

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

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

December 12, 2018 at 6:50 p.m.

Board Members Present:

Anthony Caggiano, Chair
Tommy Ruzzano, Vice Chair
Joanne Simone
Antonio Arserio
Arlene Schwartz

Also Present:

Karin Diaz, Project Director
James A. Cherof, City Attorney

1. MINUTES FOR APPROVAL – October 17, 2018

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

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE OCTOBER 17 MEETING.

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

2. RESOLUTIONS

A. RESOLUTION 129: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA119-08-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR CALENDAR YEAR 2019; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS OR WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES WITHOUT FURTHER BOARD ACTION.

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

MOTION: SO MOVE TO APPROVE.

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

B. RESOLUTION 130: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF TRISOURCE LETTER FOR TEMPORARY STAFFING OF CERTIFIED NURSE AND LICENSED PRACTICAL NURSE; PROVIDING FOR EFFECTIVE DATE.

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

MOTION: SO MOVE TO APPROVE.

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

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPCD), thanked the Board for approving the contracts and agreements which are to enhance services at the NWFPCD. The Older Americans Act (OAA) contract represents almost 30% of the center's funding. This grant funds many different service programs such as counseling, recreational programs and health lectures and many more. The ADRC (Aging and Disability Resource Center of Broward County) has just granted us an additional \$26,500.00 for OAA service programs. Upcoming events: Seniors Holiday Luncheon on Friday, December 14th, Big Bingo on December 26th, New Year Celebration and Toast on December 31st. We will soon be purchasing a vehicle from the city. The estimate on this is \$1,500.00. A huge thank you to Nick Cucunato and the PW Department for completing a sidewalk around our Adult Day Care patio.

4. BOARD MEMBER COMMENTS

Joanne Simone said thank you again for all that you do. Wishing everyone a Merry Christmas and a Happy New Year

Antonio Arserio said that he has been to the Senior Center during the Citizens Academy and would love to go back for a tour.

Tommy Ruzzano said keep up the good work and wished everyone happy holidays. He asked what the Senior Center would need for bingo donations.

Anthony Caggiano said that he is a big fan of everything that the Senior Center does. He said that the Center performs an invaluable service to the community.

Arlene Schwartz wished everyone happy holidays and a healthy new year.

There being no further business, the meeting adjourned at 7:01 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Anthony Caggiano, Chair