

**PCC ADVISORY BOARD**  
9440 Ruffin Court  
San Diego, CA 92123

**PCC MEETING NO. 121**  
**March 28, 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 JANUARY 25, 2012 MEETING MINUTES
  
- III. MANAGEMENT / PROGRAM(S) UPDATE
  - a. Fostering Safe Communities Presentation, “Live Well, San Diego!” - HHSa
  - b. Facilities Updates
  - c. Staffing Updates
  - d. Upcoming PCC Activities
  
- IV. NEW BUSINESS
  - a. Promises2Kids
  
- V. NEXT MEETING DATE/TIME – **Wednesday, June 27, 2012 at 9:30 AM**  
**Wednesday, September 26, 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. 121  
MARCH 28, 2012 - 9:30 a.m.**

**Minutes**

**Present:**

**TRUSTEES:** Lesley McClelland, Chair  
Lois Fong-Sakai

**REGULAR ATTENDEES:** Cathi Palatella  
Stephanie Gioia-Beckman  
Danny Melgoza

**GUESTS:** Stephanie Trolinger, Promises2Kids

**Call to Order and Introductions**

Lesley McClelland, Chair, called the meeting to order at 9:35 AM.

There were no Public Comments to be heard.

**AGENDA ITEMS**

**I. Approval of Minutes**

There was no quorum to approve the minutes from the January 25, 2012 meeting. This agenda item will be carried over to the next PCC Advisory Board Meeting on June 27, 2012.

**II. Management / Program Update**

- a) The population at PCC is at 72 as of March 28, 2012.
- b) Fostering Safe Communities Presentation, "Live Well, San Diego!"
  - To achieve the County's vision of safe, healthy, and thriving communities.
  - Currently under development, which will align with *Building Better Health*.
  - Upcoming steps include:
    - Receiving input from Advisory Boards and Community Stakeholders
    - Developing a *Living Safely* Action Plan
    - Presenting final *Living Safely* Action Plan to County Board of Supervisors for adoption
  - **NEW ACTION ITEM:** Information sharing of suggestions for prevention strategies.
- c) PCC Health Fair, "Six Dimensions of Health"
  - The PCC Health Fair is scheduled for Saturday, May 12, 2012.
  - The fair is not open to the public; it is for foster youth of 12 years old and over and foster youth caregivers.
  - A few highlights of the event will include:
    - Keynote speaker, Mark Blackshear

- Rap music video featuring Drew Scott, Mental Health Worker and Tyrone Long, Former Foster Youth
- Cooking demonstrations from 3-4 local chefs
- Dance performances from various youth groups
- Variety of free giveaways and prizes

d) Facilities Updates

Cafeteria

- The Polinsky Auxiliary funded the mural painting in the cafeteria.
- The mural centers around the "Live Well, San Diego!" theme.
- Completion of the mural is on schedule for the upcoming PCC Health Fair.

Kaiser Permanente Hospital

- **ACTION ITEM:** Stephanie Gioia-Beckman to provide overview of the Kaiser Permanente construction project at the Advisory Board Meeting in March.
- **OUTCOME:**
  - Kaiser Permanente purchased the parcel lot at 5201 Ruffin Road to build a new hospital (19 acres of space).
  - Construction for the new hospital is scheduled to break ground in 2013 anticipate to open by 2017.
  - Cost of construction approximately \$200 million.
  - Hospital will accommodate approximately 300-400 beds (4 towers of building).
  - Parking structure will be located between the PCC facility and the towers; this will block the view overlooking the PCC facility.
  - The Ruffin Road will serve as entrances for emergencies, fire access, and deliveries.
  - The Clairemont Mesa Blvd., will serve the main entrance to the hospital.
  - Environmental studies are ongoing; full completion of facility is scheduled for 2025.

Polinsky Staff

- Office bungalows located in the northwest corner of the facility is currently on the same parcel of the sold property.
- Juvenile Forensics, Fred Finch Day Program and the ESC Unit will tentively be relocated to the offices at 4990 Viewridge (within walking distance of PCC) or remain at the PCC facility.

e) Announcements

- Ed Cadena, Assistant Deputy Director (former PCC Director), will be retiring after 35 years of County service.
- *Grandparents Raising Children* main event is on Saturday, April 21, 2012 from 9 AM to 1 PM at the Jacobs Center. Four regional sites will host the event and program events will be webcast to these locations.

III. **New Business**

a) Promises2Kids

**Upcoming Events**

- April – *Pennies for Prevention* in collaboration with Wendy's Restaurant, collection of pennies in support of Child Abuse Awareness Month
- June – *Guardian Scholarship Dinner* at the Catamaran from 6:30 PM to 9 PM.
- August – *Summer Concert Gala* at the Joan Waitt Residence. (Celebrity performance unknown at this time).

- **ACTION ITEM:** Promises2Kids to provide an event Fact Sheet at the PCC Advisory Board Meeting in March.

- **OUTCOME:** Upcoming benefit events can be found at <http://promises2kids.org/news-events/events>.

b) Board Member Reappointments

- **ACTION ITEM:** Rea Alvarez to provide a recent PCC Advisory Board Roster at the PCC Advisory Meeting in March.

- **OUTCOME:** Due to expiring term limits, the PCC Advisory Board Roster will need revising.

- **NEW ACTION ITEM:** Promises2Kids to confirm appointments of two members at the PCC Advisory Meeting in June.

IV. **Next Meeting Date / Time**

- a. Wednesday, June 27, 2012 at 9:30 AM.
- b. Wednesday, September 26, 2012 at 9:30 AM.

V. **Adjournment**

Meeting adjourned at 11:05 AM.

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