



**FIRST COAST DISTRICT  
FIRST COAST SOUTH COUNCIL MEETING MINUTES  
2/8/2023**

OMBUDSMAN PROGRAM REPRESENTATIVES			
Carol Arena	Present <input type="checkbox"/>	Kathy Barth	Present <input checked="" type="checkbox"/>
Vince Chandler	Present <input checked="" type="checkbox"/>	Leonard Dills	Present <input checked="" type="checkbox"/>
Diane Evanac	Present <input checked="" type="checkbox"/>	Dennis Jefferson	Present <input checked="" type="checkbox"/>
Elizabeth Kirk	Present <input checked="" type="checkbox"/>	Ruby Marengo	Present <input type="checkbox"/>
Dianne Mongelli	Present <input checked="" type="checkbox"/>	Heather Nunez	Present <input type="checkbox"/>
Rosa Rosario	Present <input type="checkbox"/>	Barbara Royere	Present <input type="checkbox"/>
Charlotte Van Horn	Present <input type="checkbox"/>	Lisa Dale	Present <input checked="" type="checkbox"/>
			Present <input type="checkbox"/>

GUEST(S)
Darice Aubuchon, Ombudsman-in-training Tammy Dunn, Ombudsman-in-training

**OPEN SESSION**

- Called to order at 10:01 a.m. Quorum Established:  Yes  No
- Open Session Statement Minutes Approved:  Yes

**UPDATES/REPORTS**

Council membership is at 15 including:  
 12 fully certified Ombudsman  
 Vince Chandler is on LOA.  
 Gary Koehler has completed his certification training.  
 Darice Aubuchon has completed one assessment and one case.  
 Tammy Dunn has completed two assessments.

**Council Chair – Leonard Dills**

Welcome extended to all. Thanks and appreciation for your attendance.

**State Council Representative – Dianne Mongelli**

- Next monthly State Council meeting is face to face on Wednesday, May 24, 2023 during the training conference.
- The agenda for the Training Conference was shared. Dianne reminded ombudsmen that the training requirements for the year is 18 CE hours which will be met if attending the training.



**District Ombudsman Manager - Lisa Dale**

- Ombudsmen were informed that we can advocate for residents residing in the independent living units of Continuing Care Retirement Communities (CCRC). A list of the CCRC in the area were provided to the Ombudsmen.
- Assessments/Resident Visits: Resident Visits for the third quarter are to be completed by June 30, 2023. Resident visits are an important aspect to ensure residents have timely access to their ombudsman.
- Next meeting will be a CLOSED session with training 6/14/2023 at 10:00 a.m.

**Public Comments**

No public present.

**Old Business/New Business**

None

**ADJOURNMENT 10:40 a.m.**

**Closed Session**

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

- No business to discuss.