

# FIRST COAST DISTRICT FIRST COAST SOUTH COUNCIL MEETING MINUTES 5/8/2024

OMBUDSMAN PROGRAM REPRESENTATIVES			
Carol Arena	Present □	Daurice Aubuchon	Present ⊠
Kathy Barth	Present ⊠	Vince Chandler	Present ⊠
Leonard Dills	Present ⊠	Donna Wallace-Strong	Present ⊠
Diane Evanac	Present ⊠	Dennis Hamel	Present ⊠
Dennis Jefferson	Present ⊠	Elizabeth Kirk	Present ⊠
Gary Koehler	Present ⊠	Dianne Mongelli	Present ⊠
Barbara Royere	Present □	Michael Swain	Present ⊠
Ronald Thomas	Present □	Charlotte Van Horn	Present ⊠
Lisa Dale	Present ⊠		Present □

GUEST(S)

#### **OPEN SESSION**

Called to order at 10:07 a.m.
 Quorum Established: 
 □ No
 Open Session Statement
 Minutes Approved: 
 □ Yes □

#### **UPDATES/REPORTS**

None.

## **Council Chair – Leonard Dills**

Welcome extended to all. Thanks and appreciation for attendance.

### <u>State Council Representative – Dianne Mongelli</u>

- Marie Brand has stepped down as State Council president, she will remain an Ombudsman.
   Marshall Kapp is now the State Council president.
- Discussion about lobbyists. Make sure to contact Lisa before dealing with a legislator.
- Asked council if there were any items they would like for her to bring up at next State Council meeting, no items from council.

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

- Congratulations to Donna for finishing Ombudsman training; she is now a certified Ombudsman. Ron Thomas is still in training. Susan Jacobson has resigned from the program.
- Next LTCOP Monthly open session meeting will be on June 12<sup>th.</sup>
- Leonard was named the First Coast South Ombudsman of the year at our State Conference. Congratulations Leonard!
- We are anticipating our new database RTZ will roll out June 1, 2024. Training for the Ombudsman will come at a later date.



# **Public Comments**

• No public present.

# **Old Business/New Business**

None.

# **ADJOURNMENT**

10:39 a.m.

# **Closed Session**

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

- Open cases discussed by Council.
- "Appropriate or Not?" training continued; much discussion on scenarios presented in hand-out.
- Closed Session adjourned at 11:47 p.m.