

MEETING MINUTES
FIRST COAST COUNCIL
DISTRICT 05
AUGUST 8, 2023
10:00AM EST
4161 CARMICHAEL AVE, SUITE 101
JACKSONVILLE, FL 32207

COUNCIL MEMBERS			
Russell Jahn, Council Chair	Present X	Linda Howard, State Council Rep LOA	Present
JoAnn Moore	Present X	Lisa Cohen	Present X
George Moran	Present X	Basil Smith, OMB in Training	Present X
Peter Olsen	Present X	Karen Gesell-Goetz, OMB in Training	Present X
Kristen Atterbury	Present		
Tracie Rayfield, District OMB Manager	Present X		

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES		
NAME	TITLE	

OPEN SESSION

Called to order at 10:06am
 Open Session Statement
 Quorum Established: Yes X No
 Minutes Approved: Yes X No

UPDATES/REPORTS

Council Chair, Russell Jahn

- Opening statement read to all in attendance
- Quorum not established; May minutes will carry over for approval

District Ombudsman Manager, Tracie Rayfield

- Good morning extended to all
- Introduced newest OMB in Training, Karen Gesell-Goetz
- Advised OMB about increase in Personal Needs Allowance from \$130 to \$160 per month for NH residents

Toll-free: 1(888) 831-0404

ombudsman.elderaffairs.org

Fax: (850) 414-2377

- Discussed fines imposed by AHCA and surveys completed
- 60 facilities left to visit
- Presented Russ Jahn with OMB of the Year Paperweight

TRAINING

- Podcast: How Staffing Effects Residents in NH/Staffing Standards
- Resident Rights Trivia

ANNOUNCEMENTS

- One OMB in Training needs cases for completion; One OMB will be attending classroom training shortly
- One OMB on leave of absence

ADJOURNMENT

Meeting adjourned at 12:15PM