

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

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

December 17, 2014 at 6:45 PM

Board Members Present:

Joanne Simone, Chair
Tommy Ruzzano, Vice Chair
Joyce Bryan (Via Telephone)
Frank Talerico
Lesla Peerman

Also Present:

Karin Diaz, Project Director
Eugene Steinfeld, City Attorney

1. MINUTES FOR APPROVAL – November 19, 2014

The following motion was made by Mr. Ruzzano, seconded by Mr. Talerico:

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE NOVEMBER 19, 2014 MEETING.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

2. RESOLUTIONS

A. RESOLUTION 64: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR AGENCY COORDINATED TRANSPORTATION (ACT), PARATRANSIT TRANSPORTATION.

The following motion was made by Mr. Talerico, seconded by Mr. Ruzzano:

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

B. RESOLUTION 65: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR THE APPROVAL OF AGREEMENT JA115-08-2015 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 2015; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

C. RESOLUTION 66: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF THE RELEASE OF ANY CLAIM RELATED TO LIQUIDATED DAMAGES BETWEEN THE SENIORS FOUNDATION OF NORTHWEST BROWARD, INC./NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT AND ATLANTIC BUS SALES.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), said thank you to the Board for approving the contracts, especially the Paratransit contract. She stated that Broward County negotiated with us, agreeing to increase the rates which possibly means more funds for the Senior Center next year. Ms. Diaz also said thank you to Commissioners Peerman and Bryan for helping serve meals on Thanksgiving Day. She also thanked Chief Vassil, Officer Tony, Cokesbury Church and other members of the fire department for their assistance with the Thanksgiving meal. Ms. Diaz announced to the public that the Senior Center will be having a CarFit event on January 26. There will also be training for anyone who would like to become a volunteer instructor for this event; training will be on January 16. The Annual Holiday Luncheon was held at the Senior Center today and was well attended. Staff handed out 150 gift bags. Ms. Diaz concluded by saying thank you to the Board for their support throughout the year and especially to the City Manager and the City Attorney.

4. BOARD MEMBER COMMENTS

Lesa Peerman said thank you so much for Thanksgiving. Great job. Happy Hanukkah and Merry Christmas to everyone.

Frank Talerico said Happy Holidays to everyone and thank you.

Joyce Bryan said thanks to Karin and staff for Thanksgiving. Merry Christmas and Happy Hanukkah.

Tommy Ruzzano said thanks for everything and Happy Holidays and Merry Christmas.

Joanne Simone said Happy Holidays, Merry Christmas, and blessings to all.

There being no further business, the meeting adjourned at 6:54 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Joanne Simone, Chair

Date