



Polk County Citizen's Healthcare Oversight Committee

Meeting Agenda - Final

December 19, 2025

POLK COUNTY BOARD OF COUNTY COMMISSIONERS
CITIZENS HEALTHCARE OVERSIGHT COMMITTEE (COC) - AGENDA
December 12, 2025
8:30 a.m.
Commission Boardroom



Polk County
Citizen's Healthcare Oversight Committee

Agenda Item

12/19/2025

SUBJECT

POLK COUNTY BOARD OF COUNTY COMMISSIONERS
CITIZENS HEALTHCARE OVERSIGHT COMMITTEE (COC) - AGENDA
December 12, 2025
8:30 a.m.
Commission Boardroom

CONTACT INFORMATION

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