



**MEETING MINUTES
NORTH DADE OMBUDSMAN COUNCIL
NORTH DADE DISTRICT (13)
05/12/2023
10:30 AM
CONFERENCE ROOM
9495 SW 72ND STREET, SUITE B-100, MIAMI, FL 33173
THE MEETING WAS CONDUCTED VIA MICROSOFT TEAMS**

COUNCIL MEMBERS			
Louis L Grossman	Present <input checked="" type="checkbox"/>		Present <input type="checkbox"/>
Carolina Lombardi	Present <input checked="" type="checkbox"/>		Present <input type="checkbox"/>
Edythe Cobb	Present <input type="checkbox"/>		Present <input type="checkbox"/>
Shelnita Jones-Jackson	Present <input type="checkbox"/>		Present <input type="checkbox"/>

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES	
NAME	TITLE
Deborah Linares	OPS Quality Control Analyst

GUEST NAME	ORGANIZATION
Andrea M Ferreira	Outside Sales Specialist - Florida PACE Centers
Stephanie de la Piedra	Stephanie de la Piedra - Florida PACE Centers
Sonia Bailey	Health Facility Evaluator Supervisor - AHCA

OPEN SESSION

- Called to order at 10:34 AM
 - Open Session Statement 10:40 AM
- Quorum Established: Yes No
Minutes Approved: Yes No
02/10/2023

UPDATES/REPORTS

- OPS Quality Control Specialist (Ombudsman) – Deborah Linares
 - Welcome remarks and introductions.
 - Discussed meeting attachments.

TRAINING

- Long-Term Medicaid – Florida Pace Program – Guest Speaker, Andrea M Ferreira and Stephanie de la Piedra
 - Funded by Medicare and Medicaid.
 - Service Area is Miami-Dade and South Broward.
 - Mission is Long Term Care community-based support at home and at ALFs.
 - To prevent hospitalizations and decline in nursing homes.
 - Provides palliative care before hospice.
 - Eligibility - must meet criteria – frailty factor – 55 and older must have Medicare and Medicaid Waiver.
 - Evaluation – Referral Process 45-90 days.
 - Income under \$2,742 and assets between \$3,000 - \$4,000.
 - Application – DCF
 - Level of Care – CARES
 - Transfer of Benefits to PACE – Social Workers and Medical Team of experts working with specialists.
 - No out of pocket-expenses.

ANNOUNCEMENTS

- Next Closed Council Meeting scheduled for June 9, 2023
- Next Open Session Meeting will be held on August 11, 2023
- Next State Council Meeting scheduled for May 24, 2023

NEW BUSINESS

- Continuing Care Retirement Community (CCRC) – LTCOP Authority in Independent Living Settings
 - Review of handout

PUBLIC COMMENTS (limited to 5 minutes each)

- None

ADJOURNMENT

- Meeting adjourned at 11:29 AM

CLOSED SESSION

- Called to order at 11:32 AM

- Closed Session Statement 11:33 AM
- This portion of the meeting is confidential and closed to the public (400.0077(2), FS).
- Adjourned at 1:35 AM