



# Polk County Board of County Commissioners

## Citizens Healthcare Oversight Committee (COC)

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### MEETING AGENDA

**December 15, 2023**

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
- **Initial Business:**
  - Approval of 9/22/2023 Minutes (*Vote*) Stacy Campbell-Domineck, Chair
  - Election of Officers (*Vote*) Stacy Campbell-Domineck, Chair
  - 2024 Proposed Meeting Schedule Joy Johnson, HHS Administrator
- **New Business:**
  - Request to Replace County Mobile Unit (*Vote*) Joy Johnson, HHS Administrator  
Andrea Clontz, IHC Operations Manager
  - Request to Increase Funding for Behavioral Health Court (*Vote*) Joy Johnson, HHS Administrator  
Holly Vida, Behavioral Health Manager
- **Recurring Reporting:**
  - Strategic Spending Plan Updates Joy Johnson, HHS Administrator
    - Polk HealthCare Plan Enhancements Terri Saltzman, Grants & Project Development Specialist
    - United Way Pilot Project
  - FY 2022/23 Year End Reports Kelvin Almestica, Healthcare Financial Administrator  
Dr. Wills, Medical Director  
Paula McGhee, Provider Services Manager
  - Public Health Update Dr. Joy Jackson, FDOH Polk Director
- **Adjourn**

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**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.*