

PCC ADVISORY BOARD
9440 Ruffin Court
San Diego, CA 92123

PCC MEETING NO. 120
January 25, 2012
9:30 a.m.

A G E N D A

9:30 Call to Order and Welcome

PUBLIC COMMENTS:

Guidelines for Public Comment on items **not** appearing on the posted agenda:

- Public input will be heard at the beginning of the agenda on any subject within the Board's purview.
- Any person requesting to provide public comment must complete and submit a **Public Request to Speak Form** to the Chairperson **prior** to the onset of the meeting in order to be called to speak. One form must be completed for EACH subject.
- Each speaker will be limited to one (1) minute for items not appearing on the agenda.
- Speakers will be called by name and asked to approach the podium. Speakers will be requested to state their name and address for the audio recording.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on items **appearing** on the posted agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Persons requesting to provide public comment must complete and submit a **Public Request to Speak Form** to the Chairperson **prior** to the onset of the meeting in order to be called to speak. One form must be completed for EACH subject.
- Each speaker will be limited to three (3) minutes. The Chairperson may set a limit for input when many persons request to speak on agenda items. Speakers will be called by name and asked to approach the podium. Speakers will be requested to state their name and address for the audio recording.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Agenda Items

- I. PUBLIC COMMENTS

- II. APPROVAL OF NOVEMBER 9, 2011 MEETING MINUTES

- III. MANAGEMENT / PROGRAM(S) UPDATE
 - a. Fostering Safe Communities Presentation, “Live Well, San Diego!” - HHS
 - b. Facilities Updates
 - c. Staffing Updates
 - d. Upcoming PCC Activities

- IV. NEW BUSINESS
 - a. Re-Appointment of Board Members: Lesley McClelland and Lawrence Richman
 - b. Promises2Kids

- V. NEXT MEETING DATE/TIME – **Wednesday, March 28, 2012 at 9:30 AM**
Wednesday, June 27, 2012 at 9:30 AM

- VI. ADJOURNMENT

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Rea Alvarez at 858 / 514-4718 to obtain an alternative format.

If you are planning to attend and need special accommodations, you must also call Rea Alvarez at 858/514-4718 at least three days in advance of the meeting.

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER
ADVISORY BOARD
9440 Ruffin Court
San Diego, CA 92123**

**PCC MEETING NO. 120
JANUARY 25, 2012 - 9:30 a.m.**

Minutes

Present:

TRUSTEES: Regina Fleming-Magit, Vice Chair
Larry Richman
Lois Fong-Sakai
Kendra Thomas

REGULAR ATTENDEES: Cathi Palatella
Stephanie Gioia-Beckman

GUESTS: Stephanie Trolinger, Promises2Kids

Call to Order and Introductions

Regina Fleming-Magit, Vice Chair, called the meeting to order at 9:30 AM.

There were no Public Comments to be heard.

Agenda item, "*Live Well, San Diego*:" Presentation is pulled off the Agenda. The presentation will be conducted at the next PCC Advisory Board Meeting in March.

AGENDA ITEMS

I. Approval of Minutes

The November 9, 2011 meeting minutes were approved as submitted. The approval was moved by Larry Richman and seconded by Lois Fong-Sakai. The minutes were passed with no objections.

II. Management / Program Update

- a) The population at PCC is at 68 as of January 25, 2012.
- b) PCC Health Fair
 - The PCC Health Fair is scheduled for Saturday, May 12, 2012.
 - The theme of the fair will be, "Six Dimensions of Health."
 - "Save the Date" flyers were distributed and mailed out to the foster youths, caretakers, and group homes.

c) Donations

- The Toby Wells Foundation sponsored the shopping spree at Walmart on December 6, 2011 from 7 AM to 12 PM. Each child received a \$100 gift card to Walmart. The Foundation also donated fresh holiday trees to the Center.
- The Promises2Kids also accepted and received donations during the holiday season. They received approximately 16,000 donations.
- Sleep Train Mattress Centers partnered with Promises2Kids in collecting donations of new pajamas and toys, which were distributed to foster children throughout the county and at PCC.

d) Facilities Updates

Cafeteria

- A mural artist will be designing the walls in the cafeteria. The theme of the mural will center on the initiative, *Building Better Health*.
- The PCC Auxiliary is currently seeking donors to assist with the cost of the mural, \$14,000.
- The mural completion date will be before the PCC Health Fair.

Major Projects

- There are no major projects currently in place.
- Kaiser Permanente purchased the parcel lot at 5201 Ruffin Road to build a new hospital. Construction for the new hospital is scheduled to break ground in 2013.
- **NEW ACTION ITEM:** Stephanie Gioia-Beckman will provide overview of the Kaiser Permanente construction project at the next Advisory Board Meeting.

III. New Business

a) Promises2Kids

Staffing Updates

- The organization currently has seven staff members and will be hiring two support staff.
- Allison Windsor is the new controller for Promises2Kids.

Upcoming Events

- February – Nordstroms Spring Fashion Show
- March – Parenting Conference
- April – Mandatory Reporting Training partnered with Chadwick
- July – Summer Concert Gala
- **NEW ACTION ITEM:** Promises2Kids will provide an event Fact Sheet at the PCC Advisory Board Meeting in March.

b) State of the County Address

- February 9, 2012 at the Hall of Champions in Balboa Park
- Presentation by County Supervisor Ron Roberts, District 4

c) Board Member Reappointments

- Lesley McClelland, reappointed for a term to expire on December 14, 2013.
- Larry Richman, reappointed for a term to expire on December 14, 2013.
- **NEW ACTION ITEM:** Rea Alvarez will provide a recent PCC Advisory Board Roster in March.

IV. **Next Meeting Date / Time**

- a. Wednesday, March 28, 2012 at 9:30 AM.
- b. Wednesday, June 27, 2012 at 9:30 AM.

V. **Adjournment**

Meeting adjourned at 10:30 AM.

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APPROVED