MEETING MINUTES
WITHLACOOCHEE COUNCIL
NORTH CENTRAL DISTRICT
5/18/2021
Sumter County Service Center, 7375 Powell Road, Room 102, Wildwood, FL

OMBUDDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>OMBUDSMAN PROGRAM REPRESENTATIVES</th>
<th>Present ☒</th>
<th>Present ☐</th>
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</thead>
<tbody>
<tr>
<td>Phylis Berger</td>
<td>Present ☐</td>
<td>Marie Brand, RN Present ☒</td>
</tr>
<tr>
<td>Frank Charles</td>
<td>Present ☒</td>
<td>Jenny Colbree Present ☒</td>
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<tr>
<td>Mark Croft</td>
<td>Present ☒</td>
<td>Bob Fehrenback Present ☐</td>
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<tr>
<td>Linda Harmon</td>
<td>Present ☐</td>
<td>Ann Kimball Present ☒</td>
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<tr>
<td>Marilyn McCabe</td>
<td>Present ☐</td>
<td>Mary Nichols Present ☐</td>
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<tr>
<td>Barbara Pauer</td>
<td>Present ☐</td>
<td>Emmie Pearson Present ☒</td>
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<tr>
<td>Betty Pettinicchi</td>
<td>Present ☐</td>
<td>Dennis Phillips Present ☒</td>
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<tr>
<td>June Pinard</td>
<td>Present ☒</td>
<td>Sandy Robbins Present ☐</td>
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<tr>
<td>Ron Schleich</td>
<td>Present ☐</td>
<td>Winston Sherman Present ☒</td>
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<tr>
<td>Teri Sinclair (OIT)</td>
<td>Present ☐</td>
<td>Charlene Soos Present ☒</td>
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<tr>
<td>Judy Vaught</td>
<td>Present ☒</td>
<td>Betty Wodarski Present ☐</td>
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<tr>
<td>Michael Phillips, State Ombudsman</td>
<td>Present ☐</td>
<td>Present ☒</td>
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<tr>
<td>Lori Berndt, Regional Ombudsman</td>
<td>Present ☐</td>
<td>Cindy Johnston, Administrative Assistant Present ☒</td>
</tr>
<tr>
<td>Dennis Yonce, District Ombudsman</td>
<td>Present ☒</td>
<td>Marie Fisher, Administrative Assistant Present ☐</td>
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</tbody>
</table>

GUEST(S)
NONE

OPEN SESSION
- Called to order at 10:00 a.m. Quorum Established: ☒ Yes ☐ No
- Open Session Statement Minutes Approved: ☒ Yes ☐ No (2/16/2021)

UPDATES/REPORTS
- Council Chair Winston Sherman
  - Attendance via roll call
  - Briefly discussed confusion about wearing masks
District Ombudsman Manager Dennis Yonce

- Discussed procedures for reentering facilities—contact District Ombudsman Manager prior to doing an indoor visit. Need to check facility for COVID and county positivity rate
- Continue contacting facilities and resident council presidents for those Ombudsmen not visiting facilities
- Encouraged Ombudsmen to complete assessments if visiting facilities
- Discussed submitting mileage to office ASAP (must be entered by June 25, 2021 (end of state fiscal year). Discussed submitting mileage vouchers using 15-minute increments (9:00, 9:15, 9:30, 9:45) and whole numbers (no decimals) and mileage map/vicinity
- Thanked Ombudsmen for remaining with the program throughout this pandemic

State Council Representative Marie Brand

- State training and education committee conference call on May 10, 2021
  - Discussed upcoming webinars
  - The statewide Ombudsmen training has been moved from August to October which will take care of the 18-hour CE requirements for next fiscal year
- State legislative committee conference call on May 25, 2021
- State RRR committee conference call on May 26, 2021
- State advocacy committee conference call on May 27, 2021
  - Sharon Lauter, District 3 State Representative, contacted Marie concerning combining the two districts to discuss issues during assessments and resident rights after COVID. Discussion concerning forming a task force of 2 or 3 Ombudsmen from each district rather than combined council meeting
- State conference call on June 2, 2021

TRAINING

- Dennis Yonce, District Ombudsmen Manager, COVID assessment form training

NEW BUSINESS

- Council Chair nominations were distributed (to be voted on at August open meeting)

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 11:25 a.m.
- Closed Session Statement
- Adjourned at 11:40 a.m.