MEETING MINUTES
Palm Beach Council
District 11
2/14/2022
111 S. Sapodilla Avenue
West Palm Beach, Fl. 33401

OMBUDSMAN PROGRAM REPRESENTATIVES

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<td>Kristina Bergman</td>
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<td>Patrick Cannan</td>
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<td>Irene Carpenter</td>
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<td>Howard Feuer</td>
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<td>Ellen Gornstein</td>
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<td>Wendy Halpern</td>
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<td>Joel Levinson</td>
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<td>Flo Lippman</td>
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<td>Barbara McCray</td>
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<td>Vicki Miller</td>
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<td>Jeffrey Novick</td>
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GUEST(S)

Carlotta Dillon, Trainee
Mindy Hurwitz, Trainee
Shawn Gargano, Trainee

OPEN SESSION

- Called to order at 11:03 a.m.
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement Minutes Approved: ☒ Yes ☐ No

UPDATES/REPORTS

- Council Chair: Howard Feuer
  - Comments
  - Introductions
- District Ombudsman Manager: Sheila Mitchell
  - Council procedures discussed
  - Amended rule on CNA training
  - Handout of State Council Rep and District Council Chairperson responsibilities
- State Council Representative Election: Margaret Riccardi
The State Council Representatives term has expired. An election was held, there were no additional Volunteers nominated nor interested in holding the position. Margaret Riccardi was unanimously voted in for a second term.

TRAINING:
- Discussion related to training, particularly for State Council Representatives. Margaret discussed the work of the Education Committee to create training materials for that purpose.

ANNOUNCEMENTS

NEW BUSINESS

PUBLIC COMMENTS
- None

ADJOURNMENT
- Open Session adjourned at 12:00 p.m.

CLOSED SESSION
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
- Called to order at 12:05
- Closed Session Statement
- Adjourned at 12:50 p.m.