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

Location: Central Florida Health Care – 201 Magnolia Ave, Winter Haven, FL
33880

Date: April 19, 2019

Time: 8:30 a.m. – 10:30 a.m.

Agenda details:

- I. Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Damien Moses Introductions – Lance Anastasio, Chair
- III. Public Comments – Open
- IV. Initial Business
 - Approval of March 15, 2019 (Vote) – Lance Anastasio, Chair
- V. Presentations/Reports
 - PHP Enrollment Report – Kelvin Almestica, HHS Financial Analyst
 - One Hope United Report (Vote) – Kelvin Almestica, HHS Financial Analyst
 - Future Expansion Opportunity
 - ◇ Community Partner Follow-Up – Joy Johnson, HHS Administrator
 - * Florida Department of Health Dental Request – Dr. Jackson, FDOH Director
 - ◇ Open Discussion
 - Prevention and Wellness Subcommittee – Lance Anastasio, Chair
 - Partner Agency Reports
 - ◇ The Haley Center – Donna Armes, ARNP
 - ◇ Angel’s Care Center of Eloise – Larry and Janey Powell, Co-Founders
- VI. Adjourn

VII. Educational Tours

- The Haley Center – Donna Armes, ARNP – Travel to 122 W. Central Ave, Winter Haven, FL 33880
- Angel’s Care Center of Eloise – Larry and Janey Powell, Co-Founders – Travel to 960 Snively Ave, Eloise, FL 33880

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.