

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

**PCC MEETING NO. 126
March 27, 2013 – 12 PM**

Minutes

Present:

TRUSTEES: Regina Fleming-Magit, Chair
Lois Fong-Sakai, Vice Chair
Lesley McClelland
Larry Richman
Steffan Gibbs

REGULAR ATTENDEES: Fran Cooper
Tonya Torosian
Stephanie Gioia Beckman
Danny Melgoza

GUEST(S): Dr. Kathleen Moser

Call to Order and Introductions

Dr. Regina Fleming-Magit, Chair, called the meeting to order at 12:09 PM.

AGENDA ITEMS

I. Public Comments

There were no public comments to be heard.

II. Approval of Minutes

Meeting minutes from January 23, 2013 were approved. The approval was moved by Lois Fong-Sakai and seconded by Fran Cooper with the following corrections:

Item V Promies2Kids

Summer Concert Gala

Strike: *Dream On* Summer Concert to be held on Monday, June 10, 2013 at 5:30 PM.

Replace: *Dream On* Summer Concert to be held in the summer. Date not officially confirmed.

Strike: Special appearance/performance by REO Speedwagon.

Replace: Performance artist not officially confirmed.

III. SPECIAL GUEST PRESENTATION:

DR. KATHLEEN MOSER, CHIEF, HEALTH SERVICES

- Presentation of the Tuberculosis (TB) Control and Refugee Health Program.
- The TB Control Program provides educational presentations to high-risk groups and interested community organizations.
- There are 12 TB clinics throughout the San Diego region.
- An individual or patient suspected to have, or confirmed with active TB can be reported to TB Control at 619/692-8610.

- Children entering PCC are screened for TB; vaccines are not administered.
- Employees are tested for TB upon initial hiring at the County.

IV. **Management / Program Update**

The population at PCC is at 35 as of March 27, 2013.

a) Facilities Updates

- Issues with AC unit in the Pavilion building have been resolved and completed.

b) Staffing Updates

- Hiring Hall for Residential Care Worker positions will be on Saturday, April 13, 2013.
- PCC now has a full-time recreation coordinator, Janet Larsen.

c) Upcoming PCC Activities

PCC Staff Appreciation Event

- The Staff Appreciation Event is scheduled for Wednesday, March 27, 2013 at 1:30 PM to 3 PM.

PCC Health Fair

- The PCC Health Fair is scheduled for Saturday, May 4, 2013 from 10 AM to 3 PM. The contact person for the PCC Health Fair is Norma Rincon at 858-874-1000.

Saturday Gardening Program

- Gardening activity continues to be every Saturday from 10 AM to 11 AM and on Wednesdays with the Day Program (Fred Finch).

Spring Celebration (Easter)

- Chef Isa will prepare a special lunch in observance of Easter.
- Baskets will be given to each child for the Easter Egg Hunt activity.

d) Action Item - Revisited

Volunteer Program and Updates

- **ACTION ITEM:** Review PCC Volunteer Program standards and procedures. To be provided at the next meeting.
- **OUTCOME:** Distributed hard copies of the PCC Volunteer Job Specifications and the Volunteer Policy and Procedure Guide.
- Volunteer Orientation is at 6 PM on Wednesday, March 27, 2013 at PCC Pavilion Conference Room 15/16.
- PCC nominated Deborah Schmidt for the Volunteer of the Year Award. The award ceremony is scheduled to be at the County Administration Center on April 10, 2013.

V. **Promises2Kids**

AC Unit in Pavilion

- Staff are very appreciative that the AC unit is completely fixed and working properly.

Promises2Kids Website

- The website is currently being redesigned and scheduled to launch in June 2013.
- The website will have hyperlinks to the community partners.
- Community partners who have donated 50K or more will also be recognized on the new website.

Administration

- The Board had a retreat in February.
- Their fiscal calendar will now coincide with the County – July 1 to June 30.
- Promises2Kids revised their mission to support children who are in foster care due to abuse or neglect. Informational brochures have also been redesigned to reflect the new mission statement and introducing services, programs, and community partners.

Summer Concert Gala

- *Dream On* Summer Concert to be held on Monday, June 10, 2013 at 5:30 PM.
- Special appearance/performance by REO Speedwagon.
- Location of the event is at the residence of Joan Waitt in La Jolla, California.
- Tickets are on sale at the Promises2Kids website.

Other Activities

- Promises2Kids will continue to fund the salary of the preschool teacher at PCC and other PCC related activities:
 - Helen Woodward Pet Therapy
 - Healthy Adventures Foundation (for health and fitness programs)
- Home Aid will be donating their services to remodel a few rooms at PCC.
- The cabinets in Cottage H will be resurfaced and painted.

VI. **Next Meeting Date / Time**

- Wednesday, May 22, 2013 at 12 PM.

VII. **Adjournment**

Meeting adjourned at 1:10 PM.

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