

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

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

January 20, 2016 at 6:45 p.m.

Board Members Present:

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

Also Present:

Karin Diaz, Project Director
Eugene Steinfeld, City Attorney

1. MINUTES FOR APPROVAL – December 21, 2015

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

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE DECEMBER 21 MEETING.

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

2. RESOLUTIONS

A. RESOLUTION 82: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF AMENDMENT 001 TO AGREEMENT JL11-08-2016 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR CSFA#; PROVIDING FOR AMENDMENT OF ASSESSMENT AND PRIORITIZATION TERMS OF SERVICE DELIVERY FOR NEW CLIENTS AND OTHER ASSESSED CLIENTS; PROVIDING FOR PORGRAM HIGHLIGHTS; PROVIDING TO DELETE PRIOR PERFORMANCE MEASURES REQUIREMENTS; PROVIDING FOR AMENDMENT OF ADVANCED PAYMENT TERMS; PROVIDING FOR PAYMENT WITHHOLDING TERMS AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Ms. Simone, Yes; Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, 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 contract amendment and the City Manager and the City Attorney for assisting during the process. Ms. Diaz reported that there will be an Eagle Scout project coming up at the Senior Center. A young man that has been volunteering every summer at the Senior Center since 2013 will be renovating the Billiard room at the Center. His proposal includes holding a car wash at the Center on Saturday, February 6 starting at 10:00 am. This activity is in compliance with city regulations per Ben Ziskal and the City Attorney. Ms. Diaz will be going to Tallahassee next week to attend the FASP Board meeting and National Senior Day. One of the main reasons for this trip is to advocate increasing funding for senior services. Ms. Diaz also reported that the Center was awarded the 2015 5310 FDOT grant of \$154,000.00 for two new buses. With these funds, the Center will replace the last of the two older vehicles in the fleet. The major events coming up are the Margate Senior Games which are organized by the Parks and Recreation Department. Some of the games as well as the Closing Ceremony will take place at the Senior Center. The games are from March 7 – 11 and the Closing Ceremony is on March 14. The Senior Center will hold its annual Wii Bowling Tournament on April 8. In closing, Ms. Diaz wished all of the Board member a happy and successful 2016.

4. BOARD MEMBER COMMENTS

Joanne Simone says thank you to Karin. She also said thank God for Eagle Scouts and their projects. Thanks for everything and for projects at the Senior Center.

Lesa Peerman says thank you for everything that you do and that she will be at the car wash.

Frank Talerico says great job as always and good luck with the car wash.

Joyce Bryan says thank you to you and your staff. She says that she will be at the Wii Tournament for the second year. She also said thank you to the Eagle Scout.

Tommy Ruzzano says thanks to the Eagle Scouts. He also asked if the Center will be looking for advertising for the new buses.

There being no further business, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Tommy Ruzzano, Chair

Date