

**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 19, 2019 at 6:52 p.m.

**Board Members Present:**

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

**Also Present:**

Karin Diaz, Project Director  
Weiss, Serota, Helfman, Cole & Bierman, P.L. City Attorney

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**1. MINUTES FOR APPROVAL – December 12, 2018**

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

**MOTION:** SO MOVE TO APPROVE THE MINUTES FROM THE DECEMBER 12 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 133:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JL119-08-2020 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, 2019 THROUGH JUNE 30, 2020 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

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

**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 (NWFPSCD), thanked the Board for approving the item on the agenda.

The Aging and Disability Resource Center (ADRC) has opened the bid for six year cycle for the Older Americans Act (OAA) funding. The deadline to hand in the RFP is July 19<sup>th</sup>. Ms. Diaz stated that the Center held its annual Summer Boom Health Expo today. It was a total success; an estimate 350 people attended. Pictures of the event are already on Facebook. Ms. Diaz reported important things coming up: 5310 triennial monitoring begins in July.

Thank you to Commissioner Simone for attending the event. Mayor Caggiano also came by, he always supports us. The event was well attended. Our Billiards Tournament is on July 16. Staff always makes our events great.

### 4. BOARD MEMBER COMMENTS

Joanne Simone said thank you again for all that you do. The health fair is always a great event. I especially enjoyed learning about the chair speakers. The library also gave out great information. I thoroughly enjoyed it.

Antonio Arserio said keep up the good work. Sorry I could not attend today's event.

Arlene Schwartz said great job. Thank you for what you do.

Tommy Ruzzano said thank you Karin.

Anthony Caggiano said thank you for what you do. The people love what you do.

There being no further business, the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

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Anthony Caggiano, Chair