

Michael Phillips State Ombudsman

# MEETING MINUTES SOUTHWEST DISTRICT SOUTHWEST COUNCIL 10 5/11/2021

2295 Victoria Avenue, Fort Myers, FL 33901

OMBUDSMAN PROGRAM REPRESENTATIVES			
Lynne Bragg	Present ⊠	Barbara Brayton	Present ⊠
Margaret Byrum	Present	Kathleen Carbone	Present ⊠
Edward Christenbury	Present	Joanne Crain	Present ⊠
Antonio Flores	Present ⊠	Jo Hanson	Present ⊠
Eileen Hardigan	Present ⊠	Valerie Healey	Present ⊠
Carl Hoke	Present ⊠	Marilyn Kane	Present $\square$
Susie Lee	Present	Peter Marro	Present ⊠
Susan McDevitt	Present	Leslie Nielsen	Present ⊠
Karen Pratt-Beals	Present ⊠	Vana Prewitt	Present ⊠
Patricia Rutherford	Present ⊠	Deborah Shapiro	Present ⊠
Patricia Shehorn	Present ⊠	Susan Steacy	Present $\square$
Ellen Wolfe	Present	Annette McComas, ROM	Present ⊠
Kenneth Smith, DOM	Present ⊠	Rita Lavorgna, Administrative Secretary	Present ⊠

GUESTS
Jonathan Schultz, Guest
Kaori Green, Guest

## **OPEN SESSION**

■ Called to order at 11:15 am Quorum Established: ⊠ Yes □ No

■ Open Session Statement Minutes Approved: ⊠ Yes □ No (2/9/2021)

# **UPDATES/REPORTS**

- Council Chair Tony Flores
  - o Welcome extended.
  - o Opening confidentiality statement read.
- <u>District Ombudsman Manager</u> Ken Smith
  - o Introduced 2 new trainees who were present; another trainee's paperwork is almost completed.
  - o Approximately 80 assessments have been completed so far.
  - o Certain statistics must still be researched regarding COVID before an Ombudsman makes their first visit to a facility. Contact the office prior to traveling.



## Michael Phillips State Ombudsman

- o When representing our Program as Ombudsmen, facility staff should be encouraged regarding vaccination.
- o Several recent phone calls to the office have dealt with families still struggling with visitation in facilities. Quarantines are being re-instituted after a single positive case in the building since infection control is the administration's focus.
- o Travel vouchers are being processed. Any travel starting July 1 or later must be on a separate voucher from any preceding travel dates due to fiscal year cut-off.
- <u>State Council Representative</u> Vana Prewitt
  - o 4<sup>th</sup> of July "drive-by" parade in conjunction with local Rotary Clubs contact Vana if you wish to volunteer that day

# **ANNOUNCE**MENTS

- Administrative Secretary Rita Lavorgna
  - May birthdays: Eileen Hardigan 5/8; Ed Christenbury 5/22; and Marilyn Kane 5/23.
  - Recognition to Susan McDevitt for 5 years of service.

## **NEW BUSINESS**

Next month's meeting (6/8/21) will be back in the meeting room of the Punta Gorda Library, 401 Shreve Street, Punta Gorda. Meeting will begin at 11:15 am.

#### **ADJOURNMENT**

Open Session adjourned at 12:15 pm.

Toll-free: 1(888) 831-0404