MEETING MINUTES
WITHLACOOCHEE COUNCIL
NORTH CENTRAL DISTRICT
2/15/2022
Location: Sumter County Service Center, 7375 Powell Road, Room 162, Wildwood, FL

OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Status</th>
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<tbody>
<tr>
<td>Phylis Berger</td>
<td>☐</td>
<td>Present ☒</td>
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<tr>
<td>Marie Brand, RN</td>
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<td>Jenny Colbree</td>
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<td>Bob Fehrenback</td>
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<tr>
<td>Ann Kimball</td>
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<tr>
<td>Marilyn McCabe</td>
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<td>Emmie Pearson</td>
<td>☐</td>
<td>Present ☒</td>
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<tr>
<td>Dennis Phillips</td>
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<td>Present ☒</td>
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<td>Ron Schleich</td>
<td>☒</td>
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<td>Charlene Soos</td>
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<td>James Thomas (OIT)</td>
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<td>Betty Wodarski</td>
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<td>Michael Phillips, State Ombudsman</td>
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<td>Present ☒</td>
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<tr>
<td>Lori Berndt, Regional Ombudsman Manager</td>
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<tr>
<td>Dennis Yonce, District Ombudsman Manager</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 ☐ No 11/16/2021

UPDATES/REPORTS

- Council Chair Char Soos
  - Attendance via roll call
District Ombudsman Manager Dennis Yonce
- Discussed Ombudsmen completing and submitting annual assessments by March 15, 2022
- Requested assistant completing annual assessments at unassigned facilities
- Discussed completing 18 training hours this fiscal year
- Encouraged Ombudsmen to sign up for direct deposit
- Discussed submitting mileage vouchers monthly using 15-minute increments (9:00, 9:15, 9:30, 9:45), whole numbers (no decimals) and mileage map/vicinity
- Discussed submitting activity reports monthly
- Thanked Ombudsmen for remaining with the program throughout this pandemic

State Council Representative Marie Brand
- State telephonic conference on March 16, 2022
  - February 19, 2022 is RRR telephonic conference
  - February 24, 2022 is Advocacy telephonic conference
  - March 7, 2022 is Training telephonic conference

TRAINING – Annual assessment additional training
- By Dennis Yonce, District Ombudsman Manager

ANNOUNCEMENTS
- Introduced the following Ombudsmen-In-Training who were present at the meeting:
  - Susan Bestwick, Sumter County
  - James Thomas, Sumter County
- Announced that Mark Stowell is now a certified Ombudsman

NEW BUSINESS
- None

PUBLIC COMMENTS
- None

ADJOURNMENT
- Open Session adjourned at 11:44 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 12:00 p.m.