

**Northwest Focal Point Senior Center District Board
Special Meeting**

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063

July 01, 2015 at 6:50 PM

Board Members Present:

Joanne Simone, Chair
Joyce Bryan
Frank Talerico
Lesa Peerman

Also Present:

Karin Diaz, Project Director
Eugene Steinfeld, City Attorney

Board Members Excused:

Tommy Ruzzano, Vice Chair

1. MINUTES FOR APPROVAL – December 17, 2014

The following motion was made by Ms. Simone, seconded by Mrs. Peerman:

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE DECEMBER 17 MEETING.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Yes; Mrs. Bryan, Yes; Ms. Simone, Yes. The motion passed 4-0.

2. RESOLUTIONS

A. RESOLUTION 67: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING A "CONGREGATE SITE AGREEMENT ON BEHALF OF BROWARD MEALS ON WHEELS" BETWEEN THE HUMAN SERVICES NETWORK, INC. DBA BROWARD MEALS ON WHEELS (BMOW) AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, TO PROVIDE NUTRITIONAL MEALS TO ELIGIBLE PARTICIPANTS OF THE SENIOR CENTER AGED SIXTY AND OVER, AND THEIR (UNPAID) CAREGIVERS AND PROGRAM VOLUNTEERS; PROVIDING FOR AN INITIAL ONE YEAR TERM; PROVIDING FOR AUTOMATIC RENEWAL; PROVIDING FOR TERMINATION.

The following motion was made by Mrs. Peerman, seconded by Mrs. Bryan:

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Ms. Simone, Yes. The motion passed 4-0.

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving the agreement with Broward Meals on Wheels. This will allow us to continue to provide warm meals. Thank you to Mrs. Bryan, Mrs. Peerman, and Ms. Simone for attending our Summer Boom Health Fair. The order for our two new buses through the 5310 FDOT

Grant program has been placed and these vehicles will replace two existing buses which will improve service. Two upcoming events at the Center are: on July 17 we will be having our Staff Appreciation event where the staff will be playing Wii bowling and the seniors will be cheering them on. On August 21st we will be holding our annual Hawaiian Day. Ms. Diaz wished everyone a happy summer and reminded all to stay hydrated.

4. BOARD MEMBER COMMENTS

Lesa Peerman asked Ms. Diaz to videotape the Mayor playing Wii Bowling with the Senior Center staff on July 17.

Frank Talerico said Thank you for everything.

Joyce Bryan said that she met a very excited new member at the Summer Boom Health Fair who was overjoyed and this person felt that joining the Senior Center was the best thing that has happened to her.

Joanne Simone said that she brought a friend to the health fair, who was very impressed as well. She said thank you so much for all that you do for the residents of Margate.

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Joanne Simone, Chair

Date