MEETING MINUTES
PANHANDLE COUNCIL
DISTRICT 2
08-17-2022
1:00 PM, ET
The Douglas Bldg. Rm. 137 3900 Commonwealth Blvd., Tallahassee, FL

COUNCIL MEMBERS

<table>
<thead>
<tr>
<th>NAME</th>
<th>Present ☒</th>
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<tbody>
<tr>
<td>Annie Flowers</td>
<td>Present ☒</td>
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<td>Dr. David Pargman</td>
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<td>Dough Gorton</td>
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<td>Carol Smith</td>
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<td>Linda Cinque</td>
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<td>Marshall Kapp</td>
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<td>Susan Bestwick</td>
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<td>Martha Ann Wakefield</td>
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<td>Nell Stranburg</td>
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<td>Patricia Schierfer</td>
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<td>Phyllis Simmons</td>
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OTHER OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
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<tr>
<th>NAME</th>
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<tr>
<td>Deborah Gerrell</td>
<td>District Ombudsman Manager</td>
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<td>Cristina White</td>
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GUEST NAME | ORGANIZATION
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None    | None

OPEN SESSION

- Called to order at 1:06 PM
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ No [05-18-2022]

UPDATES/REPORTS

District Ombudsman Manager Deborah Gerrell
- Attendance via roll call
- Open session statement

State Council Representative Marshall Kapp
- Confirm Quorum and vote for May Minutes
  - Doug Gorton approved the motion
Linda Cinque 2nd the motion to approve Minutes for May 18, 2022 were Approved.
- State Council Meeting in person last week of September, no new updates
- Facility Visits and Assessments Logs

TRAINING
- Discussion and Example Travel Reimbursement forms
- How to Deal with Difficult Residents

ANNOUNCEMENTS
- Welcome New Ombudsman in training Nell Stranburg
- New Central Office Staff Audra Peoples (Staff Director)

NEW BUSINESS
- New fillable Assessment and Visit forms

PUBLIC COMMENTS (limited to 5 minutes each)
- No public present at meeting

ADJOURNMENT
- Meeting adjourned at 1:58 PM

CLOSED SESSIONS
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
- Called to order at 2:00 p.m.
- Closed Session Statement
- Adjourned at 2:18 p.m.