



**FLORIDA
OMBUDSMAN PROGRAM**
ADVOCATING FOR QUALITY LONG-TERM CARE

**PALM BEACH
PALM BEACH COUNCIL MEETING MINUTES
2/11/2019**

| OMBUDSMAN PROGRAM REPRESENTATIVES | | | |
|--|---|--|---|
| Fakhry Boulos | Present <input type="checkbox"/> | Cynthia Rubin | Present <input type="checkbox"/> |
| Joan Elsner | Present <input type="checkbox"/> | Sheila Sreden | Present <input checked="" type="checkbox"/> |
| Joann Farrell | Present <input checked="" type="checkbox"/> | Jane Wechsler | Present <input checked="" type="checkbox"/> |
| Howard Feuer | Present <input checked="" type="checkbox"/> | Martin Weissman | Present <input checked="" type="checkbox"/> |
| Robert Gellman | Present <input checked="" type="checkbox"/> | Angela Williams | |
| Kenneth Gordon | Present <input checked="" type="checkbox"/> | William Serlin | Present <input type="checkbox"/> |
| Bru Heron | Present <input type="checkbox"/> | Joel Levinson | Present <input type="checkbox"/> |
| Kent Hippolyte | Present <input type="checkbox"/> | Anita Yanuck | Present <input checked="" type="checkbox"/> |
| Beth Ratner | Present <input type="checkbox"/> | Larry Zhaler | Present <input checked="" type="checkbox"/> |
| Wendy Halpern | Present <input type="checkbox"/> | | Present <input type="checkbox"/> |
| Daniel Insdorf | Present <input checked="" type="checkbox"/> | Sheila Mitchell – District Ombudsman Manager | |
| Florence Lippman | Present <input checked="" type="checkbox"/> | | Present <input checked="" type="checkbox"/> |
| Barbara McCray | Present <input checked="" type="checkbox"/> | Jo-Ann Quiles, East Regional Ombudsman Manager | |
| Jeffrey Novick | Present <input checked="" type="checkbox"/> | Katerin Leal – Regional Administrative Secretary | Present <input type="checkbox"/> |
| Rhona Ostrow | Present <input type="checkbox"/> | | Present <input checked="" type="checkbox"/> |
| Margaret Riccardi | Present <input checked="" type="checkbox"/> | | Present <input type="checkbox"/> |

| GUEST(S) |
|--|
| Josette Lubin – Guest/ Pending Training Monica Thurman-Smith - AHCA |

OPEN SESSION

- Called to order at 11:05 a.m. Quorum Established: Yes No
- Open Session Statement was read by Council Chair Howard Feuer
 - Minutes Approved: Yes (11-5-18) No

UPDATES/REPORTS

- **Council Chair** Howard Feuer
 - Call to Order and Introductions

- **District Ombudsman Manager Report**
 - District Ombudsman Manager provided training: '3 C's: Consent, Capacity, Confidentiality', Proposed Legislative Proposal Review.

- **Council Business**
 - Council discussion regarding discharge notices.
 - Selection of new State Ombudsman Council representative for Palm Beach, Margaret Riccardi. Appreciation to Marty Weissman for his service as Representative to the State Council, now stepping down.
 - Continuing Education requirements for Members.

ADJOURNMENT

- Open Session adjourned at 12:15p.m.

CLOSED SESSION

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

- Called to order at 12:30 p.m.
- Closed Session Statement
- Case Discussion
- Adjourned at 1:50 p.m.