



City of Margate

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Margate, FL 33063
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Summary Agenda

Northwest Focal Point Senior Center District

Chair Tommy Ruzzano

Vice Chair Joyce W. Bryan

Board Members:

Lesa Peerman, Joanne Simone, Frank B. Talerico

Project Director Karin Diaz

City Manager Douglas E. Smith

City Attorney Douglas R. Gonzales

Wednesday, September 21, 2016

5:40 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 2016-548](#) APPROVAL OF MINUTES FOR JUNE 15, 2016, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 06-15-16.docx](#)

2) NEW BUSINESS

- A. [ID 2016-549](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FISCAL YEAR 2016-2017 ANNUAL BUDGET.

Attachments: [RESOLUTION](#)
[BUDGET](#)

- B. [ID 2016-550](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA INITIATIVE FOR SUICIDE PREVENTION, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR SUN PROGRAM WORKSHOPS; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)
[NWFP-FISP 2016-2017 MOU.pdf](#)
[SUNshine Club Policies and procedures 2016.pdf](#)

- C. [ID 2016-551](#) A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FLU SHOT CLINIC FOR WALGREENS ON OCTOBER 26, 2016 TO PROVIDE FREE INFLUENZA SHOTS TO CLIENTS OF THE NORTHWEST FOCAL POINT SENIOR CENTER AND CITY OF MARGATE

EMPLOYEES ENROLLED IN THE CIGNA 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](#)

[EXHIBIT A FLU Shot .doc](#)

[flu shot hold harmless -WALGREENS.doc](#)

[FLU SHOT Agreement -WALGREENS.pdf](#)

D. [ID 2016-552](#)

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT
SENIOR CENTER DISTRICT, TO APPROVE THE MENTAL HEALTH
COUNSELING PRACTICUM AND INTERNSHIP AGREEMENT BETWEEN THE
NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT AND NOVA
SOUTHEASTERN UNIVERSITY, INC., AUTHORIZING BOARD PRESIDENT
AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE
SAME TERMS WITHOUT FURTHER BOARD ACTION.

Attachments:

[RESOLUTION](#)

[NWFP - 3 Mental Health Counseling Affiliation Agreement-FINAL revisedAugust](#)

[Interest Letter.doc](#)

[NWFP Site Description .pdf](#)

E. [ID 2016-553](#)

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT
SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT
WITH FITNESS AND WELLNESS WORKS, FOR PROVISION OF HEALTH AND
WELLNESS EXERCISE CLASSES HELD TWICE A WEEK WITH POSSIBILITY
OF EXPANSION; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR
TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS
WITHOUT FURTHER BOARD ACTION.

Attachments:

[RESOLUTION](#)

[FWW Company Info LOI.pdf](#)

[2016-2017 -2F Fitness Wellness Agreement Revised.pdf](#)

3) PROJECT DIRECTOR'S REPORT

4) BOARD MEMBER 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.