

FIRST COAST DISTRICT FIRST COAST SOUTH COUNCIL MEETING MINUTES 5/10/2023

| OMBUDSMAN PROGRAM REPRESENTATIVES | | | | | |
|-----------------------------------|-----------|------------------|-------------------|--|--|
| Carol Arena | Present ⊠ | Kathy Barth | Present ⊠ | | |
| Vince Chandler | Present □ | Leonard Dills | Present ⊠ | | |
| Diane Evanac | Present ⊠ | Dennis Jefferson | Present ⊠ | | |
| Elizabeth Kirk | Present ⊠ | Ruby Marengo | Present \square | | |
| Dianne Mongelli | Present ⊠ | Heather Nunez | Present \square | | |
| Rosa Rosario | Present □ | Barbara Royere | Present | | |
| Darice Aubuchon | Present ⊠ | Lisa Dale | Present ⊠ | | |
| | | Charlotte | Present | | |

| GUEST(S) | | | | | | |
|--|---------------------|-------------|-------------|--|--|--|
| Darice Aubuchon, Ombudsman-in-training | | | | | | |
| Tammy Dunn, Ombudsman-in-training | | | | | | |
| | | | | | | |
| OPEN SESSION | | | | | | |
| ■ Called to order at 10:01 a.m. | Quorum Established: | oxtimes Yes | □ No | | | |
| Open Session Statement | Minutes Approved: | ☐ Yes | \boxtimes | | | |

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.



<u>District Ombudsman Manager - Lisa Dale</u>

- 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.