

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

Location: Zoom - Call In Meeting

For Zoom Instructions, check your Outlook invitation

or contact Stacy Craver at 863-534-5204

Date: April 17, 2020

Time: 8:30 a.m. – 10:30 a.m.

## Agenda Details:

- I. Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Damien Moses
- III. Introductions – Lance Anastasio, Chair
- IV. Public Comments – Open
- V. Initial Business
  - Approval of Minutes – Lance Anastasio, Chair
    - i. February 21, 2020 Minutes (Vote)
    - ii. March 20, 2020 Minutes (Vote)
- VI. Presentations/Reports
  - Public Health Update on COVID-19 Pandemic – Dr. Joy Jackson, FDOH Polk Director
  - Indigent Health Care Fund Projections – Kelvin Almestica, Fiscal Analyst
  - Polk HealthCare Plan Enrollment Analysis – Kelvin Almestica, Fiscal Analyst
  - Immediate Behavioral Health Needs (Vote) – Joy Johnson, HHS Administrator
  - Helping HANDS Return on Investment – Cathy Hatch, Community Health Planner
- 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 [StacyCraver@polk-county.net](mailto:StacyCraver@polk-county.net)