



**MEETING MINUTES
SOUTH DADE & FLORIDA KEYS COUNCIL
DISTRICT 14 – SOUTH DADE
05/12/2023
12:00 PM
CONFERENCE ROOM
9495 SW 72ND STREET, SUITE B-100, MIAMI, FL 33173**

COUNCIL MEMBERS			
Edny Castineira	Present <input checked="" type="checkbox"/>	Jasmine Ventura	Present <input checked="" type="checkbox"/>
Maria Cristina Clark	Present <input checked="" type="checkbox"/>	Iliana Hernandez	Present <input type="checkbox"/>
Carlos Gallostra	Present <input checked="" type="checkbox"/>	Alma Dean Major	Present <input type="checkbox"/>
Norma Ledesma	Present <input checked="" type="checkbox"/>	Gabriele Donzella	Present <input type="checkbox"/>

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES	
NAME	TITLE
Edilia Díaz	OPS Quality Control Analyst

GUEST NAME	ORGANIZATION
Andrea M Ferreira	Outside Sales Specialist - Florida PACE Centers
Stephanie de la Piedra	Stephanie de la Piedra - Florida PACE Centers
Sonia Bailey	Health Facility Evaluator Supervisor - AHCA

OPEN SESSION

- Called to order at 12:04 PM
 - Open Session Statement 12:10 PM
- Quorum Established: Yes No
 Minutes Approved: Yes No
 11/18/2022

UPDATES/REPORTS

- OPS Quality Control Specialist (Ombudsman) – Edilia Díaz
 - Welcome remarks and introductions.
 - Introduced new volunteer Edny Castineira
 - Discussed meeting attachments.

TRAINING

- Long-Term Medicaid – Florida Pace Program – Guest Speaker, Andrea M Ferreira and Stephanie de la Piedra
 - Funded by Medicare and Medicaid.
 - Service Area is Miami-Dade and South Broward.
 - Mission is Long Term Care community-based support at home and at ALFs.
 - To prevent hospitalizations and decline in nursing homes.
 - Provides palliative care before hospice.
 - Eligibility - must meet criteria – frailty factor – 55 and older must have Medicare and Medicaid Waiver.
 - Evaluation – Referral Process 45-90 days.
 - Income under \$2,742 and assets between \$3,000 - \$4,000.
 - Application – DCF
 - Level of Care – CARES
 - Transfer of Benefits to PACE – Social Workers and Medical Team of experts working with specialists.
 - No out of pocket-expenses.

ANNOUNCEMENTS

- Next Closed Council Meeting scheduled for June 9, 2023
- Next Open Session Meeting will be held on August 11, 2023
- Next State Council Meeting scheduled for May 24, 2023

NEW BUSINESS

- Continuing Care Retirement Community (CCRC) – LTCOP Authority in Independent Living Settings
 - Review of handout

PUBLIC COMMENTS (limited to 5 minutes each)

- None

ADJOURNMENT

- Meeting adjourned at 1:00 PM

CLOSED SESSION

- Called to order at 1:01 PM
- Closed Session Statement 1:02 PM
- This portion of the meeting is confidential and closed to the public (400.0077(2), FS).
- Adjourned at 1:30 PM