

MEETING MINUTES WEST CENTRAL 02/02/2024 10:30 A.M., EST

SENIOR CONNECTION CENTER, 8928 BRITTANY WAY, TAMPA, FLORIDA 33619 AND MICROSOFT TEAMS MEETING

COUNCIL MEMBERS				
Laura Adams	Present ⊠	Marguerite Fisette	Present ⊠	
Maria Angelos	Present ⊠	Audrea Harvey, Vice-Chair	Present ⊠	
Michele Bambrick	Present ⊠	Harland Henry	Present ⊠	
Annette Bellingar	Present ⊠	Ruth Marshall	Present ⊠	
Carol Boraiko	Present ⊠	Bob Murphy	Present □	
Carolyn Chisano	Present ⊠	Lourdes Rodriguez	Present □	
Denice Dickerson	Present \square	David White II	Present □	
Irene Dion, Chair	Present ⊠	Jan White	Present ⊠	
Regena Evers	Present ⊠	Laura Zimmerman	Present \square	

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES			
NAME	TITLE		
Damaris Ortiz	Quality Control Analyst		
Lynn V. Penley	District Ombudsman Manager		
Carol Jean Jones	Ombudsman in Training		

GUEST NAME	ORGANIZATION
Ann Silva, Sr. Human Services Program Specialist	Department of Children and Families (DCF)

OPEN SESSION

• Called to order at 10:34 a.m. Quorum Established: ⊠ Yes □ No

• Open Session Statement Minutes Approved: ⊠ Yes □ No (11/01/2023)

UPDATES/REPORTS

- Irene Dion, Council Chair Report: Welcome extended to all attendees.
- District Ombudsman Manager Report, Lynn V. Penley:
 - o Reviewed training hour requirements and resident access visit goals.
 - The next public council meeting is May 3, 2024.
 - The Statewide Training Conference is scheduled for April 16-18 at the Holiday Inn & Suites, Orlando.

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- o The July Council meeting has been rescheduled to July 12.
- Suggestions for April's volunteer recognition and Ombudsman of the Year were requested.
- Jan White, State Council Representative reported on the April 18 meeting and the published annual report.
- Ann Silva, DCF, reported Adult Protective Service's new computer database is in use.

TRAINING

• Let's Talk Family Councils! With Family Council Members (recorded), Long Term Care Community Coalition/1 hour.

ANNOUNCEMENTS

- Congratulations to the newly Certified Ombudsman Carolyn Chisano.
- Well wishes extended to the February birthday: Hannah Alex.
- Congratulations extended to the following anniversaries: Maria Angelos 1 year, Ruth Marshall 1 year, Damaris Ortiz 2 years, Michele Bambrick 3 years (in January), Regena Evers 4 years and Jan White 4 years.

NEW BUSINESS

None.

PUBLIC COMMENTS (limited to 5 minutes each)

None.

ADJOURNMENT

• Meeting adjourned at 11:33 a.m.