



**MEETING MINUTES
NORTH CENTRAL COUNCIL
NORTH CENTRAL DISTRICT
11/17/2022
1:00 PM EDT**

Location: Alachua County Senior Recreation Center, 5701 NW 34 Blvd. Gainesville, FL 32653

COUNCIL MEMBERS			
Johnny Brown	Present <input checked="" type="checkbox"/>	Kathy Glazer	Present <input checked="" type="checkbox"/>
Betsy Coleman	Present <input type="checkbox"/>	Robert Hood	Present <input checked="" type="checkbox"/>
JoAnna Emerson	Present <input checked="" type="checkbox"/>	Sharon Lauter	Present <input checked="" type="checkbox"/>
Kristine Gibbons	Present <input checked="" type="checkbox"/>	Barbara Mascari	Present <input type="checkbox"/>
	Present <input type="checkbox"/>		Present <input type="checkbox"/>
	Present <input type="checkbox"/>		Present <input type="checkbox"/>
	Present <input type="checkbox"/>		Present <input type="checkbox"/>
OTHER OMBUDSMAN PROGRAM REPRESENTATIVES			
NAME	TITLE		
Lori Berndt	Deputy State Ombudsman & ROM/DOM		Present <input checked="" type="checkbox"/>
Cindy Johnston	Administrative Assistant		Present <input checked="" type="checkbox"/>
Gail Robinson	Ombudsman-In-Training		Present <input checked="" type="checkbox"/>
GUEST NAME	ORGANIZATION		
NONE			

OPEN SESSION

- Called to order at 1:14 p.m. Quorum Established: Yes No
- Open Session Statement Minutes Approved: Yes No 8/18/2022

UPDATES/REPORTS

- Council Chair Robert Hood
 - Attendance via roll call

- Deputy State Ombudsman/ROM/DOM Lori Berndt
 - Discuss Ombudsmen completing and submitting quarterly visits by December 31
 - Request assistance completing resident visits at unassigned facilities
 - Remind certified Ombudsmen to allow Ombudsman-In-Training to accompany them on visits/assessments/cases
 - Discuss facility assignments
 - Discuss case note reminders: first/last names of staff, dates/times of each call/visit
 - Holiday party at December meeting

- Quality Control Analyst Cindy Johnston
 - Discuss using the new 2-page assessment/visit form only
 - Discuss submitting mileage vouchers monthly (reminder to use 15-minute increments, whole numbers, and mileage map/vicinity)
 - Reimbursement Other Than Travel Expense must have original signature and original receipt with signature (no electronic signatures are accepted)

- State Council Rep Sharon Lauter
 - State Council virtual meeting on Friday, November 18
 - Next Face to Face meeting will be in January date to be determined

ANNOUNCEMENTS

- Re-introduce Ombudsmen-In-Training Gail Robinson
- Interviewed an applicant for the Quality Control Analyst position

NEW BUSINESS

- None

PUBLIC COMMENTS

- None

ADJOURNMENT

- Open Session adjourned at 2:02 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 2:10 p.m.
- Closed Session Statement
- Adjourned at 3:05 p.m.