

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

Location: Commissioners Boardroom – County Administration Building, Bartow

Date: November 20, 2020

Time: 8:30 a.m. – 10:30 a.m.

## Agenda Details:

- I. Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Dr. Verrill, Committee Member
- III. Introductions – Lance Anastasio, Chair
- IV. Public Comments – Open
- V. Initial Business
  - Approval of October 16, 2020 Minutes – Lance Anastasio, Chair (Vote)
- VI. Presentations/Reports
  - Public Health Update on COVID-19 Pandemic – Dr. Joy Jackson, FDOH Polk Director
  - Peace River Center Programs Presentation – Candace Barnes, COO
  - Behavioral Health Court Presentation – Nick Sudzina, Court Administrator
  - ElderPoint Contract – Joy Johnson, HHS Administrator (Vote)
  - Central Florida Health Care Rate Increase Request – Ann Claussen, CEO (Vote)
  - Winter Haven Hospital Foundation Update on Funding Request – Andrea Clontz, IHC Information Systems Supervisor; Joel Thomas, CEO and Kayla Kapp, Manager of Community Outreach (Vote)
- VII. 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](mailto:taylorfarnsworth@polk-county.net)