



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

<b>COUNCIL MEMBERS</b>			
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"/>

<b>OTHER OMBUDSMAN PROGRAM REPRESENTATIVES</b>	
<b>NAME</b>	<b>TITLE</b>
Edilia Díaz	OPS Quality Control Analyst

<b>GUEST NAME</b>	<b>ORGANIZATION</b>
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