



City of Margate

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Summary Agenda

Northwest Focal Point Senior Center District

Chair Arlene R. Schwartz
Vice Chair Anthony N. Caggiano
Board Members:
Lesa Peerman, Tommy Ruzzano, Joanne Simone

Project Director Karin Diaz
City Manager Samuel A. May
City Attorney James A. Cherof

Wednesday, March 7, 2018

6:15 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 2018-076](#) APPROVAL OF MINUTES FOR DECEMBER 6, 2017 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MINUTES.

Attachments: [SC District Board Meeting Minutes 12-06-17.docx](#)

2) NEW BUSINESS

- A. [ID 2018-077](#) A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO AGREEMENT JP117-08-2018 BETWEEN THE AREA WIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO APPROVE AMENDMENTS TO AMENDMENT 1, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[NWFP JP117-08-2018 001.pdf](#)

- B. [ID 2018-080](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AMENDMENT OF SCHEDULE B OF AGREEMENT WITH HUMANA TO CHANGE THE REIMBURSEMENT RATE FOR MANAGED HEALTH CARE SERVICES PROVIDED BY THE NORTHWEST FOCAL POINT SENIOR CENTER, PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[HUMANA Northwest Focal Point Senior Center District.pdf](#)

[CORRESPONDENCE](#)

3) PROJECT DIRECTOR'S REPORT

4) GENERAL DISCUSSION

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.