MEETING MINUTES
WEST COAST DISTRICT
MID AND S. PINELLAS COUNCIL OPEN SESSION MINUTES
5/12/2022
11351 ULMERTON RD, LARGO FL 33778

OMBDUSMAN PROGRAM REPRESENTATIVES

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>ZANETA BATKO</td>
<td>☒</td>
<td>MARY BRUELS</td>
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<td>DONNA COTTONE</td>
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<td>CYNDI FLOYD</td>
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<td>KATHLEEN HALL</td>
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<td>STEPHEN FREEMAN</td>
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<td>WANDA ODOM</td>
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<td>MARY STEIN</td>
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<td>DARLENE WESTBERG</td>
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<td>PAMELA MORRILL</td>
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<td>CAROL WEIDEMAN</td>
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<td>ALAN SHERMAN</td>
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<td>JUDY CARLSON, WEST COAST DISTRICT MGR</td>
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<td>ELEEN LAMPARTER</td>
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<td>PHILIP EVERETT</td>
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<td>ANNETTE MCOMAS</td>
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GUEST(S)

NO GUEST PRESENT

OPEN SESSION

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

UPDATES/REPORTS

- **Council Vice Chair**  Kathleen Hall
- Council membership is at 15.
- Council Chair. Barb Timo stepped down as Chair and resigned as a Volunteer due to personal reasons.
- Congratulations to Zaneta Batko for completion of OMB training; Zaneta is expected to receive her badge soon.
- Two Volunteers in-training resigned for personal reasons
- District Manager is going through OMB training
- Activity reports and training hours collected
- Open Cases is at 126.
ANNOUNCEMENTS – OMB- DISTRICT MANAGER: - Judy Carlson

- Mileage Reimbursement Forms should be submitted as soon after travel for the month has ended. Training on form completion will be conducted. Maps are no-longer required. Use whole numbers and quarter hours on the form.

- The West Coast District office has several open Administrative Assistant positions available. Please pass the word to potential candidates and have them reach out to the DOM, Judy Carlson at 727-588-6912 or Carlsonju@elderaffairs.org

- Any volunteers who would be willing to provide assistance in the office fielding calls and/or other office tasks, please see Judy.

- We have magnetic car signs that are available for Ombudsman use. If you wish to help advertise our program while you are driving, please see me.

- Unassigned Facilities – OMB asked to select from the Unassigned list

- Yearly Facility Assessments – goal to complete by end of fiscal year 9/30/22

- Next month’s closed meeting will be held, Thursday June 9, 2022 at 12:00 pm.

State Council Representative: Carol Weideman

- Discussion concerning open support positions and state employee salaries.

- Magnetic signs for vehicles when on OMB business.

- Next state council meeting will be held June 9th and 10th in Orlando.

Agency Representative(s)

None present

TRAINING

- Presented by Cindy Johnston, North Region - Completion of Travel Reimbursement Forms

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 2:00 p.m.

- Closed Session Statement

- Adjourned at 2:30 p.m.