MEETING MINUTES
SOUTH DADE & FLORIDA KEYS COUNCIL
SOUTH DADE & FLORIDA KEYS DISTRICT
11/19/2021
CONFERENCE ROOM AT 9495 SW 72ND ST, SUITE B-100, MIAMI, FL 33173

<table>
<thead>
<tr>
<th>OMBUDSMAN PROGRAM REPRESENTATIVES</th>
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<tbody>
<tr>
<td>Phillips Ehrlich</td>
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<td>Iliana Hernandez</td>
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<td>Norma Ledesma</td>
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<td>John Kennedy</td>
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<td>Edilia Diaz</td>
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GUEST(S)
Cynthia Green, Ombudsman Trainee

OPEN SESSION
- Called to order at 12:15 PM Quorum Established: ☒ Yes ☐ No
- Open Session Statement Minutes Approved: ☒ Yes ☐ No (8/13/2021)

UPDATES/REPORTS
- District Ombudsman Manager Alicia Salinas
  - Introduced new Certified Ombudsman Edilia Diaz.
  - Two new ombudsmen in training.
  - 5 new cases have been opened since last meeting.
  - 11 assessments were completed since last meeting.
  - Discussed the Revised Nursing Home Visitation COVID-19, which now allows to visit the residents without restrictions.
  - Discussed meeting attachments.
State Council Representative Maria Cristina Clark
  - Mrs. Clark reported that according to HIPPA, for visitation purposes, it is not a requirement to ask if an individual is vaccinated.
  - Facilities are no longer required to update percentage of vaccinated staff.

TRAINING
- Alicia Salinas, Overview of Florida’s Elder Law Risk Detector 0.5 HR CE Credit

ANNOUNCEMENTS
- Edilia Diaz is now a certified ombudsman for the South Dade Council.
- The next Open Council Quarterly Meeting will be held on February 11, 2022.

ADJOURNMENT
- Open Session adjourned at 1:00 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 1:15 PM
- Closed Session Statement
- Adjourned at 2:00 PM