



# Polk County Board of County Commissioners Citizens Healthcare Oversight Committee (COC)

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## Meeting Agenda Sept. 26, 2025

8:30-10:30 a.m.

Commission Boardroom, County Administration Building  
330 West Church St., Bartow, FL

- **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 June 20, 2025, Minutes (Vote) Stacy Campbell-Domineck, Chair
  - IGTs: Low Income Pool SFY 2025/26 Joy Johnson, HHS Administrator
  - (Non-IHC) IGTs: Local Provider Participation Fund Joy Johnson, HHS Administrator
  - UW Pilot: Proposed Changes (Vote) Terri Saltzman, Grants & Community Health Investment Manager
  - Grants & Aid Funding Requests (Votes) Paula McGhee, Provider Services & Contract Manager  
Holly Vida, Behavioral Health Program Manager
- **Recurring Reporting:**
  - FY 2024/25 3<sup>rd</sup> Quarter Reports Dr. Wills, Medical Director  
Kelvin Almestica, Financial Administrator  
Paula McGhee, Provider Services & Contract Manager
  - United Way Pilot Project Update Terri Saltzman, Grants & Community Health Investment Manager
  - Intentional Community Investing Update Terri Saltzman, Grants & Community Health Investment Manager  
Caroline Benitez, Community Planner
- **Adjourn**

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**Mission:** Ensuring the integrity and service quality of community 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.*