



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 Anthony N. Caggiano

Vice Chair Tommy Ruzzano

Board Members:

Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

Project Director Karin Diaz

City Manager Cale Curtis

Interim City Attorney Weiss Serota Helfman Cole & Bierman, P.L.

Wednesday, June 19, 2019

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 2019-321](#) APPROVAL OF MINUTES FOR DECEMBER 12, 2018 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 12-12-18.docx](#)

2) NEW BUSINESS

- A. [ID 2019-323](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JL119-08-2020 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT LOCAL SERVICE PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 AND AUTHORIZING THE BOARD PRESIDENT AND THE PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[LSP- NWFP JL119-08-2020.pdf](#)

- B. **ID 2019-333** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF SUPPLEMENTAL STAFFING AGREEMENT WITH CSI, CAREGIVER SERVICES, INC. FOR TEMPORARY STAFFING OF CERTIFIED NURSING ASSISTANT AND/OR LICENSED PRACTICAL NURSE, ON AN "AS NEEDED BASIS"; PROVIDING FOR EFFECTIVE DATE.

Attachments: RESOLUTION
AGREEMENT
BACKGROUND

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.

One or more members of the City Commission or advisory boards of the City of Margate may be in attendance and may participate at the meeting.