



# 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*

*Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.*

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Wednesday, September 5, 2018

6:15 PM

Commission Chambers

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#### CALL TO ORDER

#### 1) APPROVAL OF MINUTES

- A. [ID 2018-454](#) APPROVAL OF MINUTES FOR MAY 16, 2018, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 5-16-18.pdf](#)

#### 2) NEW BUSINESS

- A. [ID 2018-458](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AN AGREEMENT WITH INDEPENDENT LIVING SYSTEMS, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY ("ILS") TO PROVIDE HEALTH CARE SERVICES TO MEMBERS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THIS AGREEMENT AND IN ACCORDANCE WITH NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT LICENSURE AND ACCREDITATION. AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)  
[NWFP -ILS Agreement 2018.pdf](#)

- B. [ID 2018-455](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING THE FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR AUTOMATIC ADJUSTMENTS.

Attachments: [RESOLUTION](#)  
[NWFPSCD BUDGET 2018-2019 1.pdf](#)

- C. [ID 2018-456](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT

SENIOR CENTER DISTRICT APPROVING THE REFERRAL RATE AGREEMENT 19-EVSD-3411-ADC-01 BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR ADULT DAY CARE SERVICES, IN-HOME HEALTHCARE SERVICES, MEDICAL/HEALTH CARE SUPPLIES, EMERGENCY ALERT RESPONSE, AND VETERANS' COMMUNITY SUPPORT SERVICES THROUGH PROGRAMS, INCLUDING, BUT NOT LIMITED TO, CCE, HCE, ADI, AND NDP FROM QUALIFIED VENDORS; PROVIDING FOR RECEIPT OF COMMUNITY CARE FOR THE ELDERLY (CCE) STATE OF FLORIDA GENERAL REVENUE FUNDING FOR ADULT DAY CARE SERVICES; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**

[RESOLUTION](#)

[NWFP-EVSD ReferralRateAgreement.FY2019 8-8-18.pdf](#)

**D. [ID 2018-457](#)**

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FLU SHOT CLINIC FOR WALGREENS ON OCTOBER 11, 2018 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](#)

[AGREEMENT 1](#)

[AGREEMENT 2](#)

### **3) 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.