

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

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

March 7, 2018 at 6:15 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 – December 6, 2017

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

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE DECEMBER 6 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 114: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO AGREEMENT JP117-08-2018 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO APPROVE AMENDMENTS TO AMENDMENT 1, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

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.

B. RESOLUTION 115: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AMENDMENT OF SCHEDULE B OF AGREEMENT WITH HUMANA TO CHANGE THE REIMBURSEMENT RATE FOR MANAGED HEALTH CARE SERVICES PROVIDED BY THE NORTHWEST FOCAL POINT SENIOR CENTER, PROVIDING FOR AN EFFECTIVE DATE.

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

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 the contracts. Ms. Diaz stated that the Margate Senior Games were a success. NWFPC members won medals in several events – dominoes, Wii bowling, and poker. The Broward County Property Appraiser comes to the Senior Center once a month and has been very busy. The recreation department is in the process of planning a trip to take a look at parks in Margate so that the members can see what is available to them. Ms. Diaz invited Vice Mayor Bogen to come and visit the NWFPC.

4. BOARD MEMBER COMMENTS

Lesa Peerman did not have any comments at this time

Joanne Simone did not have any comments at this time.

Tommy Ruzzano said congratulations on being elected Project Personality of the Year. Good job on all that you do.

Anthony Caggiano said congratulations again.

Arlene Schwartz did not have any comments at this time.

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

Respectfully submitted,

Transcribed by Terry Lieberman

Arlene Schwartz, Chair

Date