

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

Location: Lake Myrtle Sports Complex – 2701 Lake Myrtle Park Road, Auburndale, FL 33823

Date: June 18, 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
  - Introduce New COC Member, Dr. Daniel Haight - Stacy Campbell-Domineck, Chair
- VI. Initial Business
  - Approval of March 19, 2021 Minutes – Stacy Campbell-Domineck, Chair (Vote)
- VII. Presentations/Reports
  - Behavioral Health Strategic Plan – Kim Long, Polk Vision Executive Director
    - i. Affirmation of American Rescue Plan Funding - Joy Johnson, HHS Administrator (Vote)
  - Fiscal Year 2021-2022 Budget Proposal – Kelvin Almestica, HHS Fiscal Analyst (Vote)
  - Community Partner Report – Paula McGhee, Provider Services Manager
  - Polk HealthCare Plan Report – Dr. Wills, Medical Director
- 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](mailto:taylorfarnsworth@polk-county.net)