MEETING MINUTES
FIRST COAST NORTH
DISTRICT 5
11/9/2021
4040 WOODCOCK AVE; SUITE 254
JACKSONVILLE, FL 32207

OMBUDSMAN PROGRAM REPRESENTATIVES

Russell Jahn  Council Chair  Present ☒  Linda Howard  State Rep  EXCUSED  Present ☐
George Moran  Present ☒  JoAnn Moore  Present ☒
Peter Olsen  Present ☒  Lisa Cohen  Present ☒
Tracie Rayfield, District OMB Manager  Present ☒  Click here to enter text.  Present ☐

GUEST(S)

OPEN SESSION
 Called to order at 10:02AM  Quorum Established:  ☒ Yes  ☐ No
 Open Session Statement  Minutes Approved:  ☒ Yes  ☐ No  (8/10/2021)

UPDATES/REPORTS
 District Ombudsman Manager  Tracie Rayfield
  o Good Morning extended to all present
  o Passed out slides from Educational Conference
  o Discussed AHCA Joint Training
  o Asked OMB to contact me if they can assist doing more assessments
  o Advised that we have two new OMB applicants that need to be interviewed
  o Advised that interview scheduled this afternoon for Assistant position
State Council Representative Linda Howard, update given via phone
  o Advised OMB that they can view State Council minutes online, gave website
  o Explained that the State Council is broken into four groups: Training, Legislative, Advocacy, and Retention, Recruiting, Recognition.
  o Discussion regarding what each group does.
  o Reminded OMB that they will need 18 hours of training this year
  o Advised OMB that if they had any questions or issues to let her know and she would take them to the State Council for discussion

ADJOURNMENT
  ▪ Open Session adjourned at 11:05am

CLOSED SESSION
  This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
  ▪ Called to order at 11:06am
  ▪ Closed Session Statement
  ▪ Adjourned at 11:45am