



F

**MEETING MINUTES
NORTH DADE COUNCIL**

DISTRICT 13

08/12/2022

10:30am

9495 SW Sunset Dr. Suit 100 Miami FL 33173 and Via Teams

COUNCIL MEMBERS			
Louis Grossman	Present <input checked="" type="checkbox"/>	Jodi Hirschtritt	Present <input type="checkbox"/>
Shelnita Jackson	Present <input checked="" type="checkbox"/>	Sinai Rodriguez	Present <input type="checkbox"/>
Edythe Cobb	Present <input checked="" type="checkbox"/>	Lucila Huerta	Present <input type="checkbox"/>
Sarah Monsey	Present <input type="checkbox"/>	Ana Lazzari	Present <input type="checkbox"/>
Carolina Lombardi, in training	Present <input checked="" type="checkbox"/>		

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES	
NAME	TITLE
Jessica Gloria	District Ombudsman Manager
Gustavo Franco	Office Quality Analyst

GUEST NAME	ORGANIZATION
Jocelyn Armand	Director of Strategic Partnerships & Advocacy Legal Services of Greater Miami, Inc.
Melisa Pender	Staff Attorney of Legal services of Greater Miami, Inc.
Maria Guillaume	Resident of the Council President Unity Health and Rehabilitation Center
Frantina Stringer	Resident of the Council Vice President Unity Health Rehabilitation Center
Alex Morfa	Administrator Unity Health and rehabilitation Center

OPEN SESSION

- Called to order at 10:30am Quorum Established: Yes No
- Open Session Statement Minutes Approved: Yes No 05/13/2022

UPDATES/REPORTS Shelnita Jackson, District Chair Council

- **Shelnita Jackson, District Chair Council** informed that the Next Open Council Quarterly Meeting will be held on November 18, 2022.

- **Shelnita Jackson** reminded volunteers that the required hours for CE are 18. Volunteers, please send in your training logs before September 30th, 2022.
- Updates on the Legislative Committee **Louis Grossman, District State Council**

TRAINING

- Jocelyn Armand, Director of Strategic Partnerships and Advocacy, Legal Services of Greater Miami, Inc. provided an overview of the legal assistance they provide to elders that live in Long Term facilities in Miami Dade.

ANNOUNCEMENTS

Mrs. Maria Guillaume, Resident of the Council President, Unity Health, and Rehabilitation Center was presented with the President Council pin and certificate for demonstrating leadership and advocacy as President of the Resident’s Council.

Mrs. Frantina Stringer, Resident of the Council Vice President, Unity Health Rehabilitation Center was presented with a certificate for her advocacy as Vice President of the Resident’s Council.

PUBLIC COMMENTS (limited to 5 minutes each)

None

ADJOURNMENT

- 11:20am

Closed section

- Closed session statement.
- This portion of the meeting is confidential and closed to the public (400.0077(2),FS).
- **Gustavo Franco** presented office updates.
- Adjourned at 11:30AM