MEETING MINUTES
District 16
Treasure Coast
2/21/2022
3150 Crabapple Dr. Port St Lucie, FL 34952

OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
<th>Present ☒</th>
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<tr>
<td>Valerie Nubi-Collins</td>
<td>Present ☒</td>
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<td>Carol Davis</td>
<td>Present ☒</td>
<td>Kathy Agurcia Present ☐</td>
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<td>Linda Grand</td>
<td>Present ☒</td>
<td>Sheila Mitchell Present ☒</td>
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<td>William Hardwick</td>
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<td>Cheri Heitz</td>
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<td>Peggy Howse</td>
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<td>Janice Lanaghan</td>
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<td>Larry Lentz</td>
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<td>Ellen Peitz</td>
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<td>Sandra Rae</td>
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<td>Elizabeth Wolfe</td>
<td>Present ☒</td>
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GUEST(S)

OPEN SESSION
- Called to order at 10:00 a.m.
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ 11/15/2021

UPDATES/REPORTS
- Council Chair Larry Lentz
  - Welcome and Open Session Statement

- District Ombudsman Manager Sheila Mitchell
  - Discussion on Case Note documentation
  - Program procedures

- State Council Representative Valerie Collins
  - Request for topics for State Council Meeting
TRAINING

ANNOUNCEMENTS

NEW BUSINESS
- Facility assignment redistribution

PUBLIC COMMENTS
- None

ADJOURNMENT
- Open Session adjourned at 10:30

CLOSED SESSION
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
- Called to order at 10:30
- Closed Session Statement
- Adjourned at 11:00