MEETING MINUTES
WEST COAST DISTRICT
MID AND S. PINELLAS COUNCIL OPEN SESSION MINUTES
11/17/2022
11351 ULMERTON RD, LARGO FL 33778

OMBUDSMAN PROGRAM REPRESENTATIVES

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<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>
<td>☐</td>
<td>CYNDI FLOYD</td>
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<td>KATHLEEN HALL</td>
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<td>ALAN SHERMAN</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>ANNETTE MCCOMAS - LEAVE</td>
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<td>RICHARD BOORMAN – IN TRAINING</td>
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<td>ELLEN LAMPARTER</td>
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<td>DEANNA THOMPSON - IN TRAINING</td>
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<td>PHILIP EVERETT</td>
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JUDY CARLSON, WEST COAST DISTRICT MGR  | Present ☒
DEBBIE SITKOWSKI, ADM. ASSIST - OMB-in-training | Present ☒

GUEST(S)

Council Training: 12:00 - 1:00 p.m. - Review of new Assessment form and procedures for follow-up issues; in depth review of all other forms used as OMB.

OPEN SESSION

- Called to order at 1:15 P.M.
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ No  May & August

INTRODUCTIONS: Of All present VICE CHAIR – Kathleen Hall

UPDATES/REPORTS

- Council membership: 14 OMB CERTIFIED, with 1 on leave of absence. Currently 3 OMB trainees in-field training. One other trainee took a PT job at a facility and is disqualified to be an OMB.
- Since Oct 1st - 12 Cases initiated in Dist 6; 16 cases initiated in Dist 7. Office nearly finished with data clean-up for FY 21-22
Election of Officers: Council Chair and State Council representative

DOM REPORT: Judy Carlson

- Updated Forms available: Electronic versions: Assessment, Activity Report, Recommended Action, Mileage, Case 2nd page, Reimbursements other than Travel.
- Round Table Case Study to be held mid-December (15th-16th) on TEAMS led by Diandra Taylor, ROM. We are looking for good case examples, one that is unusual, or in-which you learned important strategies or had to approach differently, please discuss with me.
- SS income increase 8% in January. Rental rates are also going up. Facilities must give a 30 written notice of any rent increase. OMB offices seeing this in issue in more calls.
- Recommended to NOT ask facility employees about their rates of pay. While it may be a concern, this issue could open-up more internal conflict at facilities.
- PNA Memorandum from Ombudsman Legal Advocate, Lynn Hearn
- Resident FALLS/bruising at facilities- facilities should report to DCF, law enforcement, and AHCA. DCF informs the Ombudsman.
- REMINDER- Make sure to get Consent from Resident and document that you did so in the narrative, as well as document exit interview with resident/complainant and facility representative!!!

State Council Representative: Dr. Carol Weideman ending her term as representative - Thank you for your time served as the District 6 representative.

Council elections: The new Chair is Kathleen Hall; Vice Chair is Pam Morrill; State Representative position is vacant.

DCF – API - Stefanie Wilkerson - Adult Protective Services Holiday Project – Sign up for giving to elderly and disabled individuals who live in community and cannot live independently

ADJOURNMENT
- Open Session adjourned at: 2:30 P.M.