

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER
ADVISORY BOARD
9400-B Ruffin Court
San Diego, CA 92123**

**PCC MEETING NO. 136
November 19, 2014 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Larry Richman, Chair
Denise Capozzi, Vice-Chair
Lois Fong-Sakai
Lesley McClelland
Robert O'Connell

REGULAR ATTENDEES: Fran Cooper
Sabrina Garner
Danny Melgoza
Stephanie Ortega

Call to Order

- Larry Richman, Chair, called the meeting to order at 12:08 PM.

AGENDA ITEMS

I. Public Comments

There were no public comments to be heard.

II. Introductions

- Introduction of members.

III. Approval of Minutes

- Meeting minutes from September 24, 2014 were approved.
- The approval was moved by Lois Fong-Sakai and seconded by Denise Capozzi.

IV. Review 2015 Meeting Dates

- a. 2015 Dates Approved (All on Wednesdays from 12:00-1:00pm)
 - i. January 28
 - ii. March 25
 - iii. May 27
 - iv. July 22
 - v. September 23
 - vi. November 18

V. Management / Program Update

The population at PCC is 34 as of November 19, 2014.

a) Facilities Updates

- Fire Marshall completed annual inspection. No deficiencies affecting fire/life safety; fire clearance was granted.
- Project with SDG&E to install energy efficient lighting to begin next week.
- Cottage G repairs expected to be completed by end of November.
- Clinic-
 - Parents are now offered the opportunity to be present during exam of child; this required modification to office in clinic to accommodate.

VI. Promises2Kids

a) Activities and Events

- Hensel Phelps Construction and Kaiser will be working with us on the Promises2Kids gift drive for the holidays- to benefit all foster children including those at PCC. Also looking at projects for PCC or Promises2Kids they can assist with over the next few months and into 2015.
- Hensel Phelps was a sponsor of our recent Golf Tournament (last week at la Jolla Country Club) which netted \$70,000
- We are uncertain if we will be hosting the Halloween costume drive- our partner- disguise, is short on costumes this year and therefore we may be unable to provide them to the children.
- October 4th is the 20th Anniversary of PCC being open – Promises2Kids is hoping to partner with CWS to host a community honoring event.

VII. Next Meeting Date / Time

Wednesday, January 28, 2014 at 12:00 PM.

VIII. Adjournment

Meeting adjourned at 12:48 PM.

Meeting minutes respectfully submitted by Sabrina Garner / sg