

MEETING MINUTES
[PANHANDLE COUNCIL]
[DISTRICT 02]

2/21/2024

[The Douglas Bldg. RM 137, 3900 Commonwealth Blvd., Tallahassee, Florida 32303]

OMBUDSMAN PROGRAM REPRESENTATIVES			
Annie Flowers	Present <input checked="" type="checkbox"/>	Martha Ann Wakefield	Present <input checked="" type="checkbox"/>
Dr. David Pargman	Present <input checked="" type="checkbox"/>	Nell Stranburg	Present <input type="checkbox"/>
Deborah Gerrell	Present <input checked="" type="checkbox"/>	Patricia Schierfer	Present <input type="checkbox"/>
Doug Gorton	Present <input checked="" type="checkbox"/>	Phyllis Simmons	Present <input checked="" type="checkbox"/>
Carol Smith	Present <input checked="" type="checkbox"/>	Richard Gordon	Present <input checked="" type="checkbox"/>
	Present <input type="checkbox"/>	Sharon Jacobs	Present <input checked="" type="checkbox"/>
Linda Cinque	Present <input checked="" type="checkbox"/>	Deanna Eftoda OIT	Present <input checked="" type="checkbox"/>
Marshall Kapp	Present <input checked="" type="checkbox"/>		Present <input type="checkbox"/>

GUEST(S)

OPEN SESSION

- Called to order at 1:06 PM Quorum Established: Yes No
 - Open Session Statement Minutes Approved: Yes No
- Given by: Doug Gorton

UPDATES/REPORTS

- Welcomed New Ombudsman in Training, Deanna Eftoda
- Marshall Kapp gave updates for the State Council
 - Virtual Meeting was held on February 8, 2024
 - The State Council voted to have 3 Virtual Meetings and 1 in person meeting.
 - Discussed New Staff hired, New Phone System and New Network.
 - Contracts with Consultants have been extended.
 - Encouraged to attend Training Conference.
 - Refreshments for District Council Meetings approved.
- November Minutes were approved by Marshall and 2nd by Richard Gordon
- Ombudsman Training Conference Deadline is March 12, 2024 will resend email to register.
- Ombudsman were asked to check the report given with Facility list by Ombudsman to make sure that they were attached to the correct facilities.
- Update on RTZ Program

TRAINING

- Discussed the New Routine Visit form and where to capture consults.
- Discussed what is considered a consultation.

ANNOUNCEMENTS

- Happy Birthday to Linda Cinque and Patty Schierfer

NEW BUSINESS

- Continue to complete Monthly Routine Visits for Nursing Homes and Quarterly Routine Visits for Assisted Living and Adult Family Care Homes.
- Cristina White will be the New Northwest District Ombudsman Manager. Panhandle is advertising to hire a replacement for her old position.

PUBLIC COMMENTS

- No Public Attended.

ADJOURNMENT

- Open Session adjourned at 2:19 PM

CLOSED SESSION

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

- Called to order at 2:20 PM
- Closed Session Statement given by: Doug Gorton
- Adjourned at 2:45 PM