Public Comments** Open
- **Initial Business:**
 - Approval of June 17, 2022 Minutes (*Vote*) Stacy Campbell-Domineck, Chair
 - Election of Officers (*Vote*) Stacy Campbell-Domineck, Chair
 - IHC Match for Low Income Pool Funds (Continued) Joy Johnson, HHS Administrator
 - Central Florida Health Care
 - IHC Match for Low Income Pool Funds (New) Joy Johnson, HHS Administrator
 - Peace River Center
 - Tri County Human Services
 - Contract Extension for Tri County (*Vote*) Joy Johnson, HHS Administrator
 - Jail Alternative to Substance Abuse (JASA) Paula McGhee, Provider Services Manager
 - Options to Increase PHP Income Limits (*Vote*) Joy Johnson, HHS Administrator
Andrea Clontz, Information Srvcs Spvrs.
 - Update: IHC Strategic Spending Plan Joy Johnson, HHS Administrator
 - IHC Match for Low Income Pool Behavioral Health
 - Polk HealthCare Plan Enhancements
 - Pilot Initiative with United Way
- **Recurring Reporting:**
 - FY 2021/22 3rd Quarter Reports Kelvin Alместica, HHS Financial Analyst
Dr. Wills, Medical Director
Paula McGhee, Provider Services Manager
 - Public Health Update Dr. Joy Jackson, FDOH Polk Director
- **Adjourn**

Mission: Ensuring the integrity and service quality of indigent healthcare in Polk County through responsible stewardship of public funds. **Vision:** Low-income Polk County residents have access to quality basic and preventative healthcare services with a goal of improving the overall health of the county. **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.*