MEETING MINUTES
NORTHWEST COUNCIL
NORTHWEST DISTRICT
2/22/2023
10:30 AM CDT
Location: 160 Government St. Pensacola, FL 32502

COUNCIL MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Hall</td>
<td>☐</td>
<td>Jo Mathews</td>
<td>☐</td>
</tr>
<tr>
<td>Winifred Jones</td>
<td>☒</td>
<td>Rita Poff</td>
<td>☒</td>
</tr>
<tr>
<td>Mark Hoffman</td>
<td>☐</td>
<td>Raymond Sullivan</td>
<td>☒</td>
</tr>
<tr>
<td></td>
<td>Present</td>
<td></td>
<td>Present</td>
</tr>
</tbody>
</table>

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Gerrell</td>
<td>District Ombudsman Manager</td>
</tr>
<tr>
<td>Cristina White</td>
<td>Quality Control Analyst</td>
</tr>
</tbody>
</table>

GUEST NAME

ORGANIZATION

OPEN SESSION

- Called to order at 10:30 AM CDT
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ No (08/25/2022)
- Given By: Deborah Gerrell
- ☒ Yes ☐ No (11/17/2022)

UPDATES/REPORTS

- District Ombudsman Manager Deborah Gerrell
  - Called meeting to order.
  - Attendance via roll call.
  - Approve Meeting Minutes
  - Individual Facility Logs
  - New Assessment Forms

TRAINING

- None
ANNOUNCEMENTS
   o Happy Birthday Jo Mathews
   o New Ombudsman in Training Terrell Major

NEW BUSINESS
   o Continuing Education
   o Quarterly Visits

PUBLIC COMMENTS (limited to 5 minutes each)
   o None

ADJOURNMENT
   o Open Session adjourned at 11:30 PM

CLOSED SESSION
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
   o Called to order at 11:31 PM CDT
   o Closed Session Statement
   o Adjourned at 11:45 PM CDT