



Summary Agenda

Northwest Focal Point Senior Center District

Wednesday, August 26, 2015

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 14-1303](#) APPROVAL OF MINUTES FOR JULY 1, 2015, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD

Attachments: [SC District Board Meeting Minutes 07-01-15.docx](#)

2) NEW BUSINESS

- A. [ID 14-1304](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF THE COORDINATION AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 TO BE A NON-REIMBURSED TRANSPORTATION DISADVANTAGED OPERATOR FOR THE PURPOSE OF PROVIDING TRANSPORTATION SERVICES FOR THE OPERATOR'S TRANSPORTATION DISADVANTAGED ELIGIBLE CLIENTS

Attachments: [RESOLUTION](#)
[MASTER 2016 Coordination Agreement \(2\).pdf](#)
[MASTER AGREEMENT COVER LTR.pdf](#)

- B. [ID 14-1305](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FISCAL YEAR 2015-2016 ANNUAL BUDGET.

Attachments: [RESOLUTION](#)
[NWFP Senior Center 2016 Budget .pdf](#)

- C. [ID 14-1307](#) A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FLU SHOT CLINIC FOR WALGREENS ON OCTOBER 21, 2015 TO PROVIDE FREE INFLUENZA SHOTS TO CLIENTS OF THE NORTHWEST FOCAL POINT SENIOR CENTER AND CITY OF MARGATE EMPLOYEES ENROLLED IN THE HUMANA HEALTH PLAN AND APPROVING HOLD HARMLESS FORM AGREEMENT; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)

[2015 WALGREENS FLU SHOT AGR.pdf](#)

- D. [ID 14-1308](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING A “CONGREGATE SITE AGREEMENT ON BEHALF OF BROWARD MEALS ON WHEELS” BETWEEN THE HUMAN SERVICES NETWORK, INC. DBA BROWARD MEALS ON WHEELS (BMOW) AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT- ADULT DAY CARE, TO PROVIDE NUTRITIONAL MEALS TO ELIGIBLE PARTICIPANTS OF THE ADULT DAY CARE, AGED SIXTY AND OVER, AND THEIR (UNPAID) CAREGIVERS AND PROGRAM VOLUNTEERS; PROVIDING FOR AN INITIAL ONE YEAR TERM; PROVIDING FOR AUTOMATIC RENEWAL; PROVIDING FOR TERMINATION.

Attachments: [RESOLUTION](#)

[BMOW-NWFP SC ADC Agreement.pdf](#)

- E. [ID 14-1306](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT WITH UNITED HEALTH STAFFING SERVICES WHOM SHALL PROVIDE QUALIFIED TEMP STAFFING TO THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT.

Attachments: [RESOLUTION](#)

[NWFP & UHSS.pdf](#)

[UHSS SUPPORT DOCUMENTS.pdf](#)

3) PROJECT DIRECTOR'S REPORT

4) BOARD MEMBERS COMMENTS

ADJOURNMENT

All interested persons may be present at this public meeting and be heard regarding the above-mentioned matter.

If a person decides to appeal any decision made by the Northwest Focal Point Senior Center District Board with respect to any matter considered at this meeting, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

Any person wishing to appeal a decision of the Northwest Focal Point Senior Center District Board must do so within seven (7) calendar days of the written decision of the Board. Any person with a disability requiring auxiliary aids and services for this meeting may call (954) 973 0300, with their request at least two business days prior to the meeting date.