



Polk County Board of County Commissioners

Citizens Healthcare Oversight Committee (COC)

June 28, 2024

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** Steve Bissonnette, Vice-Chair
- **Introductions** Stacy Campbell-Domineck, Chair
- **Public Comments** Open
- **Initial Business:**
 - Approval of March 1, 2024 Minutes (*Vote*) Stacy Campbell-Domineck, Chair
 - Rebranding Joy Johnson, Administrator
 - Unsolicited Funding Requests & Procedure (*Vote*) Terri Saltzman, Grants & Project Development Specialist
 - United Way Proposals Moved to County (*Vote*) Terri Saltzman, Grants & Project Development Specialist
 - Grants & Aid Terming Contracts (*Vote*) Paula McGhee, Grants & Project Development Specialist
 - PHP Pharmacy Benefit Changes (*Vote*) Dr. Wills, Medical Director and Kelvin Almestica, Financial Administrator
 - FY 2024/25 Budget Proposal (*Vote*) Kelvin Almestica, Financial Administrator
- **Recurring Reporting:**
 - Intentional Community Investing Update Terri Saltzman, Grants & Project Development Specialist
 - United Way Pilot Project Update Terri Saltzman, Grants & Project Development Specialist
 - FY 2023/24 2nd Quarter Reports Paula McGhee, Provider Services Manager
Dr. Wills, Medical Director
 - Public Health Update Dr. Joy Jackson, FDOH Polk Director
- **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.*