



**MEETING MINUTES
NORTH DADE OMBUDSMAN COUNCIL
NORTH DADE DISTRICT (13)
02/09/2024
10:30 AM
CONFERENCE ROOM
9495 SW 72ND STREET, SUITE B-100, MIAMI, FL 33173
THE MEETING WAS CONDUCTED VIA MICROSOFT TEAMS**

COUNCIL MEMBERS			
Julie M Gelin	Present <input checked="" type="checkbox"/>	Edythe Cobb	Present <input type="checkbox"/>
Louis L Grossman (Via Microsoft Teams)	Present <input checked="" type="checkbox"/>	Shelnita Jones-Jackson	Present <input type="checkbox"/>
Carolina Lombardi	Present <input checked="" type="checkbox"/>	Deborah Linares	Present <input type="checkbox"/>
	Present <input type="checkbox"/>		Present <input type="checkbox"/>

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES	
NAME	TITLE
Omar E Castillo, III	OPS Quality Control Analyst
Edilia Díaz	North District Manager

GUEST NAME	ORGANIZATION
Karen Alba	Volunteer in-training
Joyce Howard-Johnson	Volunteer in-training
Luviana Solis	Volunteer in-training

OPEN SESSION

Edilia Díaz – Manager

- Called to order at 10:37 AM
- Open Session Statement 10: 36AM

Quorum Established: Yes No

Minutes Approved: Yes No

N/A

UPDATES/REPORTS

Edilia Díaz – Manager

- Welcoming Remarks
- Immunity Statute for the Ombudsman Program

TRAINING

Omar E Castillo, III – Certified Fitness Trainer - Is a Fitness Instructor with the elderly of North Miami Beach with over 5 years of experience.

- Promoting Senior Health & Wellness

Mr. Castillo explained the exercise routine for seniors:

Prayer/Meditation/Breathing

Stretches

Upper Body

Lower Body

Cardio

Edilia Díaz and Omar Carrillo conducted a review and discussion about the following:

- Routine Access Visit Form (RAV) providing the latest guidance on Program Information and Assistance and Information & Assistance Provided (Consults).

ANNOUNCEMENTS

- State Training Conference – Save the Date – April 16-18
- Next Open Session Meeting will be held on May 10, 2024
- Next State Council Meeting scheduled for April 18, 2024

NEW BUSINESS

- Carolina Lombardi asked the following question: “Should Ombudsmen be allowed to sit at a computer and view the resident file ourselves? If someone from the NH must sit there to monitor, that’s fine. Then we needed to print pertinent docs which brought up printing issues because someone else was using the printer at the nurses’ station. I see this as a developing issue as more NHs transition to online records.”

PUBLIC COMMENTS (limited to 5 minutes each)

- None

ADJOURNMENT

- The meeting was adjourned at 11: 35 AM.

CLOSED SESSION

- Called to order at 11:35 AM
- Closed Session Statement 11:37 AM
- This portion of the meeting is confidential and closed to the public (400.0077(2), FS).
- Adjourned at 11:40 AM