

# MEETING MINUTES SouthWest District 10 02/13/2024 10:15 AM Eastern time

# Punta Gorda Library 401 Shreve St Punta Gorda, FL 33950

COUNCIL MEMBERS					
Michael Alexander	Present 🗹	Pete Marro	Present 🗆		
Sue Arend Baxter	Present 🗹	Mary Marto	Present 🗹		
B Shereen Ally	Present 🗹	Carol McCarron	Present 🗵		
Gary Ashman	Present 🗹	Terry McCay	Present 🖳		
Amy Barkin	Present 🗹	Joanie McLean	Present		
Marylane Bianchi	Present 🗹	Deborah Morgan	Present 🗆		
Mary Ellen Burk@	Present 🗆	Kathy Orr	Present 🗆		
Jan Clements	Present 🗹	Larry Prohs	Present 🖸		
Estelle Coffino	Present 🗹	Jefferson Rowland	Present 🗆		
Joanne Crain	Present 🗹	Pat Saxon	Present 🗆		
Brenda Diamond	Present 🗹	Jonathon Schulz	Present 🗹		
Betsy DiCapua	Present ☑	Debbie Shapiro	Present 🛭		
Rita Duncan	Present 🗹	Pat Shehorn	Present 🗹		
Alice Dunphy	Present □	Paul Snyder	Present 🗆		
Nancy Ferrato	Present □	Susan Steacy	Present 🗆		
Karen Geary	Present 📝	James Urbaniak	Present 🗆		
Randalynn Gloege	Present 🗹	Graciela Wells	Present 🗆		
Kaori Green	Present 🗹	Laura Werner	Present 🗹		
Jo Hanson	Present 🗹	Ellen Wolfe	Present 🗆		
Alan Horowitz	Present 🗆		Present 🗆		
Patty Jacobs	Present ☑	Staff Diana Medina	Present 🗹		
Dani Johnson	Present □	Staff Rita Lavorgna	Present 🗷		
Cosmo LaCosta	Present	Visitors	Present 🗆		
Tiffani Lennon	Present □		Present 🗆		
Peggy Ludgate	Present 🗹		Present □		
NAME		TITLE			
Rita Duncan		State Council Rep			



GUEST NAME	ORGANIZATION		
Lisa Kiddon	Alzheimer's Association		

### **OPEN SESSION**

•	Called to	order at	10:15 AM	. Quorum	Established:	Yes 🗆	No
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•	<b>Open Session Statement Minutes Approved:</b>	Yes 🖳	No because n	o Quorum in
Novem	ber			

# **UPDATES/REPORTS**

District Ombudsman Manager Report: Diana Medina

There are currently 6 trainees who are out completing field training.

2 new trainees that need certification training.

Welcomed 5 newly certified Ombudsmen: Gary Ashman, Patty Jacobs, Estelle Coffino, Tiffani Lennon, and Nancy Ferrato.

Volunteer Recognition for 2023 Debrorah Morgan and Marylane Bianchi.

Celebrating 10 years of service: Susan Steacy. Celebrating 1 year of service: Pat Saxon and Amy Barkin.

# **TRAINING**

Guest Speaker Lisa Kiddon Alzheimer's and Dementia Awareness
Discussed documenting all Consultations and filling out monthly activity reports.

### **ANNOUNCEMENTS**

February Birthdays: Jim Urbaniak, Larry Prohs, and Sue Baxter

The Ombudsmen have voted to keep the same location, date, and time for the 2024 council meetings.

Toll-free: 1(888) 831-0404

ombudsman.elderaffairs.org

Fax: (850) 414-2377

## **ADJOURNMENT**

Open Meeting adjourned at 11:30 AM