



**TREASURE COAST COUNCIL MEETING MINUTES
05/20/19**

OMBUDSMAN PROGRAM REPRESENTATIVES			
Mary Jane Doria	Present <input checked="" type="checkbox"/>	Alberta Widman	Not present
Linda Grand	Present <input checked="" type="checkbox"/>	Joseph Torre	Present <input checked="" type="checkbox"/>
William Hardwick	Present <input type="checkbox"/>	Valerie Nubi-Collins	Present <input checked="" type="checkbox"/>
Cherilyn Heitz	Present <input checked="" type="checkbox"/>	Larry Lentz	Present <input checked="" type="checkbox"/>

GUEST(S)
Jo-Ann Quiles, East Region Ombudsman Manager – not present
Kathryn Leal, Administrative Secretary – not present
Sheila Mitchell, District Ombudsman Manager - present

OPEN SESSION

- Called to order at 10:05 a.m. Quorum Established: Yes
- Open Session Statement was read by Chairperson Larry Lentz. Minutes Approved: Yes

Council Chairperson’s Report

- Welcomed Council and read the Open Session Statement.

District Ombudsman Manager

- Discussed status of Assessment completion. All unassigned facilities were assigned for the purpose of Administrative Assessment completion.

Council Business:

- Valerie asked for topics to bring to the upcoming State Council Meeting June 2-3.

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.