

# FIRST COAST DISTRICT FIRST COAST SOUTH COUNCIL MEETING MINUTES 8/14/2024

OMBUDSMAN PROGRAM REPRESENTATIVES				
Carol Arena	Present ⊠	Daurice Aubuchon *leave of absence	Present □	
Kathy Barth	Present ⊠	Vince Chandler *leave of absence	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 ⊠	Scott Colton	Present ⊠	

GUEST(S)	

#### **OPEN SESSION**

■ Called to order at 10:05 a.m. Quorum Established: ⊠ Yes □ No

■ Open Session Statement Minutes Approved: ⊠ Yes ⊠ 5/8/2024

#### **UPDATES/REPORTS**

None.

#### <u>Council Chair – Leonard Dills</u>

Welcome extended to all. Ombudsman thanked and are appreciated for attendance. Leonard announced that he will be stepping down from Council Chair in November.

#### **State Council Representative**

• Dianne Mongelli is stepping down as State Council Representative. Michael Swain was voted in as our new State Council Representative.

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

- Updated on Ombudsman CEU balances, all Ombudsman have met the 18-credit minimum.
- Lunch and Learn training will be in Jacksonville. All Ombudsman encouraged to attend.
- DOM included facility list completed by Ombudsman in folder. Scott Colton volunteered to do Darice's facility while she in on leave.
- We have a list of 30 people interested in volunteering for the program. Hopefully, we will have several more Ombudsman soon to lower the number of facilities and Resident Access Visits per Ombudsman; especially Nursing Homes that are required once a month.



## **Public Comments**

• No public present.

## **Old Business/New Business**

None.

### **ADJOURNMENT**

11:00 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.