

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

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

October 17, 2018 at 6:51 p.m.

Board Members Present:

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

Also Present:

Karin Diaz, Project Director
David Tolces, City Attorney

1. MINUTES FOR APPROVAL – September 5, 2018

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

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE SEPTEMBER 5 MEETING.

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

2. RESOLUTIONS

A. RESOLUTION 127: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AGREEMENT JP118-08-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

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

MOTION: SO MOVE TO APPROVE.

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

B. RESOLUTION 128: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER AMENDING AGREEMENT WITH FITNESS AND WELLNESS WORKS, FOR PROVISION OF HEALTH AND WELLNESS EXERCISE CLASSES HELD TWICE A WEEK AND POSSIBILITY OF EXPANSION; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION PROVIDING FOR AN EFFECTIVE DATE

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Peerman, Yes; Board Member Simone, Yes; Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Schwartz, 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 and agreements which are to enhance services at the NWFPSCD. Upcoming events: The Center will celebrate International Folk Festival Day on October 19th. On this day, the Center celebrates its' diverse community. Seniors come dressed in traditional costumes representing their countries of origin. The Halloween Costume Parade and Magic Show will be on October 31st. On November 1st, there will be a lecture on Estate Planning, Wills and Trusts in collaboration with the Margate Police Department at 11:00 AM. And on November 13th, also in collaboration with the Margate Police Department, there will be a lecture on Phishing for Seniors. The Senior Center car was sent to auction and we received \$510.00. Two Senior Center staff members attended a training called Integrative Memory Enhancement Program. This program is about the Mind/Body connection and a Brain/Body workout. We will be adapting the training and creating two versions, one for our seniors in Adult Day Care and one for our seniors attending the Senior Center.

4. BOARD MEMBER COMMENTS

Les Peerman Said that this is her last meeting with the Senior Center. She said thanks to Karin and her team. It has been awesome. She said that if the Senior Center needs her, they know how to reach her.

Joanne Simone said thank you for everything that you do. The Senior Center is a great asset for the residents. We always hear great things.

Tommy Ruzzano said you are doing a great job. He said that he hears many mentions at Paradise Gardens III when he goes there.

Anthony Caggiano said that he came over to the Senior Center and received his flu shot. He said that the Center is going a great job for the community.

Arlene Schwartz said that she always appreciates what the Center does for the community

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

Respectfully submitted,

Transcribed by Terry Lieberman

Anthony Caggiano, Chair