MEETING MINUTES
PANHANDLE COUNCIL
DISTRICT 2
2/16/2022
1:00 pm EST
Location: The Carr Bldg. RM 170, 3800 Commonwealth Blvd., Tallahassee, Florida 32303

<table>
<thead>
<tr>
<th>OMBUDSMAN PROGRAM REPRESENTATIVES</th>
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<tbody>
<tr>
<td>Lori Berndt, Regional Ombudsman Manager</td>
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<tr>
<td>Deborah Gerrell, District Ombudsman Manager</td>
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<td>Cristina White, Quality Control Analyst</td>
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<td>Marshall Kapp, State Representative</td>
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<td>Patricia Schriefer, Council Chair</td>
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<td>Annie Flowers</td>
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<td>Carol Smith</td>
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<td>Dr. David Pargman</td>
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<td>Douglas Gorton</td>
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GUEST(S)

OPEN SESSION
- Called to order at 1:05 PM
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ No
  Given by: Deborah Gerrell

UPDATES/REPORTS

- **District Ombudsman Manager Deborah Gerrell**
- Attendance via roll call
- Open Session Statement
- Approve November Meeting Minuets
  - Marshall Kapp motioned for approval, Linda Cinque second the motion.
- Vote for Chairperson
- Council Re-Elected Patricia Schriefer, with assistance from council members when absent.
- Updated Facility Logs
- Ombudsman Individual Facility Logs for Assessments and Visits
State Council Representative Marshall Kapp

State Council Virtual Teams Meeting will be held Friday February 24, 2023 @10:00pm - 12:00pm EST.

No current update on information for April’s Volunteer Training

Reminder to Ombudsman Two years left on State Representative term.

TRAINING

  ▪ None

ANNOUNCEMENTS

  ▪ Happy Birthday to Ombudsman Linda Cinque and Patricia Schriefer
  ▪ Central Office Training Coordinator resigned.

NEW BUSINESS

  ▪ Completion of Facility Assessments
  ▪ Continued Training

PUBLIC COMMENTS

  ▪ None

ADJOURNMENT

  ▪ Open session adjourned at 2:02 p.m.

CLOSED SESSION

This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.

  ▪ Closed session adjourned at 2:20 pm