



**MEETING MINUTES
FIRST COAST SOUTH COUNCIL
FIRST COAST SOUTH DISTRICT
2/9/2022**

OMBUDSMAN PROGRAM REPRESENTATIVES			
Kathleen Barth	Present <input checked="" type="checkbox"/>	Leonard Dills	Present <input checked="" type="checkbox"/>
Dennis Jefferson	Present <input checked="" type="checkbox"/>	Ruby Marengo	Present <input type="checkbox"/>
Diane Mongelli	Present <input checked="" type="checkbox"/>	Heather Nunez	Present <input type="checkbox"/>
Rosa Rosario	Present <input checked="" type="checkbox"/>	Barbara Royere	Present <input checked="" type="checkbox"/>
Cheryl Rioux	Present <input type="checkbox"/>	Angela Johnston	Present <input type="checkbox"/>
Lisa Dale, District Ombudsman Manager	Present <input checked="" type="checkbox"/>	Charlotte Van Horn	Present <input checked="" type="checkbox"/>

GUEST(S)

OPEN SESSION

- Called to order at 10:07 a.m.
- Open Session Statement

Quorum Established: Yes No

Minutes Approved: Yes No (11/10/2021)

UPDATES/REPORTS

Council Chair – Leonard Dills

- Opening statement read. Welcome extended to all. Thanked everyone and voiced appreciation for attendance.

State Council Representative – Dianne Mongelli

- State Conference Call will be in March. She is working on Power Point with Council. Dianne has not heard any current information regarding Legislation.

District Ombudsman Manager - Lisa Dale

- Lisa requested the Ombudsman of the year nomination form to be completed and left in the folder for review.
- We currently have 9 certified Ombudsmen. An interview for a potential Ombudsman is scheduled for this afternoon. We received an application from a person that is interested in volunteering in the Deland area and will be coming in March for an interview. Carol referred a potential volunteer that is currently working hospice at this moment.
- Lisa will be re-working the list of facilities for coverage, and to add new Ombudsman to the list.
- We have completed 70 assessments of our 171 facilities. Our goal is to have all assessments completed by March 31, 2022. Please contact the office if you need any assistance.

ANNOUNCEMENTS

- Congratulations to Charlotte Van Horn for completing her ombudsman training.

Old Business/New Business

Public Comments

- No public present.

ADJOURNMENT

- Open Session adjourned at 10:36 a.m.

Closed Session

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