

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

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063
September 4, 2024
6:00 PM

Board Members Present:

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

Also Present:

Terry Lieberman, Project Director
David N. Tolces, City Attorney
Cale Curtis, City Manager

1. MINUTES FOR APPROVAL – July 3, 2024

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, excused; Board Vice Chair Schwartz, excused; Board Chair Ruzzano, Yes. The motion passed 3-0

2. RESOLUTIONS

A. ITEM 2024-255 RESOLUTION_197 A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING THE FISCAL YEAR 2024-2025 BUDGET; PROVIDING FOR AUTOMATIC ADJUSTMENTS; PROVIDING FOR EFFECTIVE DATE.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, excused; Board Vice Chair Schwartz, excused; Board Chair Ruzzano, Yes. The motion passed 3-0

B. ITEM 2024-285 RESOLUTION _198 A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING A CONTRACT BETWEEN THE AREAWIDE COUNCIL ON AGING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR OLDER AMERICANS ACT FUNDING FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS, TO 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 Caggiano.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Arserio, excused; Board Vice Chair Schwartz, excused; Board Chair Ruzzano, Yes. The motion passed 3-0

4. PROJECT DIRECTOR'S REPORT

Ms. Terry Lieberman, Project Director of the Northwest Focal Point Senior Center District (NWFPCD), thanked the Board for approving our agreements as always and thanked the Board for always supporting the Senior Center! Ms. Lieberman also thanked the Finance Department for their hard work in assisting with the completion of the Senior Center budget. Since the last Board meeting the Center's regular monthly activities such as health talks and the farmers market have continued. The Center also offers Zumba classes, stretch and balance classes, line dancing classes, and tours of local medical centers. On August 23 we celebrated Hawaiian Day, and it was a lot of fun! Upcoming events at the Center are Grandparents Day talent show on September 6, Medicare 101 presentation on September 10, International Folk Festival Day on October 25, Halloween Costume Parade on October 31, Thanksgiving Basket Day on November 18, and our Autumn Wii Bowling Tournament on November 22. Ms. Lieberman reported that the Center continues to be busy and that we are having a lot of fun and also thanked the Board and City for their continued support.

5. BOARD MEMBER COMMENTS

Board Member Caggiano – Said that he always enjoys coming to the Center and that we do a great job there.

Board Member Simone- Said thank you to Terry and the staff at the Center for everything that they do for the residents of the City of Margate and keep up the good work. She also stated that the drivers at the Center are great and that everyone loves the drivers.

Board Member Arserio: Excused

Board Vice Chair Schwartz: Excused

Board Chair Ruzzano – Said that he heard a lot about the recent luau that the Center had heard that it was a lot of fun. He also stated that he is glad that the Center is busy again after the hard times that occurred during the pandemic.

There being no further business, the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Terry Lieberman, Project Director