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

OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Kathleen Barth</th>
<th>Present ☒</th>
<th>Leonard Dills</th>
<th>Present ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Jefferson</td>
<td>Present ☒</td>
<td>Ruby Marengo</td>
<td>Present ☐</td>
</tr>
<tr>
<td>Diane Mongelli</td>
<td>Present ☒</td>
<td>Heather Nunez</td>
<td>Present ☐</td>
</tr>
<tr>
<td>Rosa Rosario</td>
<td>Present ☒</td>
<td>Barbara Royer</td>
<td>Present ☐</td>
</tr>
<tr>
<td>Cheryl Rioux</td>
<td>Present ☐</td>
<td>Angela Johnston</td>
<td>Present ☐</td>
</tr>
<tr>
<td>Lisa Dale, District Ombudsman Manager</td>
<td>Present ☒</td>
<td>Charlotte Van Horn</td>
<td>Present ☒</td>
</tr>
</tbody>
</table>

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.).