



**MEETING MINUTES
SOUTHWEST DISTRICT 10
11/9/2021
Punta Gorda Library, 401 Shreve St., Punta Gorda, FL**

OMBUDSMAN PROGRAM REPRESENTATIVES			
Michael Alexander	Present <input checked="" type="checkbox"/>	Lynne Bragg	Present <input checked="" type="checkbox"/>
Barbara Brayton	Present <input type="checkbox"/>	Kathleen Carbone	Present <input type="checkbox"/>
Joanne Crain	Present <input checked="" type="checkbox"/>	Rosemary Cicak	Present <input checked="" type="checkbox"/>
Kaori Green	Present <input type="checkbox"/>	Jo Hanson	Present <input checked="" type="checkbox"/>
Eileen Hardigan	Present <input checked="" type="checkbox"/>	Valerie Healey	Present <input type="checkbox"/>
Carol McCarron	Present <input checked="" type="checkbox"/>	Alan Horowitz	Present <input checked="" type="checkbox"/>
Leslie Nielsen	Present <input type="checkbox"/>	Pete Marro	Present <input type="checkbox"/>
Vana Prewitt	Present <input type="checkbox"/>	Cynthia Minnick	Present <input type="checkbox"/>
Patricia Rutherford	Present <input checked="" type="checkbox"/>	Karen Pratt-Beals	Present <input type="checkbox"/>
Deborah Shapiro	Present <input checked="" type="checkbox"/>	Larry Prohs	Present <input checked="" type="checkbox"/>
Susan Steacy	Present <input type="checkbox"/>	Jonathan Schultz	Present <input checked="" type="checkbox"/>
Annette McComas, Regional Ombudsman Manager	Present <input checked="" type="checkbox"/>	M. Patricia Shehorn	Present <input checked="" type="checkbox"/>
Rita Lavorgna, Administrative Assistant	Present <input checked="" type="checkbox"/>	Ellen Wolfe	Present <input type="checkbox"/>
Diandra Taylor, District Ombudsman Manager	Present <input checked="" type="checkbox"/>		

GUEST(S)
Erika Pineros, Catholic Charities, Human Trafficking

OPEN SESSION

- Called to order at 10:20 am Quorum Established: Yes No
- Open Session Statement Minutes Approved: Yes No

TRAINING

- Presentation by Erica Pineros, Catholic Charities, Human Trafficking.

UPDATES/REPORTS

- District Ombudsman Manager Report: Diandra Taylor
 - o Approximately 9% of facilities districtwide have been assessed during quarter 1.
 - o There are currently 4 trainees who are out completing field training.
 - o 2 new trainees who need their certification training.
 - o Over 60% of Activity books have been distributed.



FLORIDA OMBUDSMAN PROGRAM

ADVOCATING FOR QUALITY LONG-TERM CARE

Michael Phillips
State Ombudsman

- o We conducted an election for a new council chairman, Eileen Hardigan was nominated and unanimously approved.

ANNOUNCEMENTS

- November birthdays: Alan Horowitz, Jo S Hanson, Valerie Healey, Susan Steacy, Karen Pratt-Beals
- Next month's closed meeting will be held Tuesday, December 14th, 2021, at the Punta Gorda Library
- December Guest Speaker: Seniors Vs Crimes

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 11:10 am
- Closed Session Statement
- Adjourned at 11:45 am