MEETING MINUTES
PASCO and NORTH PINELLAS
WEST COAST DISTRICT
08/23/2022
Regency Public Library, 99701 Little Road, New Port Richey, FL

COUNCIL MEMBERS

<table>
<thead>
<tr>
<th>NAME</th>
<th>Title</th>
<th>Present</th>
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<tbody>
<tr>
<td>Terry Lonczak – Vice Chair</td>
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<tr>
<td>Michael Coleman</td>
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<td>Phil Lachapelle</td>
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<td>Pauline Crum</td>
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<td>Joy Harvey – OMB in-training</td>
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<td>Susan Rodman</td>
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<td>Jane Horowitz</td>
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<td>Robert Fortney</td>
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OTHER OMBUDSMAN PROGRAM REPRESENTATIVES

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<tr>
<th>NAME</th>
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<tr>
<td>Judy Carlson</td>
<td>District Ombudsman Manager</td>
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<tr>
<td>Debbie Sitkowski</td>
<td>Administrative Assistant</td>
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GUEST NAME | ORGANIZATION
none

OPEN SESSION
- Called to order at 10:50 A.M.
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ No

INTRODUCTIONS

UPDATES/REPORTS
- District 7 – Certified OMB At 7, OMB in Training -3, one completed, 2- on-hold for classroom training.
- Welcome to Joy Harvey – who just recently finished her training and is awaiting Certification.
- Council Chair – Voting will take place at the NOVEMBER OPEN MEETING for Council Chair. Please ask if you wish to review position description.

DCF REPORT: None

DOM REPORT:
- Reminders:
  - Please do the assessments for assigned facilities and/or ask about unassigned facilities. Documents need to be submitted by 9/15/2022 for data entry, if possible.
There will be an all- Ombudsman refresher training on case and assessment completion in early October. New Assessment form approved to use beginning 10/01/2022. **NO blanks** are allowed on assessments; remember to get email address for Administrator and Name of Designee, as well as Census, # of residents interviewed, and check if no follow-up needed.

Cases: please remember Consent of Resident is needed in most instances. Document speaking to resident about issues to be investigated before and after case work completion.

**STATE COUNCIL REPORT:**  - Jane Horowitz report:

- Next State Council meeting September 29 & 30\textsuperscript{th}.
- Request for any items to bring forth to State Council be sent to Jane or Carol (District 6).
- OMB to receive brief weekly with updates and monthly newsletter.
- State working on updating with Smart Sheets technology.
- OMB requesting Agency staff be better supervised to provide resident care.
- Volunteer recruitment campaign, New Manager, Audra Peoples.

**TRAINING:**  –  GEMS – TEEPA SNOW  - emailed to all OMB’s

Adjournment at: 12:45 pm.