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

Location: Commissioners Boardroom, County Administration Building, Bartow

Date: March 15, 2019

Time: 8:30 a.m. – 10:30 a.m.

Agenda details:

I. Call to Order – Lance Anastasio, Chair

II. Opening Prayer/Pledge – Damien Moses

III. Introductions – Lance Anastasio, Chair

IV. Public Comments – Open

V. Initial Business

- Approval of February 15, 2019 (Vote) – Lance Anastasio, Chair

VI. Presentations/Reports

- Financial and PHP Dashboard Report – Kelvin Almestica, HHS Financial Analyst
- Census Data on Youth and Aging Population – Kelvin Almestica, HHS Financial Analyst
- Inmate Health Care Data – Lea Ann Thomas, Deputy County Manager
- Future Expansion Opportunity Follow Up – Lea Ann Thomas, Deputy County Manager

- PHP Cap and FPL Increase (Vote)
- Free Clinics
- Transportation for Seniors
- Community Outreach
- Behavioral Health Integration
- Trauma Integrated Initiative
- Mobile Integrated Health (the provision of healthcare using patient-centered, mobile resources in an out-of-hospital environment)

VII. Partner Agency Reports

- Health Council of West Central Florida (MedNet) – Teresa Kelly, Executive Director
- Behavioral Health Court – Nick Sudzina, Court Administrator

VIII. Florida Department of Health Updates – Dr. Jackson, FDOH Director

IX. 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.