

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

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

August 26, 2015 at 6:45 PM

Board Members Present:

Joanne Simone, Chair
Tommy Ruzzano, Vice Chair
Joyce Bryan
Frank Talerico
Lesa Peerman

Also Present:

Karin Diaz, Project Director
Eugene Steinfeld, City Attorney

1. MINUTES FOR APPROVAL – July 1, 2015

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

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE JULY 1 MEETING.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

2. RESOLUTIONS

A. RESOLUTION 70: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF THE COORDINATION AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 TO BE A NON-REIMBURSED TRANSPORTATION DISADVANTAGED OPERATOR FOR THE PURPOSE OF PROVIDING TRANSPORTATION SERVICES FOR THE OPERATOR'S TRANSPORTATION DISADVANTAGED ELIGIBLE CLIENTS

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

B. RESOLUTION 71: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING FISCAL YEAR 2015-2016 ANNUAL BUDGET.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

C. RESOLUTION 72: A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING FLU SHOT CLINIC FOR WALGREENS ON OCTOBER 21, 2015 TO PROVIDE FREE INFLUENZA SHOTS TO CLIENTS OF THE NORTHWEST FOCAL POINT SENIOR CENTER AND CITY OF MARGATE EMPLOYEES ENROLLED IN THE HUMANA 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.

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; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

D. RESOLUTION 73: 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 – ADULT DAY CARE, TO PROVIDE NUTRITIONAL MEALS TO ELIGIBLE PARTICIPANTS OF THE ADULT DAY CARE, 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 Mr. Talerico, seconded by Mr. Ruzzano.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Aye; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

E. RESOLUTION 74: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF AGREEMENT WITH UNITED HEALTH STAFFING SERVICES WHOM SHALL PROVIDE QUALIFIED TEMP STAFFING TO THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

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

Mr. Talerico asked if we are indemnified with this contract. Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD) replied that the company has provided insurance and that the Senior Center also has its own insurance. Eugene Steinfeld, City Attorney stated that there is a specific indemnification with this contract.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 5-0.

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 presented agreements. She said that she would also like to thank Ms. Simone and Mrs. Bryan for attending the Hawaiian Day celebration. This year over 130 people enjoyed the special event. The day was enhanced through several donations that we received, such as hot dogs courtesy of Officer Tony from the Margate Police Department, mocktails courtesy of Humana, and ice cream from CAC Medical Center. These items were surprise treats that our members did not expect. Ms. Diaz reported that per the annual audits, the Center is in 100% compliance with operational and safety matters and regulations. The results of a workers comp audit translated into a \$1,000.00 credit on the insurance policy. September is national Senior Center month. We have two special activities planned: Grandparents Day on Monday, September 14 and Fall Prevention Day on Tuesday, September 22. Ms. Diaz also reported that during the month of September the Center will be initiating "dealing with technology" programs by introducing AARP TEK sessions which are a one on one workshop and assistance with smartphones. The Center also has recently started a new computer class with a new instructor. In closing, Ms. Diaz reports that the Center is planning to hold a Thanksgiving meal event again this year in conjunction with the Margate Fire Benevolent Association. The event will be on Thursday, November 26 from 9:00 to 12:00 noon or until supplies run out.

4. BOARD MEMBER COMMENTS

Lesa Peerman said thank you for everything that you do and that she will be there for Thanksgiving.

Frank Talerico said that Ms. Diaz does a great job. He wished her continued success and said to keep up the good work.

Joyce Bryan said thank you to Karin. She also said that she enjoyed Hawaiian day. She was amazed at Senior Center volunteer Martha's skill and talent with the decorations. She feels that the technology classes should be promoted. Mrs. Bryan stated that she will be at Thanksgiving at the Center.

Tommy Ruzzano said keep up the good work and that Karin does a great job.

Joanne Simone said that she that Hawaiian day was great. She also stated that she receives lots of praise whenever she is at the Center. She said that Karin does a great job as always.

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

Respectfully submitted,

Transcribed by Terry Lieberman

Joanne Simone, Chair

Date