

Northwest Focal Point Senior Center District Board
Special Meeting

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL33063

April 2, 2014 at 6:45 PM

Board Members Present:

Lesa Peerman, Chair
Joanne Simone, Vice Chair
Tommy Ruzzano
Brian Donahue
Frank Talerico

Also Present:

Eugene Steinfeld, Board Attorney
Karin Diaz, Project Director

1. MINUTES FOR APPROVAL

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE 02/19/2014 MEETING.

Original Motion: Mr. Donahue

Second: Ms. Simone

ROLL CALL: Mr. Talerico, yes; Mr. Donahue, yes; Mr. Ruzzano, yes; Ms. Simone, yes; Ms. Peerman, yes

2. RESOLUTIONS

- A. RESOLUTION 48:** A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR AMENDMENT OF AGREEMENT JA114-08-2014 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR AN INCREASE IN FUNDING AND AMENDED LANGUAGE TO PROVIDE FOR COMPLIANCE WITH STATE STATUTE, BUDGET AMENDMENTS, SCRUTINIZED COMPANIES, CORRECTIVE ACTION PLAN, AND SUBCONTRACTOR EMPLOYEE ELIGIBILITY VERIFICATION.

MOTION: SO MOVE TO APPROVE.

Original Motion: Mr. Talerico

Second: Mr. Donahue

ROLL CALL: Mr. Talerico, aye; Mr. Donahue, yes; Mr. Ruzzano, yes; Ms. Simone, yes; Ms. Peerman, yes

- B. RESOLUTION 49:** A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AGREEMENT JP114-08-2015 BETWEEN THE AREAWIDE 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 RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION.

MOTION: SO MOVE TO APPROVE.

Original Motion: Mr. Donahue

Second: Ms. Simone

ROLL CALL: Mr. Talerico, aye; Mr. Donahue, yes; Mr. Ruzzano, yes; Ms. Simone, yes; Ms. Peerman, yes

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior (NWFP) Center District said thank you to the Board for approving our contract. She reported that the NWFP Senior Center would hold the 3rd Annual Wii Bowling Tournament this Friday starting at 9:30 am. The NWFP Senior Center would be having a Volunteer Recognition Celebration on April 25, 2014. The "Music & Art Festival" at the Catharine Young Library took place on March 29, 2014. The event was promoted by Dr. Bob as a fundraiser for the NWFP Senior Center. Ms. Diaz said thank you to the Board for always showing their support for the NWFP Senior Center.

4. BOARD MEMBER COMMENTS

Mr. Talerico said, "Good job. The seniors are happy."

Mr. Donahue said, "No comments at this time."

Mr. Ruzzano said, "Keep up the good work."

Ms. Simone said, "I am very upset because I wanted to participate in the Wii Bowling Tournament."

Ms. Peerman said, "Thanks for inviting us to the Senior Games. We enjoyed handing out the awards. And we wanted to let you know that we recently got back from Tallahassee and your budget was on the agenda."

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Lesa Peerman, Chair

Date