MEETING MINUTES
WEST COAST DISTRICT
MID AND SOUTH PINELLAS COUNCIL OPEN SESSION MINUTES
8/11/2022
11351 ULMERTON RD, LARGO FL 33778

COUNCIL MEMBERS

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<td>MARY BRUELS</td>
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OTHER OMBUDSMAN PROGRAM REPRESENTATIVES

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<tr>
<th>NAME</th>
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<tr>
<td>Judy Carlson</td>
<td>District Ombudsman Manager</td>
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<td>Debbie Sitowski</td>
<td>Administrative Assistant</td>
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GUEST NAME               ORGANIZATION
none                    none

OPEN SESSION

- Called to order at 1:00 P.M.
- Quorum Established: ☐ Yes ☒ No
- Open Session Statement
- Minutes Approved: ☐ Yes ☒ No (May 12, 2022)

INTRODUCTIONS: Of All present

VICE CHAIR – Kathleen Hall

UPDATES/REPORTS

- Council membership: 15 OMB CERTIFIED, currently 2 OMB ready for field training.
- Council Chair: Position is Vacant – Election this fall (Nov) If anyone would like to see the job description for the role, please request.
DOM REPORT: Judy Carlson

- Welcome to Debbie Sitkowski, the new Adm. Assistant. Debbie has completed classroom training and is ready to complete field training as well.

- Activity reports and training: records will be updated with missing information a.s.a.p.
- Call for Case Success Stories: we have been asked to submit 3 successful case completion stories for each type of facility: ALF, SNF, and Adult Home Care. If you have a case that you feel would be a good example of OMB helping residents living in LTC and their families.
- Project Visibility- Staff have been asked to provide a list of skills, experiences, areas of expertise of all OMB, which will be shared with other OMB’s, to be used as a resource:
- Yearly Facility Assessments – please submit to office by 9/15/22
- REMINDER- Make sure to get Consent from Resident and document that you did so!!!

STATE COUNCIL REPRESENTATIVE: Dr. Carol Weideman unable to attend today; requested suggestions/topics/concerns to bring forth to the next State Council Meeting. Does anyone have concerns to report?

TRAINING – GEMS – TEEPA SNOW

ADJOURNMENT
- Open Session adjourned at: 1:45 P.M.

CLOSED SESSION
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
- Called to order at 1:55 p.m.
- Closed Session Statement - Case discussion
- Adjourned at 2:30 p.m.