MEETING MINUTES
WEST CENTRAL
8/6/2021
121 CARVER AVENUE, BRANDON FL 33510

OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
<th>Present ☒</th>
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<tbody>
<tr>
<td>Michele Bambrick</td>
<td></td>
<td>Carrie Lister</td>
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<td>Annette Bellingar, Chair</td>
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<td>Jim Lynch</td>
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<td>Mike Denner</td>
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<td>Tammy Lynn</td>
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<td>Ron Dickey</td>
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<td>John Miller, Vice Chair</td>
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<td>Irene Dion, State Council Representative</td>
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<td>Lourdes Rodriguez</td>
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<td>Regena Evers</td>
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<td>Jan White</td>
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<td>Harland Henry</td>
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<td>Jackie Wyatt</td>
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<td>Naomi Hauser</td>
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<td>Laura Zimmerman</td>
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<td>Bill Hulsey</td>
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<td>Lynn V. Penley, District Ombudsman Manager</td>
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GUEST(S)

Debra Niles, Senior Services Program Specialist, Department of Children and Families (DCF)
Debbie Resto, Ombudsman in Training
Linda Smith, Ombudsman in Training

OPEN SESSION

- Called to order at 10:38 am
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ No (5/7/2021)

UPDATES/REPORTS

- **Council Chair** Annette Bellingar
  - Welcome extended to all. Encouraged completion of annual assessments and training.

- **District Ombudsman Manager** Lynn V. Penley
  - The Ombudsman office will be closed Monday, September 6 for Labor Day.
  - The next public Council meeting is scheduled for November 5 and we are to nominate and vote on Council Chair.
  - Certified Ombudsmen are required to complete 10 hours of training by September 30.
  - The educational conference is scheduled for October 26-29, 2021, in Orlando.
  - Resident Council President pins and resident council handbooks are available for distribution.
The Legislative workgroup meets once a month and has discussed topics: personal needs allowance, updating the transfer-discharge form, mandated reporting, lobbying requirements, and proposed legislation HR 3733.

TRAINING
- Lynn V. Penley, Resident Council & Action Plans/1 hour

ANNOUNCEMENTS
- August birthdays: Marsha Krawetz, John Miller, Mike Denner, Deb Resto and Lynn Penley.
- Congratulations extended to John Miller on his 4-year anniversary as a Certified Ombudsman.
- Ombudsman car magnets and folding stool available to Ombudsmen.

PUBLIC COMMENTS
- None.

ADJOURNMENT
- Open Session adjourned at 11:37 a.m.

CLOSED SESSION
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
- Called to order at 11:45 a.m.
- Closed Session Statement
- Adjourned at 12:12 p.m.