

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

Location: Commissioners Boardroom – County Administration Building, Bartow

Date: August 16, 2019

Time: 8:30 a.m. – 10:00 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 July 19, 2019 (Vote) – Lance Anastasio, Chair
- VI. Presentations/Reports
 - Helping HANDS Awards – Joy Johnson, HHS Administrator
 - Impower Update – Joy Johnson, HHS Administrator
 - Winter Haven Hospital Center for Behavioral Health Funding Request – Teresa Evan, Behavioral Health Services Manager
 - Helping HANDS Program Changes – Cathy Hatch, Community Health Care Planner
 - RFP Recommendations – Dr. Verrill, COC Member
- VII. Adjourn