

MEETING MINUTES

East Central Council East Central District 8/14/2024 12:00 PM – 2:00 PM

RENAISSANCE SENIOR CENTER, 3800 S ECONLOCKHATCHEE TRAIL, ORLANDO, FL 32829

| OMBUDSMAN PROGRAM REPRESENTATIVES | | | |
|-------------------------------------|-----------|---|-----------|
| Susan Bird | Present 🗆 | Robert Cochrane, DOM | Present 🗆 |
| Judi Boeck (OMB in training) | Present 🗆 | Joanne Veguilla, Administrative Secretary | Present X |
| Claire Brady (OMB in training) | Present 🗆 | | |
| Stefani Cardone | Present X | | |
| Michele Earney | Present X | | |
| Owen Glick (OMB in training) | Present 🗆 | | |
| Maria Golder | Present X | | |
| Melissa M Iverson (OMB in training) | Present 🗆 | | |
| Maurice O'Keefe | Present X | | |
| Maritza Ramos-Pratt | Present X | | |
| Felicia Sherman (OMB in training) | Present X | | |
| Richard Simon | Present 🗆 | | |
| Ann Velez | Present X | | |
| Jim Walton | Present X | | |
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GUEST(S)

OPEN SESSION

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Called to order at 12:00 PM Quorum Estab

Quorum Established: X Yes 🛛 No

Open Session Statement Minutes Approved: X Yes
No (5/08/2024)

UPDATES/REPORTS

- Quality Control Analyst Joanne Veguilla
 - Joanne Veguilla, informed to the Volunteers that District Manager, Robert Cochrane was no longer with the program.
 - Volunteers were informed that an email had been sent with a copy of the new LTCOP Policies and Procedures manual.
 - Volunteers were reminded about monthly visits to Nursing Homes and if they had already documented the visit, please submit it as soon as possible so that the information can be entered into the system.

• Volunteers were informed about the new people who are in the process of becoming certified as Ombudsman.

TRAINING

• Successful Visits (PowerPoint)

ANNOUNCEMENTS

• Next Open Session Meeting will be November 13th, 2024.

PUBLIC COMMENTS (limited to 5 minutes each)

• No public comments

ADJOURNMENT

• Meeting adjourned at 2:00 PM