MEETING MINUTES
SOUTHWEST DISTRICT 10
5/10/2022
Punta Gorda Library, 401 Shreve St., Punta Gorda, FL

OMBUDSMAN PROGRAM REPRESENTATIVES

| Name                          | Present ☒ | Lynne Bragg | Present ☐ | Kathleen Carbone | Present ☐ | Rosemary Cicak | Present ☐ | Jo Hanson | Present ☐ | Valerie Healey | Present ☒ | Alan Horowitz | Present ☒ | Pete Marro | Present ☐ | Cynthia Minnick | Present ☒ | Karen Pratt-Beals | Present ☐ | Larry Prohs | Present ☒ | Jonathan Schultz | Present ☒ | M. Patricia Shehorn | Present ☒ | Ellen Wolfe | Present ☐ | Mary Marto | Present ☒ |
|-------------------------------|-----------|-------------|-----------|------------------|-----------|----------------|-----------|-----------|-----------|----------------|-----------|----------------|-----------|-----------|-----------|----------------|-----------|----------------|-----------|-----------|-----------|----------------|-----------|----------------|-----------|-----------|-----------|----------------|-----------|----------------|-----------|-----------|-----------|----------------|-----------|

OPEN SESSION
- Called to order at 10:15 am Quorum Established: ☒ Yes ☐ No
- Open Session Statement Minutes Approved: ☒ Yes ☐ No

TRAINING
- Michelle Trunkett with Florida Rural Legal Services

UPDATES/REPORTS
- West Region Ombudsman Manager Report: Diandra Taylor
  - Approximately 62% of facilities districtwide have been assessed.
  - There are currently 2 new volunteers who will need classroom and field training.
  - We are actively distributing Activity books and Resident Council Handbooks.
  - We still have vehicle magnets available to those of you wanting to promote our program.
  - August 21st is National Senior Citizens Day, let’s work with our facilities activities director to plan a fun event for their residents.

ANNOUNCEMENTS
- May birthdays: Eileen Hardigan, Michael Alexander, and Rosemary Cicak
We have a new state Ombudsman, Terri Cantrell who will be joining the program May 23rd, 2022.
Next month’s closed meeting will be held Tuesday, June 14th, 2022, at the Punta Gorda Library.

ADJOURNMENT
Open Session adjourned at 11:00 am

CLOSED SESSION
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
Called to order at 11:05 am
Closed Session Statement
Adjourned at 11:45 pm