



**FIRST COAST DISTRICT
FIRST COAST SOUTH COUNCIL MEETING MINUTES
2/14/2024**

OMBUDSMAN PROGRAM REPRESENTATIVES			
Carol Arena	Present <input checked="" type="checkbox"/>	Daurice Aubuchon	Present <input checked="" type="checkbox"/>
Kathy Barth	Present <input checked="" type="checkbox"/>	Vince Chandler	Present <input checked="" type="checkbox"/>
Leonard Dills	Present <input checked="" type="checkbox"/>	Tammy Dunn	Present <input type="checkbox"/>
Diane Evanac	Present <input checked="" type="checkbox"/>	Dennis Hamel	Present <input checked="" type="checkbox"/>
Dennis Jefferson	Present <input checked="" type="checkbox"/>	Elizabeth Kirk	Present <input checked="" type="checkbox"/>
Gary Koehler	Present <input type="checkbox"/>	Dianne Mongelli	Present <input checked="" type="checkbox"/>
Barbara Royere	Present <input checked="" type="checkbox"/>	Laura Valencia	Present <input type="checkbox"/>
Ronald Thomas	Present <input type="checkbox"/>	Michael Swain	Present <input checked="" type="checkbox"/>
Donna Wallace-Strong	Present <input checked="" type="checkbox"/>	Susan Jacobson	Present <input checked="" type="checkbox"/>
Lisa Dale	Present <input checked="" type="checkbox"/>	Charlotte Van Horn	Present <input checked="" type="checkbox"/>

GUEST(S)
Terri Cantrell State Ombudsman
DCF APS former investigator Evelyn (last name)

OPEN SESSION

- Called to order at 10:08 a.m. Quorum Established: Yes No
- Open Session Statement Minutes Approved: Yes

UPDATES/REPORTS

Council Chair – Leonard Dills

Welcome extended to all. Thanks and appreciation for attendance.

State Council Representative – Dianne Mongelli

Upcoming training topics are:

- Guardianship
- Culture
- Medicare / Medicaid / Personal needs allowance

District Ombudsman Manager - Lisa Dale

- The council membership is 13 fully certified Ombudsman, and 5 Ombudsman in training. Ruby and Rosa have resigned.
- New Annual Report
- Next LTCOP Monthly meeting will be at the Ocean Center March 13th.



- 100 % completion of on Quarterly and Monthly Visits
- We are still out of the office and will be for some time. Lisa will notify all Ombudsman when we will be back in the office.

Terri Cantrell – State Ombudsman

- Guidelines consultants are wrapping up their next round.
- Goal is uniformity for all of Florida and to be more visible in the community.
- Reminder that we are not regulatory, we are advocates – just advocates, not punitive.

Public Comments

- No public present.

Old Business/New Business

None

ADJOURNMENT

11:39 a.m.

- Closed Session adjourned at 12:08 p.m.

Closed Session

This portion of the meeting is confidential and closed to the public (§400.0077(2), F.S.).

- No business to discuss.
- Closed Session adjourned at 12:08 p.m.