

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

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

March 15, 2017 at 6:45 p.m.

**Board Members Present:**

Tommy Ruzzano, Chair  
Arlene Schwartz, Vice Chair  
Anthony Caggiano  
Lesa Peerman  
Joanne Simone

**Also Present:**

Karin Diaz, Project Director  
Douglas Gonzales, City Attorney

---

**1. MINUTES FOR APPROVAL – December 14, 2016**

The following motion was made by Board Member Peerman, seconded by Board Member Caggiano.

**MOTION:** SO MOVE TO APPROVE THE MINUTES FROM THE DECEMBER 14 MEETING.

**ROLL CALL:** Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Peerman, Yes; Board Member Schwartz, Yes; Board Member Ruzzano, Yes. The motion passed 5-0.

**2. RESOLUTIONS**

**A. RESOLUTION 103:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF NOVA SOUTHEASTERN UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE MASTER OF PUBLIC HEALTH PROGRAM PUBLIC HEALTH INTERNSHIP AND FIELD EXPERIENCE AGREEMENT; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Peerman, seconded by Board Member Schwartz.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Peerman, Yes; Board Member Schwartz, Yes; Board Member Ruzzano, Yes. The motion passed 5-0.

**B. RESOLUTION 104:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT BETWEEN KONICA MINOLTA AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE FOR A COPY MACHINE FOR THE RECREATION DEPARTMENT UTILIZING STATE CONTRACT PRICING.

Board Member Schwartz makes a motion for discussion and questions how the senior center will pay for the copies. Is it per copy or a set amount per month? Ms. Diaz states that we pay per copy and Douglas Gonzales, city attorney confirms that this is the case.

The following motion was made by Board Member Peerman, seconded by Board Member Simone.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Peerman, Yes; Board Member Schwartz, Yes; Board Member Ruzzano, Yes. The motion passed 5-0.

**C. RESOLUTION 105:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN OEDER AGREEMENT BETWEEN KONICA MINOLTA AND THE NORTHWEST FOCAL POINT SEINOR CENTER DISTRICT TO PROVIDE FOR AN ADMINISTRATIVE COPY MACHINE UTILIZING STTE CONTRACT PRICING.

The following motion was made by Board Member Simone, seconded by Board Member Peerman.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Caggiano, Yes; Board Member Simone, Yes; Board Member Peerman, Yes; Board Member Schwartz, Yes; Board Member 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 amendments. Monday, March 13 was the closing ceremony of the 38<sup>th</sup> Margate Senior Games. The attendees enjoyed wrapping up a week of competitions with entertainment with the John Mautino Memorial Band led by Ray Annatti and also had a nice lunch. Commissioner Simone participated in the Wii Bowling Tournament. Marie DelPozo, age 103 participated again this year and has since day 1! She won a bronze medal this year. Ms. Diaz also reported that thanks to the advocacy efforts of many aging service providers and the efforts of our Commissioners, funding was not cut for Community Care for the Elderly, Home Care for the Elderly, and Alzheimer's respite programs. Please continue to advocate for our senior programs. This is important, especially since 24% of the residents of Margate are seniors. Ms. Diaz stated that on Thursday, March 16 Ms. Lawson from the office of Senator Bill Nelson will be stopping by the Senior Center from 10:00 to 11:30 in order to listen to any needs or suggestions that our seniors may have. On Friday, March 17 we will have a celebration that combines Mardi Gras and St. Patrick's Day at the Center. The renovated patio is being used at all hours of the day. Ms. Diaz concluded by thanking the board for always supporting the seniors as well as the staff of the Northwest Focal Point Senior Center.

### 4. BOARD MEMBER COMMENTS

Anthony Caggiano said no comments at this time.

Joanne Simone said keep up the good work.

Lesa Peerman said as always, good job. Thanks for all that you do.

Arlene Schwartz said that she would like to recognize Mrs. Edith Lederberg in the audience.

Tommy Ruzzano welcomed Mrs. Lederberg and also announced that the Senior Center will be having a party for its 40<sup>th</sup> Anniversary this year.

There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

---

Tommy Ruzzano, Chair

---

Date