

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

COUNCIL MEMBERS				
ZANETA BATKO	Present ⊠	MARY BRUELS	Present □	
DONNA COTTONE	Present $\square$	CYNDI FLOYD	Present ⊠	
KATHLEEN HALL	Present ⊠	DEANNA THOMPSON	Present □	
WANDA ODOM	Present ⊠	MARY STEIN	Present ⊠	
DARLENE WESTBERG	Present $\square$	PAMELA MORRILL	Present □	
CAROL WEIDEMAN	Present $\square$	ALAN SHERMAN	Present □	
SUZANNE ABRAHAMS-Ombudsman in training	Present ⊠	ELLEN LAMPARTER	Present □	
		PHILIP EVERETT	Present □	
		ANNETTE MCOMAS	Present ⊠	

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES		
NAME	TITLE	
Judy Carlson	District Ombudsman Manager	
Debbie Sitowski	Administrative Assistant	

GUEST NAME	ORGANIZATION
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.

Toll-free: 1(888) 831-0404

ombudsman.elderaffairs.org

Fax: (850) 414-2377

# **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!!!

<u>STATE COUNCIL REPRESENTATIVE</u>: **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.