



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

**TREASURE COAST COUNCIL MEETING MINUTES
02/18/2019**

OMBUDSMAN PROGRAM REPRESENTATIVES			
		Sheila Mitchell, District Ombudsman Manager	Present <input checked="" type="checkbox"/>
Mary Jane Doria	Present <input checked="" type="checkbox"/>	Kathryn Leal, Administrative Secretary	Present <input checked="" type="checkbox"/>
Linda Grand	Present <input checked="" type="checkbox"/>	Jo-Ann Quiles, East Region Ombudsman Manager	Present <input type="checkbox"/>
William Hardwick	Present <input type="checkbox"/>		Present <input type="checkbox"/>
Cherilyn Heitz	Present <input checked="" type="checkbox"/>		Present <input type="checkbox"/>
Larry Lentz	Present <input checked="" type="checkbox"/>		Present <input type="checkbox"/>
Claudia Nagel	Present <input type="checkbox"/>		Present <input type="checkbox"/>
Valerie Nubi-Collins	Present <input checked="" type="checkbox"/>		Present <input type="checkbox"/>
Alberta Widman	Present <input type="checkbox"/>		
GUESTS(S)			
Elizabeth Wolfe, Prospective Member Joseph Torre, Ombudsman Trainee			

OPEN SESSION

- Called to order at 10:05 a.m. Quorum Established: Yes No
- Open Session Statement was read by Vice Chair Larry Lentz. Minutes Approved: Yes
8/13/2018

▪ **UPDATES/REPORTS:**

▪ **Council Vice-Chairperson’s Report**

- Welcomed Council and read the Open Session Statement.

▪ **District Ombudsman Manager**

- Provided training: “Three C’s: Consent, Capacity and Confidentiality”.

- **Council Business:**

- Nominations were accepted for Ombudsman of the Year
- Election was held for Council Chairperson. Larry Lentz was elected as the Council's new Chairperson.

ADJOURNMENT

- Open Session adjourned at 10:46 a.m.

CLOSED SESSION

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

- Called to order at 11:00 a.m.
- Closed Session Statement Read
- Adjourned at 11:45 p.m.