MEETING MINUTES
WEST CENTRAL
2/4/2022
121 CARVER AVENUE, BRANDON FL 33510

OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Details</th>
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<tbody>
<tr>
<td>Michele Bambrick</td>
<td>☑️</td>
<td>John Miller, Vice Chair</td>
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<td>Annette Bellingar, Chair</td>
<td>☑️</td>
<td>Debbie Resto</td>
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<td>Irene Dion, State Council Representative</td>
<td>☑️</td>
<td>Lourdes Rodriguez</td>
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<td>Marcia Doscher</td>
<td>☑️</td>
<td>Linda Smith</td>
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<tr>
<td>Regena Evers</td>
<td>☑️</td>
<td>Jan White</td>
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<td>Harland Henry</td>
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<td>Jackie Wyatt</td>
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<tr>
<td>Bill Hulsey</td>
<td>☑️</td>
<td>Laura Zimmerman</td>
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<tr>
<td>Carrie Lister</td>
<td>☑️</td>
<td>Lynn V. Penley, District Ombudsman Manager</td>
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<tr>
<td>Jim Lynch</td>
<td>☑️</td>
<td>Damaris Ortiz, Quality Control Analyst</td>
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GUEST(S)

Jacqueline Whitaker RN, MS, CPHRM, CPHQ, CIC, FAPIC, Infection Prevention and Control Education Specialist, Division of Disease Control & Health Protection, Florida Department of Health (FDOH)

Davie White II, Ombudsman in Training

OPEN SESSION

- Called to order at 10:40 am
- Quorum Established: ☑️ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☑️ Yes ☐ No (11/5/2021)

UPDATES/REPORTS

- **Council Chair**  Annette Bellingar
  - Welcome extended to all. Encouraged completion of annual assessment.
  - Thanked Ombudsmen for all their endeavors including Bill Hulsey for his extensive work to help form a resident council.

- **District Ombudsman Manager**  Lynn V. Penley
  - The next public council meeting is May 6, 2022.
  - Volunteer recognition celebration scheduled for April 1, 2022.
  - Resident’s rights activity books, updated resident’s rights posters and resident council president pins are available.
  - Ombudsman summaries to be provided as received.
  - Certified Ombudsmen are required to complete 18 hours of training by September 30.
  - Requested Ombudsman of the Year recommendations.
▪ **State Council Representative** Irene Dion
  o The next State Council meeting is March 16, 2022.
  o Reported on the recent Legislative Workgroup activity including the success of Ombudsman recommendations to the personal care assistant legislation.

**TRAINING**
▪ Jacqueline Whitaker, FDOH, The Role of the Infection Prevention and Control Education Specialist within the Health Care Associated Infection Prevention Program/1 hour

**ANNOUNCEMENTS**
▪ February birthday: Bill Hulsey.
▪ Kudos to Jim Lynch on his recent work to help residents during a facility closure.
▪ Congratulations extended to the following anniversaries this past quarter:
  ▪ Harland Henry and Jackie Wyatt – 1 year
  ▪ Lourdes Rodriguez - 6 years
  ▪ Bill Hulsey and Laura Zimmerman - 2 years
  ▪ Annette Bellingar - 8 years

**PUBLIC COMMENTS**
▪ None.

**ADJOURNMENT**
▪ Open Session adjourned at 11:39 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 12:55 p.m.