TREASURE COAST COUNCIL MEETING MINUTES  
02/18/2019

| OMBUDSMAN PROGRAM REPRESENTATIVES |  
|-----------------------------------|----------------------------------|------------------|  
| Sheila Mitchell, District Ombudsman Manager | Present ☒  
| Mary Jane Doria | Present ☒  
| Kathryn Leal, Administrative Secretary | Present ☒  
| Linda Grand | Present ☒  
| Jo-Ann Quiles, East Region Ombudsman Manager | Present ☒  
| William Hardwick | Present ☐  
| Cherilyn Heitz | Present ☒  
| Larry Lentz | Present ☒  
| Claudia Nagel | Present ☐  
| Valerie Nubi-Collins | Present ☒  
| Jo-Ann Quiles, East Region Ombudsman Manager | Present ☒  
| Alberta Widman | Present ☐  

GUEST(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  
  o Welcomed Council and read the Open Session Statement.

District Ombudsman Manager  
  o 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.