



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Summary Agenda

Northwest Focal Point Senior Center District

Chair Arlene R. Schwartz
Vice Chair Antonio V. Arserio
Board Members:
Anthony N. Caggiano, Tommy Ruzzano, Joanne Simone

Project Director Karin Diaz
City Manager Cale Curtis
City Attorney Janette M. Smith

Wednesday, June 16, 2021

6:45 PM

Commission Chambers and Zoom.us
Webinar ID: 892 8903 0546

<https://us02web.zoom.us/j/89289030546>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) APPROVAL OF MINUTES

- A. [ID 2021-241](#) APPROVAL OF MINUTES FOR JANUARY 27, 2021, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING

Attachments: [SC District Board Meeting Minutes 1-27-2021.pdf](#)

2) NEW BUSINESS

- A. [ID 2021-243](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JB8311E-08-2021 BETWEEN THE AREAWIDE COUNCIL ON AGING, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT UNIPER PILOT PROGRAM FUNDING TO PROVIDE TRAINING AND SUPPORT SERVICES TO SENIORS FOR THE PERIOD OF OCTOBER 30, 2020 THROUGH OCTOBER 30, 2021 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[NWFP JB8311E-08-2021 UNIPER 5-7-21.pdf](#)
[NWFP UNIPER Location 02.xlsx](#)
[3-2021 UNIPER.pdf](#)
[Uniper English.pdf](#)
[Uniper Spanish.pdf](#)

- B. [ID 2021-244](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING A NEW COMPENSATION RATE SCHEDULE FROM ILS (INDEPENDENT LIVING SYSTEMS) AGREEMENT PROVIDING FOR AN INCREASED RATE OF REIMBURSEMENT FOR HEALTH CARE SERVICES PROVIDED BY THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; AUTHORIZING THE BOARD PRESIDENT AND THE PROJECT DIRECTOR TO RENEW THE COMPENSATION SCHEDULE UNDER THE SAME TERMS WITHOUT FURTHER ACTION; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESOLUTION](#)
[NWFP ILS SCH 2 COMPENSATION Sc.pdf](#)
[NWFP Res.123 ILS _LTC Contract.pdf](#)

- C. [ID 2021-245](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JL021-08-2022 BETWEEN THE AREA WIDE COUNCIL ON AGING, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT LOCAL SERVICES PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[NWFP JL021-08-2022.pdf](#)

- D. [ID 2021-263](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AGREEMENT JP121-08-2023 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 THE PROJECT DIRECTOR TO REVIEW THIS AGREEMENT UNDER THE SAME TERMS AND APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE OF FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[NWFP JP021-08-2023 rev 6-8-21.pdf](#)

- E. [ID 2021-264](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT OF AGREEMENT JCA20- 08-2021 001 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO DECREASE FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT SENIOR CENTER FOR CALENDAR YEAR 2021; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS OR TO PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES WITHOUT FURTHER BOARD ACTION; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[NWFP JCA20-08-2021 Amendment 001.pdf](#)

- F. [ID 2021-275](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR A COPY MACHINE FOR THE RECREATION DEPARTMENT UTILIZING STATE CONTRACT PRICING; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[COLOR Margate Senior Center C360i Proposal.docx](#)
[2021 - c360i COLOR Signed Order Package Pre PO.pdf](#)

- G. [ID 2021-276](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR AN ADMINISTRATIVE COPY MACHINE UTILIZING STATE CONTRACT PRICING; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[B&W Margate Senior Center 360i Proposal.docx](#)
[2021 - 360i B&W Signed Order Package Pre PO.pdf](#)

3) EXECUTIVE DIRECTOR'S REPORT

4) BOARD MEMBER COMMENTS

ADJOURNMENT

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, the person 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 with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at 954-972-6454 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.

The Margate NWFPC will be holding this meeting through the use of electronic communication. Members of the public are invited to join the Margate NWFPC meeting by accessing the meeting through Zoom using Webinar ID: 892 8903 0546 or can call in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

- A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.
- Any comments related to any item on the agenda can be submitted to the Margate NWFPC via the following e-mail address: JJKAVANAGH@margatefl.com.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting website address

PRIOR to the start of the meeting, email Public Comments to JJKAVANAGH@margatefl.com (all public comments that are three (3) minutes or less will be read into the record.)

ALTERNATE OPTION FOR VIEWING AND PARTICIPATING IN THE MEETING:

THROUGH ZOOM TECHNOLOGY:

Instructions for Attendees\Participants:

Topic: "Virtual Meeting - Margate Northwest Focal Point Senior Center"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/89289030546>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099

Webinar ID: 892 8903 0546

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand and dial *6 to toggle mute/unmute
2. If going through mobile (phone\tablet) app, to raise hand select "Participants", then see option to raise hand.
3. On the computer users should click "Participants" then see option to raise hand
4. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.

