

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

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

June 21, 2017 at 6:45 p.m.

**Board Members Present:**

Arlene Schwartz, Vice Chair  
Anthony Caggiano  
Lesla Peerman  
Joanne Simone

**Also Present:**

Karin Diaz, Project Director  
Douglas Gonzales, City Attorney

**Via Telephone:**

Tommy Ruzzano

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**1. MINUTES FOR APPROVAL – March 15, 2017**

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

**MOTION:** SO MOVE TO APPROVE THE MINUTES FROM THE MARCH 15 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 107:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR THE APPROVAL OF AMENDMENT 1 TO AGREEMENT JL116-08-2017 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT ADDITIONAL LOCAL SERVICES PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 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 Board Member Caggiano, 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.

**B. RESOLUTION 108:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF AGREEMENT JL117-08-2018 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT LOCAL SERVICES PROGRAM FUNDING TO PROVIDE

TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 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 Board Member Simone, seconded by Board Member Caggiano.

**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 contracts. The Center has received an amendment to the current LSP contract. The Center received an additional \$22,000.00. This has not happened in a very long time. Ms. Diaz reported that the window replacement project at the Senior Center is almost finished. This project has given the Center a new face lift. Thank you to the City for embracing this effort. The Center held the 2017 NWFP Summer Boom Health Expo today and it was very well attended. There were several new Margate vendors sharing information with over 300 people. Ms. Diaz thanked Board members Simone and Peerman for attending and helping out. The new counselor at the Center started this week. She does individual counseling and also leads different support groups. The Senior Center will be participating in the Margate 4<sup>th</sup> of July Parade with a group of seniors. The Center is celebrating its 40<sup>th</sup> anniversary this year. The gala celebration will be on October 19<sup>th</sup> and Ms. Diaz would like to invite Representative Russell to celebrate with us.

### 4. BOARD MEMBER COMMENTS

Anthony Caggiano said it is always a pleasure to see Karin's smiling face. She is a tremendous asset.

Joanne Simone said keep up the great work. Board member Simone also said that the health fair was absolutely phenomenal and she got raving reviews. She stated that she spoke with one of the vendors who loved the set up with the sign in sheets because this made sure that the participants visited each one of the vendors. Board member Simone said that the center has a fabulous staff that does a tremendous job.

Lesa Peerman said ditto what she said and to keep bothering the state representatives for money.

Arlene Schwartz said that it is always a pleasure.

Tommy Ruzzano that he is sorry that he could not make it to the meeting tonight in person and to keep up the good work.

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

Respectfully submitted,

Transcribed by Terry Lieberman

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Tommy Ruzzano, Chair

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Date