



Michael Phillips
State Ombudsman

MEETING MINUTES

FIRST COAST

FIRST COAST COUNCIL

8/10/2021

4040 Woodcock Drive, Jacksonville, FL 32207

| OMBUDSMAN PROGRAM REPRESENTATIVES | | | |
|---------------------------------------|---|---------------------------------|---|
| Lisa Cohen | Present <input checked="" type="checkbox"/> | Linda Howard - EXCUSED | Present <input type="checkbox"/> |
| Russell Jahn | Present <input checked="" type="checkbox"/> | Jo Ann Moore | Present <input checked="" type="checkbox"/> |
| George Moran | Present <input checked="" type="checkbox"/> | Peter Olsen - EXCUSED | Present <input type="checkbox"/> |
| Michael Pastorello | Present <input checked="" type="checkbox"/> | Vella Sillah-Williams - EXCUSED | Present <input type="checkbox"/> |
| Tracie Rayfield, District OMB Manager | Present <input checked="" type="checkbox"/> | | |

| GUEST(S) |
|----------|
| None |

OPEN SESSION

- Called to order at 10:00 AM Quorum Established: Yes No
- Open Session Statement Minutes Approved: Yes No

UPDATE AND REPORTS

- **District Ombudsman Manager;** Tracie Rayfield
 - o Good Morning extended to all in attendance on phone conference
 - o Advised members that we needed to nominate and vote for New State Council Rep., council member unanimously nominated and voted Linda Howard
 - o Discussed contacting assigned facilities via phone, since COVID numbers are high
 - o Discussed Essential and Compassionate caregiver statuses and that they are allowed visitation even when COVID is in the building
 - o Discussed Teepa Snow webinar, "I want to go home" and shared slides with members for reference
 - o Advised members that I will be on vacation from August 20th thru August 30th, returning on the 31st; Lori Berndt, Regional Manager, will be answering calls.

ADJOURNMENT

- Open Session adjourned at 10:55am

▪ **CLOSED SESSION**

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

- No closed session was held, no closed business to discuss.