



Polk County Citizen's Healthcare Oversight Committee

Meeting Agenda - Final

June 26, 2026

1. Polk County Board of County Commissioners
Citizens Healthcare Oversight Committee (COC)
Meeting Agenda June 26, 2026
9:00-11:00 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:
 - o Approval of March 27, 2026 Minutes (Vote) - Stacy Campbell-Domineck, Chair
- § Recurring Reporting:
 - o FY 2025/26 Mid-Year Reports - Dr. Wills, Medical Director, Paula McGhee, Provider Services and Contract Manager, & Kelvin Almestica, Financial Administrator
- § Pharmacy Formulary Additions (Vote)
 - o United Way Pilot Project Update - Holly Vida, Behavioral Health Manager
- § Updates
 - o Investments in Health Care Infrastructure - Joy Johnson, HHS Administrator
 - o Community Health Care Campus Master Plan - Joy Johnson, HHS Administrator
 - o Local Provider Participation Fund - Joy Johnson, HHS Administrator
- § Action Items
 - o LIP Intergovernmental Transfers SFY 2026/27 (Vote) - Joy Johnson, HHS Administrator
 - o Increase Income Limits (Vote) - Joy Johnson, HHS Administrator
 - o Unsolicited Funding Requests for FY 2026/27 (Vote) - Holly Vida, Behavioral Health Program Manager
 - o PHP Behavioral Health Formulary Additions (Vote) - Dr. Wills, Medical Director
 - o Budget Proposal FY 2026/27 (Vote) - Kelvin Almestica, Financial Administrator
- § Closing Comments
- § Adjourn

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. Recommendations and decisions of the Committee will be made by a simple majority vote.



Polk County
Citizen's Healthcare Oversight Committee

Agenda Item 1.

6/26/2026

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- **Public Comments** Open
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- **Recurring Reporting:**
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 - Pharmacy Formulary Additions (*Vote*)
 - United Way Pilot Project Update - Holly Vida, Behavioral Health Manager
- **Updates**
 - Investments in Health Care Infrastructure - Joy Johnson, HHS Administrator
 - Community Health Care Campus Master Plan - Joy Johnson, HHS Administrator
 - Local Provider Participation Fund - Joy Johnson, HHS Administrator

- **Action Items**

- LIP Intergovernmental Transfers SFY 2026/27 (*Vote*) - Joy Johnson, HHS Administrator
- Increase Income Limits (*Vote*) - Joy Johnson, HHS Administrator
- Unsolicited Funding Requests for FY 2026/27 (*Vote*) - Holly Vida, Behavioral Health Program Manager
- PHP Behavioral Health Formulary Additions (*Vote*) - Dr. Wills, Medical Director
- Budget Proposal FY 2026/27 (*Vote*) - Kelvin Almestica, Financial Administrator

- **Closing Comments**

- **Adjourn**

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- **Opening Prayer/Pledge** Steve Bissonnette, Vice-Chair
- **Introductions** Stacy Campbell-Domineck, Chair
- **Public Comments** Open
- **Approval of Minutes** Stacy Campbell-Domineck, Chair

- **FY 2025/26 Mid-Year Reports:**
 - Grants & Aid Paula McGhee, Provider Services & Contract Manager
 - Polk HealthCare Plan Provider Network Dr. Wills, Medical Director
 - Polk HealthCare Plan Dashboard Kelvin Almestica, Financial Administrator
 - Financial Outlook Holly Vida, Behavioral Health Program Manager
 - United Way Pilot Project Report

- **Other Updates:** Joy Johnson, HHS Administrator
 - Investments in Healthcare Infrastructure
 - Community Health Care Campus Master Plan
 - Local Provider Participation Fund

- **Action Items (Vote):**
 - LIP Intergovernmental Transfers SFY 2026/27 Joy Johnson, HHS Administrator
 - Increase Income Limits Joy Johnson, HHS Administrator
 - Unsolicited Funding Requests for FY 2026/27 Holly Vida, Behavioral Health Program Manager

 - PHP Behavioral Health Formulary Additions Dr. Wills, Medical Director
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