



# City of Margate

5790 Margate Boulevard  
Margate, FL 33063  
954-972-6454  
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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*

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Wednesday, November 2, 2016

6:45 PM

Commission Chambers

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#### CALL TO ORDER

#### 1) APPROVAL OF MINUTES

- A. [ID 2016-661](#) APPROVAL OF MINUTES FOR SEPTEMBER 21, 2016, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 09-21-16.docx](#)

#### 2) NEW BUSINESS

- A. [ID 2016-663](#) 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 AGENCY COORDINATED TRANSPORTATION (ACT) PARATRANSIT TRANSPORTATION SERVICES, FOR THE PERIOD OF JANUARY 1, 2017 THRU DECEMBER 31, 2018.

Attachments: [RESOLUTION](#)  
[BACKGROUND - Margate-NW Focal Point 2016 ACT ILA - Final \(3\)](#)

- B. [ID 2016-664](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AN AGREEMENT BETWEEN THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT AND MOLINA HEALTHCARE OF FLORIDA, INC. TO FACILITATE FLORIDA MEDICAID REIMBURSEMENT FOR MANAGED HEALTH CARE SERVICES, SUCH AS ADULT DAY CARE, PROVIDED BY THE NORTHWEST FOCAL POINT SENIOR CENTER.

Attachments: [RESOLUTION](#)  
[NWFP & MOLINA Healthcare Cont..pdf](#)

- C. [ID 2016-678](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR AMENDMENT 001 TO

AGREEMENT JA116-08-2016 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING TO INCREASE THE CONTRACT AMOUNT BY \$12,515.00 AND TO INCREASE THE LEVEL OF SERVICES ACCORDINGLY.

**Attachments:**     [RESOLUTION](#)  
                              [AMENDMENT - NWFP JA116-08-2016 001](#)

### **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.