

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

Location: Commission Board Room, County Administration Building

Date: September 17th, 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
 - Recognition and Farewell to Outgoing COC Members - Stacy Campbell-Domineck, Chair
 - i. Lance Anastasio – Hospital Executive (9/17/13-9/30/21)
 - ii. Kelly Andrews – Quality of Life (10/1/13-9/30/21)
 - iii. Teri Saunders – Children’s Interest (11/5/13-9/30/21)
- VI. Initial Business
 - Approval of June 18, 2021 Minutes – Stacy Campbell-Domineck, Chair (Vote)
 - ElderPoint Ministries Update – Joy Johnson, HHS Administrator
 - Draft Revised Funding Request Policy – Joy Johnson, HHS Administrator (Vote)
 - SFY 21/22 Low Income Pool Update – Joy Johnson, HHS Administrator
 - Draft 2022 COC Meeting Schedule Options – Joy Johnson Administrator (Vote)
- VII. Presentations/Reports
 - Public Health Update on COVID-19 Pandemic – Dr. Joy Jackson, FDOH Polk Director
 - Indigent Health Care Third Quarter Reports
 - i. Kelvin Almestica, HHS Fiscal Analyst
 - ii. Paula McGhee, Provider Services Manager
 - iii. Dr. Wills, Medical Director
 - PHP Additional Program Enhancements – Joy Johnson, HHS Administrator
- 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