

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

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063
August 20, 2025
6:00 PM

Board Members Present:

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

Also Present:

Terry Lieberman, Project Director
Alan Gabriel, City Attorney
Cale Curtis, City Manager

1. ITEM 2025-194 MINUTES FOR APPROVAL – June 18, 2025

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Simone, yes; Board Vice Chair Arserio yes; Board Chair Schwartz, Excused. The motion passed 4-0

2. RESOLUTIONS

- A. ITEM 2025-195 RESOLUTION_201** APPROVE AND ACCEPT CONTRACT JP025-08-2026 BETWEEN THE AREAWIDE COUNCIL ON AGING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE EHEAP FUNDING FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 15, 2025. AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Simone, yes; Board Vice Chair Arserio yes; Board Chair Schwartz, Excused. The motion passed 4-0

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. The regular activities at the Center such as health talks, Zumba, stretch and balance exercise class, and line dancing class continue. The Center still has the farmers market but currently it is monthly not weekly. On July 3rd the Center's choir performed a patriotic concert. On July 15th we had crazy hat day and an ice cream social. The Center had two informational sessions in the month of July: one from the Broward County Tax Collector's office and one from the Office of the Broward County Property Appraiser.

Ms. Lieberman informed the Board of upcoming activities at the Center. August 22nd (this Friday) is Hawaiian Day, and the event is sold out. This is one of our biggest events at the Center. On September 4th at 1:00 PM we will be starting a new class. We are starting an Asian dance class with Ms. Sabrina. On September 5th at 11:30 we will be having our Grandparents Day talent show. September 8 is the AARP defensive driving course. On September 9 at 11:30 AM the Slow Burn Theater will be coming to perform for our members. And on September 18 at 11:30 AM we will be having an informational session on Medicare, as open enrollment begins in October.

5. BOARD MEMBER COMMENTS

Board Member Ruzzano: Said thank you for providing all of the updated for the month of September. So everybody knows to go to the Center. It is a lot of fun.

Board Member Simone: Said Thanks Terry. Continue to do the great job and thank your staff as well because your staff is just as important.

Board Member Caggiano: Said thank you for the great job that you are doing. I love going over there and I will keep going over there and seeing all of the smiling faces. Thank you.

Board Vice Chair Arserio: Said Thank you for everything that you do. Keep up the good work.

Board Chair Schwartz: Excused

Respectfully submitted,

Transcribed by Terry Lieberman

Terry Lieberman, Project Director