

**Terri Cantrell** *State Ombudsman* 

## MEETING MINUTES WEST COAST DISTRICT MID AND S. PINELLAS COUNCIL OPEN SESSION MINUTES 11/09/2023 11351 ULMERTON RD, LARGO FL 33778

D (32)		
Present 🗵	DEANNA THOMPSON	Present 🔼
Present 🖾	ALAN SHERMAN	Present
Present	RICHARD BOORMAN	Present 🗵
Present 🗹	MARY STEIN	Present 🗵
Present □	CAROL WEIDEMAN	Present 🗵
Present 🗹	Mike Cain	Present 🖾
Present	ZANETA BATKO	Present 🗵
Present 🔀	Irene Campbell - OIT	Present
Present  -		Present
Present 🗵	Sullivan Maciag- OIT	Present
Present 🖂		Present
Present		Present
Present 🖂	WANDA ODOM - OPS/ PT Staff	Present
Present 🗵		
	Present Presen	Present ☐ RICHARD BOORMAN  Present ☐ MARY STEIN  Present ☐ CAROL WEIDEMAN  Present ☐ ZANETA BATKO  Present ☐ Irene Campbell - OIT  Present ☐ Sullivan Maciag- OIT  Present ☐ Pr

Council Training 12:00 PM - Ellen Cheek, Sr. Staff Attorney, Bay Area Legal Services

<b>OPEN Meeting:</b> CHAIR – Kathleen Hall	Vice Chair – vaca	· ·
■ Called to order at 1.02 pm	Quorum Established:	©XYes □ No
OPEN Session Statement	Minutes Approved:	☐ Yes ☐ No
certified Ombudsman, including staf	f: 1- waiting for Cert to attend the Novemb	per on-line classroom training Nov 16 & 17.

Birthdays: Carol Weideman 11/4; Alan Sherman 11/10 Anniversary: None

## **DOM REPORT - Judy Carlson Reminders & Updates**

- \* Most certified OMB have signed up for the minimum of 2 SNF's to visit monthly; Thank you and special thanks to those of you who have taken on more than two! Once our new people are certified we will have even more of the SNF's covered. I am asking everyone to have at least 3 ALF/AFHC, to be visited quarterly, resulting in 3 facility visits per month minimum per volunteer.
- \* APS HOLIDAY PROJECT We still have some names available for the Holiday Gift Giving project: See folder on table to sign-up. Please plan to turn back in by December 5<sup>th</sup>!
- \* In your folders, please find two sample Routine Visit Forms illustrating the way Tallahassee is wishing for them to be completed. Also, please note: not every section requires comments, and you may keep copies of Visit Forms in your files for reference. Case documents and personal information still need to be deleted after receipt of office confirmation that documents are uploaded into system; then you may shred/delete.
- \* Recommended that OMB have a <u>dedicated email address</u> (not shared with any family members- separate from personal email) to ensure confidentiality, in the event a public records request is received.
- \* Office will always be intermediary to send information and emails to parties from OMB and vice versa. Some volunteers use Google voice which they reports works well.
- \* Statistics of interest: Office Statistics we handled approx. 450 phone calls in October; 16 cases were opened in Oct; 4 cases so far in Nov; FY22/23 We opened a total of 137 cases with 7 still open.
- \* Preference for December meeting Potluck or restaurant (each pay for own)?
- \* Voting for Council Officers Chair 1 year term State Representative 3-year term x 2

## **Summary of recent Staff Training:**

AHCA Conference - Highlights- Debbie

Consumer Voice Conference - Baltimore, Maryland - Judy Sissel

## **Event: This afternoon**

Caregiving 360 Featuring Teepa Snow - Presented by Palms of Largo and Senior Helpers Clearwater. Caregiving 360 Featuring Teepa Snow -

<u>State Council Representative</u>: Jane Horowitz – Report on State Council Meeting held November 7<sup>th</sup> in Tampa.

New Business: Office closed for Veteran's Day 11/10 and Thanksgiving 11-22 through 11-24 CASE Discussions:

Meeting Adjourned

Next Meeting - Closed Session - December 14th - Location to be determined.