MEETING MINUTES
North Dade
District 13
11/18/2022
10:30am
9495 SW Sunset Dr. Suit 100 Miami FL 33173 and Via Teams

OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louis Grossman, District</td>
<td>State Council</td>
<td>Present</td>
</tr>
<tr>
<td>Shelnita Jackson, District</td>
<td>Chair Council</td>
<td>Present</td>
</tr>
<tr>
<td>Edythe Cobb</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Sarah Monsey</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>Jodi Hirschtritt</td>
<td></td>
<td>Present</td>
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<tr>
<td>Sinai Rodriguez</td>
<td></td>
<td>Present</td>
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<tr>
<td>Ana Lazzari</td>
<td></td>
<td>Present</td>
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<tr>
<td>Carolina Lombardi</td>
<td></td>
<td>Present</td>
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<tr>
<td>Deborah Linares, Quality</td>
<td>Control Analyst</td>
<td>Present</td>
</tr>
<tr>
<td>Gustavo Franco, Quality</td>
<td>Control Analyst</td>
<td>Present</td>
</tr>
<tr>
<td>Jessica Gloria, District</td>
<td>Manager</td>
<td>Present</td>
</tr>
</tbody>
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GUEST(S)

Carlos McDonald, Director Miami-Dade Guardianship Program.
Melisa Pender, Staff Attorney of Legal services of Greater Miami, Inc.
Carlos Sosa, Ombudsman South Dade District
Edilia Rodriguez, Ombudsman South Dade District
Ileana Hernandez, Ombudsman South Dade District

OPEN SESSION

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

UPDATES/REPORTS

- Welcome words.

TRAINING
• **Carlos McDonald, Director of the Guardianship Program of Miami Dade** provided an overview of the legal services they provided to the residents that are under the Guardianship Program. The North Dade Council has the most facilities with incapacitated persons that are under the Guardianship program. Questions followed.

• **Melisa Pender, Attorney at the Legal Services of Greater Miami, Inc.** provided an overview of the legal assistance they provide to elders and showed the ombudsman how to make a referral via the Florida Risk Detector tool. Questions followed.

• Next Open Council Quarterly Meeting will be held on 02/10/2023.

**PUBLIC COMMENTS** (limited to 5 minutes each)

None

**ADJOURNMENT**

- 11:40am

**Closed section**

- Closed session statement.
- This portion of the meeting is confidential and closed to the public (400.0077(2),FS).
- Adjourned at 11:45am