

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

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

December 6, 2017 at 6:20 p.m.

Board Members Present:

Arlene Schwartz, Chair
Anthony Caggiano, Vice Chair
Lesa Peerman
Joanne Simone
Tommy Ruzzano

Also Present:

Karin Diaz, Project Director
James A. Cherof, City Attorney

1. MINUTES FOR APPROVAL – September 27, 2017

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

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE SEPTEMBER 27 MEETING.

ROLL CALL: Board Member Peerman, Yes; Board Member Simone, Yes; Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Schwartz, Yes. The motion passed 5-0.

2. RESOLUTIONS

A. RESOLUTION 112: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF MASTER AGREEMENT JM018-08-2020 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR PERIOD BETWEEN JANUARY 01, 2018 AND DECEMBER 31, 2020 AND AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Peerman, Yes; Board Member Simone, Yes; Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Schwartz, Yes. The motion passed 5-0.

B. RESOLUTION 113: RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA118-08-2018 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR CALENDAR YEAR 2018; AUTHORIZING BOARD PRESIDENT AND PROJECT

DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Discussion from public: Norman Grad said thank you all for supporting the Center for many years. The Center does an excellent job for the seniors.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Peerman, Yes; Board Member Simone, Yes; Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Schwartz, Yes. The motion passed 5-0.

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPCSD), thanked the Board for approving OAA contracts. Ms. Diaz invited the Board to attend the Center's In-house Holiday Production that will be taking place at the Center on Tuesday, December 12 from 11:30 to 12:30. The seniors will be singing and performing and would love to show off their talents. Ms. Diaz reported that on Friday, December 15 the Center will be holding the Annual Holiday Luncheon for the seniors. The Milton Peckman Band will be performing at the luncheon. Open enrollment is October 15 through December 7. Ms. Diaz shared with the Board and the public that she was designated by the Areawide Council on Aging (ADRC) as the Project Personality of the Year. Ms. Diaz would like to share in this celebration with her staff and senior volunteers at the ADRC's 38th Annual Board and Advisory Council Installation Dinner which will be taking place on Thursday, January 18 at 6:00 p.m. and therefore asked the Board for permission to use Senior Center funds of \$1,000.00 to purchase a table for 10 people. Ms. Diaz also stated that the Center would be honored if the City of Margate would purchase a table as well and celebrate with us.

The following motion was made by Board Member Peerman, seconded by Board Member Ruzzano.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Peerman, Yes; Board Member Simone, Yes; Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Schwartz, Yes. The motion passed 5-0.

4. BOARD MEMBER COMMENTS

Lesa Peerman said good job.

Joanne Simone said that she had nothing at this time.

Tommy Ruzzano said great job.

Arlene Schwartz said congratulations.

There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Arlene Schwartz, Chair

Date