

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

Location: Lake Myrtle Sports Complex – 2701 Lake Myrtle Park Road, Auburndale, FL 33823

Date: March 19, 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 New COC Member, Cory Skeates, Business Community - Stacy Campbell-Domineck, Chair
- VI. Initial Business
 - Approval of December 18, 2020 Minutes – Stacy Campbell-Domineck, Chair (Vote)
- VII. Presentations/Reports
 - Public Health Update on COVID-19 Pandemic – Dr. Joy Jackson, FDOH Polk Director
 - Lakeland Regional Behavioral Health – Alice Nuttall, AVP of Behavioral Health Services
 - Polk HealthCare Plan Enhancements – Joy Johnson, HHS Administrator (Vote)
 - Pharmacy Benefit Management Request for Proposal – Joy Johnson, HHS Administrator
 - Operational Reports
 - i. Financial Report – Kelvin Almestica, HHS Fiscal Analyst
 - ii. Community Partner Report – Paula McGhee, Provider Services Manager
 - iii. Polk HealthCare Plan Report – 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 taylorfarnsworth@polk-county.net