



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

March 18, 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**
- **Announcements**
 - Introduce & Welcome New COC Members - Stacy Campbell-Domineck, Chair
 - CauneY Bamberg, Business Community
- **Initial Business:**
 - Approval of December 17, 2021 Minutes *(Vote)* Stacy Campbell-Domineck, Chair
 - Public Health Update Dr. Joy Jackson, FDOH Polk Director
 - Second Chance Act Grant RFP: Joy Johnson, HHS Administrator
Medication Assisted Treatment
- **Presentations/Reports:**
 - Strategic Community Outreach Plan Joy Johnson, HHS Administrator
Lauren McCall, Communications Specialist
 - FY 2021/22 1st Quarter Reports: Kelvin Almestica, HHS Financial Analyst
Dr. Wills, Medical Director
Paula McGhee, Provider Services Manager
 - Grants & Aid Contract Recommendations *(Vote)* Joy Johnson, HHS Administrator
FY 2022/23
 - Winter Haven Hospital Foundation - *(Vote)* Joy Johnson, HHS Administrator
Access Improvement Plan Update Andrea Clontz, Information Services Spvsr
- **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.*