



Polk County Citizen's Healthcare Oversight Committee

Meeting Agenda - Final

December 19, 2025

Polk County Board of County Commissioners

Citizens Healthcare Oversight Committee (COC)

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**

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.*