MEETING MINUTES
NORTH CENTRAL COUNCIL
NORTH CENTRAL DISTRICT
2/17/2022
Location: Alachua County Senior Recreation Center, 5701 NW 34 Blvd, Gainesville, FL 32653

<table>
<thead>
<tr>
<th>OMBUDSMAN PROGRAM REPRESENTATIVES</th>
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<tbody>
<tr>
<td>Johnny Brown</td>
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<td>JoAnna Emerson</td>
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<td>Kathy Glazer</td>
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<td>Sharon Lauter</td>
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<td>Michael Phillips, State Ombudsman</td>
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<td>Lori Berndt, Regional Ombudsman</td>
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<td>Dennis Yonce, District Ombudsman</td>
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GUEST(S)

OPEN SESSION
- Called to order at 1:07 p.m. Quorum Established: ☒ Yes ☐ No
- Open Session Statement Minutes Approved: ☒ Yes ☐ No 11/18/2021

UPDATES/REPORTS
- Council Chair Bob Hood
  - Attendance via roll call

- District Ombudsman Manager Dennis Yonce
  - Discussed Ombudsmen completing and submitting annual assessments by March 15, 2022
  - Requested assistant completing annual assessments at unassigned facilities
  - Discussed completing 18 training hours this fiscal year
  - Encouraged Ombudsmen to sign up for direct deposit
  - Discussed submitting mileage vouchers monthly using 15-minute increments (9:00, 9:15, 9:30, 9:45), whole numbers (no decimals) and mileage map/vicinity
Discussed submitting activity reports monthly
Thanked Ombudsmen for remaining with the program throughout this pandemic

- State Council Representative Sharon Lauter
  - Discussed latest bills LTCOP is tracking
  - State council meeting is March 16, 2022, at 10:00 a.m. via TEAMS
  - Presented District 7 Council Chairperson’s meeting minutes and encouraged Ombudsmen to permit her to support the suggestions at the State council meeting

TRAINING – Annual assessment additional training
- By Dennis Yonce, District Ombudsman Manager

ANNOUNCEMENTS
- Announced that Michael Rivers, Union County was interviewed as a potential new volunteer

NEW BUSINESS
- None

PUBLIC COMMENTS
- None

ADJOURNMENT
- Open Session adjourned at 2:20 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 2:30 p.m.
- Closed Session Statement
- Adjourned at 3:00 p.m.