

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

**PCC MEETING NO. 128
July 10, 2013 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Steffan Gibbs, Chair
Lesley McClelland
Larry Richman
Regina Fleming-Magit

REGULAR ATTENDEES: Fran Cooper
Stephanie Gioia Beckman
Danny Melgoza

GUEST(S): Stefanie Trolinger

Call to Order and Introductions

- Steffan Gibbs, Chair, called the meeting to order at 12:00 PM.
- Agenda item, PCC Advisory Board Vice Chair Nomination and Appointment has been added to the agenda.

AGENDA ITEMS

I. Public Comments

There were no public comments to be heard.

II. Approval of Minutes

Meeting minutes from May 22, 2013 were approved. The approval was moved by Regina Fleming-Magit and seconded by Lesley McClelland.

III. Child Welfare Services PCC Overview / Presentation

CWS Overview Presentation by Fran Cooper, PCC Director

ACTION ITEMS:

- PCC to provide FY 12-13 Regional statistical information of Child Abuse Calls / Amount of Calls (referrals/non-referrals).
- PCC Population Trends – Graphs/Charts

IV. Management / Program Update

The population at PCC is at 44 as of July 10, 2013.

a) Facilities Updates

- Plans for PCC maintenance projects have been submitted to the Department of General Services on June 9, 2013.
- Three doors on campus will be replaced with key card access only.

ACTION ITEMS:

- PCC to provide update on cost of PCC uniforms for staff.
- Business Plan for FY 13-14 will be mailed out to all the members in August.

b) PCC Activities

Upcoming Events

- Chef Isa to plan a special lunch for the children to celebrate summer.

V. **Promises2Kids**

HomeAid

- In collaboration with Promises2Kids and PCC, HomeAid will be remodeling the Isolation and Intake Rooms. The project is scheduled to be completed within the summer.

Summer Concert Gala

- *Dream On* Summer Concert Gala was held on June 10, 2013 featuring REO Speedwagon.
- This charity event was the largest attendance ever raising \$680K for foster youth in San Diego.

Golf Tournament

- In addition to the annual summer concert, Promises2Kids is planning to put together a golf tournament charity event.
- Dates for the golf tournament is still being determined.

Camp Connect

- There will be seven events at Camp Connect this year.
- Approximately 100 children will be participating in this four-day event.
- County Supervisor Dave Roberts is scheduled to attend as well.

Guardian Scholars

- The Guardian Scholars graduation event was held on June 19, 2013 at a private estate in Santa Luz.
- The event was well attended and each student had an opportunity to share their experience.

VI. **PCC Advisory Board Vice Chair Nomination and Appointment**

- The nomination for Larry Richman to serve as Vice Chair was moved by Lesley McClelland and seconded by Regina Fleming-Magit.
- All members in favor of Larry Richman to serve as Vice Chair for the PCC Advisory Board for the upcoming FY 2013-2014.

VII. **Next Meeting Date / Time**

- Wednesday, September 25, 2013 at 12 PM.

VIII. **Adjournment**

Meeting adjourned at 12:57 PM.

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