

NORTHWEST DISTRICT NORTHWEST COUNCIL MEETING 8/27/2020

OMBUDSMAN PROGRAM REPRESENTATIVES				
Gina Baker	Present ⊠	Kim Wiedeman, Administrative Secretary	Present ⊠	
James Evans	Present □	Michael Phillips, State Ombudsman	Present ⊠	
Teresa Hall	Present □	Lori Berndt, Regional Ombudsman	Present ⊠	
Winfred Jones	Present ⊠		Present	
Deborah Pitts	Present ⊠	Guest: Karla Beasley AHCA YES	Present ⊠	
Rita Poff	Present ⊠	Guest: Melody Barnard, Christi Hankins AG	Present	
Raymond Sullivan	Present ⊠	Guest : Dawn Shoemaker Smith APS YES	Present ⊠	
		Guest: Cassandra McAway NWFL AAA YES	Present ⊠	

OPEN SESSION

Called to order at 9:30 a.m.	Quorum Established:	oxtimes Yes	□ No
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■ Open Session Statement Minutes Approved: ⊠ Yes □ No May 28, 2020

UPDATES/REPORTS

- o Ballots for District Council Chair. Rita Poff appointed and accepted.
- o Reassignment of facilities per OMB due to the 5 volunteers that recently resigned.
- o Requested OMB to contact facilities to have Census to be faxed or emailed to the local district office. Identify assigned Resident Council and see if we can assist with grievances.
- o Contact residents and ask if they are pleased with the service being provided.
- o The purchase of tablets will allow us to communicate with residents and facilities.
- o Discussion on re-entering facilities and concerns. Enter facilities when you are ready.

TRAINING

- All Continued Education Credits are to be completed no later than September 30th.
- AHCA Karla Beasly discussed:
 - Class II for not having the proper PPE.
 - > Investigators are now conducting inspections.
 - Discussed regulations on re-opening Phase 3. Must be COVID free for 28 days.
 - View CDC guidelines for "return to Work" criteria.
 - Compassionate Visit not just "End of Life" but obvious decline due to health and mental status. The "failure to thrive" is a large concern.
- o Florida Division of Emergency Management assist with locating staffing for facilities.

ANNOUNCEMENTS

o HAPPY BIRHTDAY – Raymond Sullivan August 21st

Michael Phillips August 30th

o **CONGRATULATIONS** - Michael Phillips on your new position as the Florida State OMB.

Lori Berndt – Accepted the ROM position.

o Kim Wiedeman has accepted the DOM position and will be announced when finalized.

ADJOURNMENT

CLOSED SESSION

This portion of the meeting is confidential and closed to the public (§400.0077(2), F.S.).

■ Called to order at <u>9:30 AM</u>	
Closed Session Statement:	Thank you for attending

Adjourned at <u>10:45 AM</u>