

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

Location: Room 413, 4th Floor – County Administration Building

Date: December 17, 2021

Time: 8:30 a.m. – 10:30 a.m.

Agenda Details:

- I. Call to Order – Stacy Campbell-Domineck, Chair
- II. Opening Prayer/Pledge – Dr. Verrill, Committee Member
- III. Introductions – Stacy Campbell-Domineck, Chair
- IV. Public Comments – Open
- V. Announcements
 - Introduce & Welcome New COC Members – Stacy Campbell-Domineck, Chair
 - i. Ann Barnhart – Hospital Executive
 - ii. Christina Criser Jackson– Quality of Life
 - iii. Tracy Grey – Children’s Interest
 - iv. Liz Antaya – Health Insurance Industry
 - 2022 COC Work Session – Joy Johnson, HHS Administration
- VI. Initial Business
 - Approval of September 17, 2021, Minutes – Stacy Campbell-Domineck, Chair (Vote)
 - Election of Officers – Stacy Campbell-Domineck, Chair (Vote)
 - Program Funding Request – Joy Johnson, HHS Administration
 - Behavioral Health Court - Nick Sudzina, Trial Court Administrator (Vote)
- VII. Presentations/Reports
 - Public Health Update on COVID-19 Pandemic – Dr. Joy Jackson, FDOH Polk Director
 - Indigent Health Care FY 20-21 Annual Reports
 - i. Kelvin Almestica, HHS Fiscal Analyst
 - ii. Paula McGhee, Provider Services Manager
 - iii. Dr. Wills, Medical Director
- VIII. Adjourn

Copies of presentation materials presented are available upon request. For a copy of meeting materials or directions on how to participate in the public comment segment, please email victoriabrown@polk-county.net