

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

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

October 28, 2015 at 6:45 PM

Board Members Present:

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

Also Present:

Karin Diaz, Project Director
Eugene Steinfeld, City Attorney

Board Members Excused:

Frank Talerico

1. MINUTES FOR APPROVAL – August 26, 2015

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

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE AUGUST 26 MEETING.

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

2. RESOLUTIONS

A. RESOLUTION 75: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING THE REFERRAL RATE AGREEMENT 16-EVSD-3411-ADC-01 BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR ADULT DAY CARE SERVICES; PROVIDING FOR RECEIPT OF COMMUNITY CARE FOR THE ELDERLY (CCE) STATE OF FLORIDA GENERAL REVENUE FUNDING FOR ADULT DAY CARE SERVICES; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL 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; Mrs. Bryan, Yes; Mr. Ruzzano, Yes; Ms. Simone, Yes. The motion passed 4-0.

B. RESOLUTION 76: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF TITLE VI PROGRAM FOR NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TRANSPORTATION SERVICES.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Mrs. Peerman, Yes; Mrs. Bryan, Yes; Mr. Ruzzano, 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 presented agreements. She said that she would also like to thank the Margate-Coconut Creek Professional Firefighters Benevolent Association for sponsoring dinner tickets for a group of our members who are cancer survivors. The Cancer Awareness Pasta Dinner was organized by their counterparts from Coral Springs in Fire Station 80. Ms. Diaz reported that she attended a meeting of the Florida Association of Service Providers (FASP), where she is the representative for Broward County. This group provides advocacy on behalf of seniors with the legislators to request funding for programs such as CCE (Community Care for the Elderly). CCE allows frail older adults to stay in their homes and avoids early institutionalization, which is much more cost effective for the government. Ms. Diaz also reported that Florida Department of Transportation (FDOT) inspectors checked the center's vehicles and reported that the vehicles are in compliance with FDOT operational and safety guidelines. The Medicare open enrollment period started on October 15. The Center provides assistance to the community on Mondays and Fridays through the SHINE program. On November 5, we will have four additional SHINE volunteers available to help with Medicare enrollment and plan changes for anyone 60 years of age or older. On Tuesday, November 3 the Center will be celebrating the 100th Birthday of Mr. Milton Weiner. He is a living example of how the Center has given him quality of life after he lost his wife whom he was married to for 75 years. The Margate Golf Classic will be held on November 12 at the Carolina Country Club. This event is sponsored by the Margate Parks and Recreation Department and the proceeds benefit the NW Focal Point Senior Center. And in closing, Ms. Diaz reported that the Senior Center will be hosting a Thanksgiving meal in conjunction with the Margate Fire Benevolent Association on Thanksgiving Day from 9 am to 12 noon or while supplies last.

4. BOARD MEMBER COMMENTS

Lesa Peerman said that she will be there on Thanksgiving to help.

Joyce Bryan said that she will be there to celebrate on Thanksgiving. She also said thanks for the great job.

Tommy Ruzzano said that he met with Representative Hazelle Rogers two weeks ago and spoke with her regarding organizing a domino tournament with the seniors.

Joanne Simone said to keep up the good work. She also said that she will be out of town for Thanksgiving so she regrets that she will be unable to help this year.

There being no further business, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Joanne Simone, Chair

Date