

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

Commission Chambers, 1<sup>st</sup> Floor  
City Hall, 5790 Margate Boulevard  
Margate, FL 33063

November 02, 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  
Douglas Gonzales, City Attorney

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**1. MINUTES FOR APPROVAL – September 21, 2016**

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

**MOTION:** SO MOVE TO APPROVE THE MINUTES FROM THE SEPTEMBER 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 96:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR AGENCY COORDINATED TRANSPORTATION (ACT) PARATRANSIT TRANSPORTATION SERVICES FOR AN INITIAL TERM FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2018, WITH A THREE-YEAR RENEWAL OPTION; 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 Ms. Simone, seconded by Mrs. Peerman.

**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.

**B: RESOLUTION 97:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AN AGREEMENT WITH MOLINA HEALTHCARE OF FLORIDA, INC. TO FACILITATE FLORIDA MEDICAID REIMBURSEMENT FOR MANAGED HEALTH CARE SERVICES; PROVIDING FOR AN INITIAL ONE YEAR TERM AND RENEWAL FOR SUCCESSIVE ONE YEAR TERMS; 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 Ms. Simone, seconded by Mrs. Peerman.

**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.

**C: RESOLUTION 98:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AMENDMENT 001 TO AGREEMENT JA116-08-2016 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 SERVICES; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THE ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

The following motion was made by Mrs. Bryan seconded by Ms. Simone.

**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 these agreements and also thanked the City Attorney and City Manager for their assistance for getting the contracts approved. Ms. Diaz reported that the Senior Center will be having Veterans Day Bingo on November 9<sup>th</sup> and the 18<sup>th</sup> Annual Margate Golf Classic will be held on November 10<sup>th</sup> with the proceeds going to the Senior Center. Two of the Senior Center members will be turning 101 years old on November 3<sup>rd</sup>. Another member of the Senior Center turned 103 on October 6<sup>th</sup>. The Senior Center would like to recognize Board member Frank Talerico and Board member Joyce Bryan by presenting them with lifetime membership cards to the Senior Center. All members and staff appreciate you always supporting the Senior Center projects.

### 4. BOARD MEMBER COMMENTS

Joanne Simone said keep up the good work. The Senior Center is an awesome place. Ms. Simone asked if the Center will be doing anything tomorrow for the birthday celebration.

Lesa Peerman asked if there are any sponsorships available for the Golf Tournament and said that if she has not done it already then she will mention it at the Commission meeting coming up at 7:00 pm.

Frank Talerico said great job. He said that Ms. Diaz is the fifth director that he has been through. He asked what the Center has planned for Thanksgiving. He said Thank you to Ms. Diaz.

Joyce Bryan asked if the firefighters will be delivering Thanksgiving meals. She told Ms. Diaz that she appreciates what she does and stated that she does a great job. She also said that seniors appreciate young people and everyone should volunteer at the Center.

Tommy Ruzzano said that Margate is fortunate enough to have a Senior Center and that the Center is a great asset to the city. He also said great job.

There being no further business, the meeting adjourned at 6:59 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

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Tommy Ruzzano, Chair

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Date