

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

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063

December 21, 2015 at 5:15 PM

Board Members Present:

Tommy Ruzzano, Chair
Joyce Bryan, Vice Chair
Lesa Peerman

Also Present:

Karin Diaz, Project Director
Eugene Steinfeld, City Attorney

Board Members Present:

Frank Talerico

1. MINUTES FOR APPROVAL – November 18, 2015

The following motion was made by Mrs. Bryan, seconded by Mrs. Peerman:

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE NOVEMBER 18 MEETING.

ROLL CALL: Ms. Simone, Yes; Mrs. Peerman, Yes; Mrs. Bryan, Yes; Mr. Ruzzano, Yes.
The motion passed 4-0.

2. RESOLUTIONS

A. RESOLUTION 80: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING FISCAL YEAR 2016 BUDGET AMENDMENT 001; PROVIDING FOR APPROVAL OF ADDITIONAL EXPENDITURES THROUGH REALLOCATION OF FUNDS.

The following motion was made by Mrs. Peerman, seconded for discussion by Mrs. Bryan:

Ms. Diaz explained that she is asking for a budget amendment because funds from the ADRC need to be spent by December 31, 2015. Wages and salary funds were not spent therefore she is asking for them to be reallocated in the following way: a portion to be paid into FRS, this will reduce the portion that the City pays for the 2015 fiscal year and part for the 2016 fiscal year; a portion to be used to paid towards the repair of the walk-in freezer at the Senior Center, and a portion to be used to fund a small bonus for Senior Center staff (\$600.00 for full time staff and \$300.00 for part time staff). Mrs. Peerman asks if this is all legal. Ms. Diaz said that this is legal since OAA funds would be used for the bonus given to staff that is paid with OAA funding.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 4-0.

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board very much for approving the budget amendment and also thanked the City Manager and City Attorney for assisting during the process. Ms. Diaz reported that the two new vehicles, purchased through the 5310 FDOT grant have arrived and are operational at this time. One is a 22 passenger bus with a lift and the other one is a 12 passenger bus with lift. On Tuesday, November 24 we celebrated Turkey Basket Day where the Center handed out 90 bags with donated food items and gifts. On Friday, December 18 the Center celebrated the Senior Holiday Luncheon and Milton Peckman's band provided the musical entertainment. We handed out over 140 bags to our members and everyone seemed to be very happy and pleased. Ms. Diaz wished all members of the Board a very happy, healthy and successful 2016.

4. BOARD MEMBER COMMENTS

Joanne Simone says that she would like to wish everyone a Merry Christmas and a Happy New Year.

Lesia Peerman says good job again.

Joyce Bryan says that she is very happy to be able to give a bonus to the staff. Staff works very hard and she wishes that they could do more.

Tommy Ruzzano says thank you for everything that you do. He asks if the Center could be used as a shelter in a storm. He asks if the kitchen equipment belongs to the City or to the Senior Center. He says great job and he wishes Ms. Diaz all the best.

There being no further business, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Tommy Ruzzano, Chair

Date