

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

Location: Traviss Technical College – Room 316
3225 Winter Lake Rd., Lakeland, FL 33803

Date: February 21, 2020

Time: 8:30 a.m. – 10:30 a.m.

Agenda Details:

- I. 8:30am Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Damien Moses
- III. Introductions – Lance Anastasio, Chair
- IV. Announcements
 - Introduce Assistant County Attorney, Tom Norsworthy – Joy Johnson, Administrator
- V. Public Comments – Open
- VI. Initial Business
 - Approval of Minutes
 - i. December 20, 2019 Minutes (Vote) – Lance Anastasio, Chair
 - ii. January 17, 2020 Minutes (Vote) – Lance Anastasio, Chair
- VII. 8:45am Presentations/Reports
 - Angel’s Care Center Update – Joy Johnson, Administrator
 - FY 18-19 Year End Report – Kelvin Almestica, Fiscal Analyst
 - Traviss Dental Program – Susan Rexroat, Dental Program Administrator
- VIII. 9:45am Adjourn
- IX. 9:50am Educational Tour
 - Traviss Dental Program