

# MEETING MINUTES SOUTH DADE & FLORIDA KEYS COUNCIL DISTRICT 14 – SOUTH DADE 02/14/2025 12:00 PM 9495 SW 72<sup>ND</sup> ST, SUITE B-100, MIAMI, FL 33173

COUNCIL MEMBERS				
Iliana Hernandez	Present □	Ana Santana	Present □	
Maria Clark	Present □	Leonel Morron	Present ⊠	
Norma Ledesma	Present □	Jose Gregorio Jerez	Present ⊠	
Carlos Gallostra	Present ⊠	Patrica Laskar	Present ⊠	
Charles Garavaglia	Present ⊠	Yanitza Rojas	Present □	
Silvia Patricia Perdomo	Present □	Ximena Villacis	Present ⊠	
Margarita Lanzas	Present ⊠		Present 🗆	

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES		
Alicia Salinas	District Ombudsman Manager	
Mariela Hernandez	OPS Quality Control Analyst	
Janet Perales	OPS Quality Control Analyst	

GUEST NAME	ORGANIZATION
Deborah Kock	American Red Cross

# **OPEN SESSION**

• Called to order at 12:00 PM Quorum Established: ⊠ Yes ☐ No

• Open Session Statement Minutes Approved: 
☐ No 11/08/2024.

### **UPDATES/REPORTS**

- Alicia Salinas, District Manager
  - Welcome remarks and introductions.
  - Meeting Attachments discussed.
  - o Discussed Summary of CMS's Revised Guidance for NH Surveyors
  - Members were reminded about the annual conference to be held in Orlando from April 21-24, 2025.

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# Charles Garavaglia, State Representative

- Provided a report of the last State Council Meeting:
- Mr. Garavaglia talked about bill SB64-Use of cameras on residents' rooms. The
  proposed bill would allow both video and audio. Most of the work group members do
  not agree very much with this and some feel uncomfortable with the proposal.
- Frequent visits to nursing homes were discussed, it was suggested that some problematic nursing homes should be visited more often than others with good ratings.
- Issues with GetCare (RTZ) were discussed, specifically the volunteers having limited access to the data on previous facilities' visits. It was suggested that volunteers should contact their District Manager for previous visits' records.

### TRAINING

- Deborah Kock, American Red Cross.
  - Mrs. Kock presented and educated the attendees on the Services and Programs from the American Red Cross.
  - Due to the large number of small, assisted living facilities in the South Dade area, the speaker provided information on home fires prevention and how to identify potential fire hazards.
  - o Mrs. Kock Also talked about Disaster and Emergency Preparedness for Adults.

### **ANNOUNCEMENTS**

o None

# **NEW BUSINESS**

o None

## **PUBLIC COMMENTS** (limited to 5 minutes each)

None

# **ADJOURNMENT**

Meeting adjourned at 3:00 PM