

# STATE COUNCIL MEETING Tuesday, October 21, 2025 10:00 a.m. – 12:00 p.m. EST

#### **OPEN SESSION MINUTES**

STATE COUNCIL MEMBERS			
Vacant, Northwest (1)	Present □	Wanda Harrison, South Central (17)	Present ⊠
Marshall Kapp, Panhandle (2)	Present ⊠	Jane Horowitz, Pinellas (6)	Present ⊠
Kelly Kerr, North Central (3)	Present ⊠	Patrick Cannan, Palm Beach (11)	Present ⊠
Jacqueline Dohmen, Withlacoochee (4)	Present □	Valerie Nubi-Collins, Treasure Coast (16)	Present □
Terry Lonczak, North Central (7)	Present □	Rita Duncan, Southwest (10)	Present ⊠
Vacant, Brevard (18)	Present □	Paul Wilson, Broward	Present ⊠
Michael Swain, First Coast South (15)	Present ⊠	Carolina Lombardi, North Dade	Present ⊠
Karen Gallagher, First Coast (5)	Present □	Charles Garavaglia, South Dade (14)	Present ⊠
Vacant, East Central (9)	Present □	Mary Darling, At-Large Member	Present □
Vacant, West Central (8)		Kevin Cronin, At-Large Member	Present ⊠

OTHER OMBUDMSAN PROGRAM REPRESENTATIVES			
Terri Cantrell	State Ombudsman		
JoAnn Quiles	Deputy State Ombudsman		
Erica Hill	Legal Advocate		
Angela Andrews	Legal Assistant		
Diandra Taylor	Training and Development Manager		
Tracie Rayfield	Transfer and Discharge Manager		
Gloria Freyre	East Regional Manager		
Diana Medina	West Regional Manager		
GUESTS:			
Ed Wynn, OMIS Planning Contractor			
Sandy Rae, Treasure Coast (16)			
Brooke Becker, West Central Council (8)			
Alanna Lavell, Northwest (1)			

# **Meeting Opening**

- Chair, Jane Horowitz, called the meeting to order at 10:05 AM.
- Welcomed guests from other districts
- Acknowledged and thanked the District Ombudsman Managers in attendance from the councils that are currently without a representative
- Noted that Marshall's term ends in February; he will attend the January meeting.

Director Updates (Terri Cantrell)

- Title 3B federal funding: Historically underfunded since 2008; now aligned with the 4% program cap. Funds to support programmatic needs and OPS salaries.
- Volunteer portal: In development to streamline access to GetCare, email, and resources.
- Training Tuesdays: Bi-weekly sessions to answer staff and volunteer questions, eventually transitioning to monthly.
- Day at the Capitol discussed with the Secretary.
- Newsletter resumed by Diandra, including IT updates.
- Annual Report work ongoing.
- Discharge/Transfer Database rollout planned.

### Questions & Discussion

- Charles: Clarified the 4% allocation supports programmatic needs and salaries.
- Kevin: Legislative bill not submitted; searching for a sponsor.
- Alanna: Inquired about submitting grant proposals; guidance provided.
- Travel reimbursements: Staff should coordinate with ROMs; federal shutdown affects new P.O.s, but salaries covered.
- APS involvement: Exploring ways to include APS in meetings and training.
- GetCare updates (Ed): Feedback inbox monitored, scheduled patches communicated, optional usage; paper backup available.
- QA process began October 1.

## Advocacy Work Group (Kevin Cronin)

- Met October 7; discussed delegation meetings and APS program initiatives.
- Recommendations: Complete delegation for 2026 legislative cycle by November end; no changes to latest legislative package; provide opportunities to practice presentations.
- APS education: Clarification on case validation and time sensitivity.
- Members approved sending recommendations to Terri.

### **New Business**

- Med-tech positions in nursing homes (Michael Swain): Concern about training adequacy; determined outside DOEA jurisdiction.
- Travel pauses: Past and future reimbursable travel allowed; minimize travel unless emergency.
- State Council reports: Members are asked to prepare brief reports on recent local activities for the upcoming State Council meeting.

### Resident Council Meetings

- Concerns from Sandy and Alanna: Meetings are increasingly social, not functional.
- Recommendations: Clarify resident council chair responsibilities, structure agendas, address recurring complaints systematically.

### Adjournment

- Jane Horowitz thanked participants and wished everyone a happy holiday season.
- Meeting adjourned at 11:26 AM.

Chair: Jane Horowitz