

**Northwest Focal Point Senior Center District Board
Special Meeting**

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063
November 6, 2024
6:00 PM

Board Members Present:

Anthony Caggiano
Joanne Simone
Antonio Arserio
Arlene Schwartz
Tommy Ruzzano, Board Chair

Also Present:

Terry Lieberman, Project Director
David N. Tolces, City Attorney
Cale Curtis, City Manager

1. ITEM 2024-371 MINUTES FOR APPROVAL – September 4, 2024

The following motion was made by Board Member Simone, seconded by Board Member Schwartz

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, yes; Board Chair Ruzzano, Yes. The motion passed 5-0

2. RESOLUTIONS

- A. ITEM 2024-372 RESOLUTION_199** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR ADULT DAY CARE SERVICES FUNDING; PROVIDING FOR INITIAL TERM AND RENEWAL; PROVIDING FOR THE BOARD PRESIDENT AND PROJECT DIRECTOR TO EXTEND OR RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Simone, seconded by Board Member Caggiano.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, yes; Board Vice Chair Schwartz, yes; Board Chair Ruzzano, Yes. The motion passed 5-0

4. PROJECT DIRECTOR'S REPORT

Ms. Terry Lieberman, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving our agreements as always and thanked the Board for always supporting the Senior Center! Ms. Lieberman informed the Board of notable activities since the last meeting. On October 18, Conviva Care Center challenged our Center to a domino tournament, but our Center emerged as the winners! On October 25 we celebrated International Folk Festival Day, October 31 we had a great time with a DJ and a costume parade. The DJ was sponsored by Conviva Care Center. Other sponsors were Humana and Aetna. The upcoming events at the Center are: November 19, Thanksgiving Basket day, November 22 Autumn Wii bowling tournament, December 19 In-House Holiday production, December 13 Holiday luncheon (tickets are needed), December 16 Holiday race and ugly sweater day, December 27 Big Bingo, and December 31 New Year toast and celebration.

5. BOARD MEMBER COMMENTS

Board Member Caggiano – Said that he is thrilled with the work done at the Center. Keep up the work that you do and I will keep saluting you for doing it.

Board Member Simone- Said thank you to Terry and the staff at the Center for the tremendous job that they do providing activities for the Seniors. I know that they absolutely love coming to the Senior Center and the activities are just great so keep up the great work.

Board Member Arserio: Said nothing at this time thank you for everything.

Board Vice Chair Schwartz: Said that she always enjoys coming to the Center and she s sorry that she missed Halloween. She has a long standing relationship with the Senior Center so thank you and thank all of the staff for everything.

Board Chair Ruzzano – Thank you for the great job. Said that he never gets any complaints about the Center – only good things and said thank you for all that you do.

There being no further business, the meeting adjourned at 6:07 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Terry Lieberman, Project Director