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

<table>
<thead>
<tr>
<th>NAME</th>
<th>Present</th>
<th>☒</th>
<th>Name</th>
<th>Present</th>
<th>☐</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edny Castineira</td>
<td>☒</td>
<td></td>
<td>Jasmine Ventura</td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Maria Cristina Clark</td>
<td>☒</td>
<td></td>
<td>Iliana Hernandez</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Carlos Gallostra</td>
<td>☒</td>
<td></td>
<td>Alma Dean Major</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Norma Ledesma</td>
<td>☒</td>
<td></td>
<td>Gabriele Donzella</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

OTHER OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edilia Díaz</td>
<td>OPS Quality Control Analyst</td>
</tr>
</tbody>
</table>

GUEST NAME

<table>
<thead>
<tr>
<th>GUEST NAME</th>
<th>ORGANIZATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea M Ferreira</td>
<td>Outside Sales Specialist - Florida PACE Centers</td>
</tr>
<tr>
<td>Stephanie de la Piedra</td>
<td>Stephanie de la Piedra - Florida PACE Centers</td>
</tr>
<tr>
<td>Sonia Bailey</td>
<td>Health Facility Evaluator Supervisor - AHCA</td>
</tr>
</tbody>
</table>

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