## MEETING MINUTES
### WITHLACOOCHEE COUNCIL
#### NORTH CENTRAL DISTRICT
##### 8/17/2021

**Location:** Sumter County Service Center, 7375 Powell Road, Room 102, Wildwood, FL

### OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Phylis Berger</td>
<td>☒</td>
<td>Marie Brand, RN</td>
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<td>Frank Charles</td>
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<td>Jenny Colbree</td>
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<td>Mark Croft</td>
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<td>Bob Fehrenbach</td>
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<td>Linda Harmon</td>
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<td>Ann Kimball</td>
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<td>Norman Lezotte (OIT)</td>
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<td>Marilyn McCabe</td>
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<td>Mary Nichols</td>
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<td>Emmie Pearson</td>
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<td>Betty Pettinicchi</td>
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<td>Dennis Phillips</td>
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<td>June Pinard</td>
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<td>Sandy Robbins</td>
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<td>Ron Schleich</td>
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<td>Winston Sherman</td>
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<td>Teri Sinclair</td>
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<td>Charlene Soos</td>
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<td>James Thomas (OIT)</td>
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<td>Judy Vaught</td>
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<td>Betty Wodarski</td>
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<td>Michael Phillips, State Ombudsman</td>
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<td>Lori Berndt, Regional Ombudsman Manager</td>
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<td>Cindy Johnston, Administrative Assistant</td>
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<td>Dennis Yonce, District Ombudsman Manager</td>
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<td>Marie Fisher, Administrative Assistant</td>
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### GUEST(S)

- Kimberly Henderson, Elder Options

### OPEN SESSION

- Called to order at 10:00 a.m.
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☒ Yes ☐ No 5/18/2021

### UPDATES/REPORTS

- Council Chair Winston Sherman
  - Attendance via roll call
  - Briefly discussed COVID vaccinations among nursing home staff
District Ombudsman Manager Dennis Yonce
- Discussed needing assistance to complete assessments at unassigned facilities
- Discussed whether Ombudsmen need assistance completing assessments by September 10
- 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 conference in-person meeting will take place August 26-27 in Altamonte Springs
- Nothing new to report

TRAINING
- Kimberly Henderson, Elder Options

ANNOUNCEMENTS
- Announcement made that there are several prospects interested in joining the council:
  - James Thomas, Sumter County
  - Susan Bestwick, Sumter County
  - Joan Ward, Citrus County
  - Luayne MacMillan Smith, Hernando County

NEW BUSINESS
- Council Chair ballots were completed. Announcement made that Winston Sherman will remain Council Chair.
- State Council Representative nominations/ballots were completed. Announcement made that Marie Brand will remain State Council Representative for another term.

PUBLIC COMMENTS
- None

ADJOURNMENT
- Open Session adjourned at 11:12 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 11:30 a.m.
- Closed Session Statement
- Adjourned at 12:06 p.m.