



# Polk County Board of County Commissioners

## Citizens Healthcare Oversight Committee (COC)

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**Meeting Agenda December 19, 2025**

**8:30-10:30 a.m.**

Commission Boardroom, County Administration Building  
330 West Church Street, Bartow

- **Call to Order** Stacy Campbell-Domineck, Chair
- **Opening Prayer/Pledge** Steve Bissonnette, Vice-Chair
- **Introductions** Stacy Campbell-Domineck, Chair
- **Public Comments** Open
- **Initial Business:**
  - Approval of September 26, 2025 Minutes (*Vote*) Stacy Campbell-Domineck, Chair
  - Election of Officers (*Vote*) Stacy Campbell-Domineck, Chair
  - 2026 Proposed Meeting Schedule Joy Johnson, HHS Administrator
- **Recurring Reporting:**
  - FY 2024/25 Year End Reports Shealyn Marquez, Community Health Access Manager  
Dr. Wills, Medical Director  
Paula McGhee, Provider Services and Contract Manager  
Kelvin Almestica, Financial Administrator
  - United Way Pilot Project Update Holly Vida, Behavioral Health Manager
  - Behavioral Health Updates Holly Vida, Behavioral Health Manager
- **Adjourn**

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**Mission:** Ensuring the integrity and service quality of community 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.*