

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

**PCC MEETING NO. 125  
JANUARY 23, 2013 – 12 PM**

**Minutes**

**Present:**

<b>TRUSTEES:</b>	Regina Fleming-Magit, Chair Lois Fong-Sakai, Vice Chair Larry Richman Steffan Gibbs	<b>REGULAR ATTENDEES:</b>	Fran Cooper Tonya Torosian
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**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 November 28, 2012 were approved. The approval was moved by Lois Fong-Sakai and seconded by Larry Richman with the following corrections:

**Item IV Management / Program Update**

**Section (a) Facilities Update**

**Strike:** The air conditioning unit is being repaired due to technical difficulties. Contractors have been working on the repairs, which is scheduled to be completed in January 2013.

**Replace:** The air conditioning unit is being repaired due to technical difficulties. PCC acknowledges the AC unit in the Pavilion building is still an ongoing issue. However, contractors have been working on the repairs throughout the facility, which is scheduled to be completed in January 2013.

**Item V Promies2Kids**

**Section - Updates**

**Strike:** Diane Sutherland is the Development Director.

**Replace:** Diane Sutherland was hired in November as the Director of Development.

**Strike:** *Give From Your Heart Holiday Drive* is from November 23, 2012 to December 13, 2012.

**Replace:** *Give From Your Heart Holiday Drive* is from November 23, 2012 to December 14, 2012.

**Strike:** Donations will be delivered to the foster youths this holiday season.

**Replace:** Donations will be distributed to the foster youth this holiday season after December 17, 2012.

**Strike:** Sleep Train had a golf tournament and donated \$70K.

**Replace:** Sleep Train had a golf tournament and donated \$70K to Promises2Kids for the Camp Connect and the Something Special Fund.

### III. **REVIEW MEETING DATES FOR 2013**

The Advisory Board meets on the fourth Wednesday of every other month from 12 PM to 1 PM. The meeting dates have been approved for 2013 as follows:

- March 27, 2013
- May 22, 2013
- July 24, 2013
- September 25, 2013
- November 20, 2013

### IV. **Management / Program Update**

The population at PCC is at 54 as of January 23, 2013.

#### a) Facilities Updates

- Groundbreaking for the new Kaiser Permanente Hospital is still on schedule for summer 2013. Their parking garage will have 50 parking slots.

#### b) Staffing Updates

- None to report.

#### c) Upcoming PCC Activities

##### PCC Health Fair

- The PCC Health Fair is officially confirmed for Saturday, May 4, 2013 from 10 AM to 3 PM. The theme will be Celebrating Health. and will again focus towards youths from ages 12 years and up. This is a health fair exclusively for foster youths and is not open to the general public. The contact person for the PCC Health Fair is Norma Rincon at 858-874-1000.

##### Saturday Gardening Program

- Every Saturday, there will be gardening sessions and activities for the children. The Gardening Program will be provided by Wendy Hileman of Healthy Adventures Foundation.

##### Volunteer Program

- **ACTION ITEM:** Review PCC Volunteer Program standards and procedures. To be provided at the next meeting.
- **ACTION ITEM:** Dr. Fleming will provide a sample of the volunteer requirements at Rady Children's Hospital to be compare with the criteria at PCC.

**\*\*Action Items From November 28, 2012 Revisited\*\***

PCC Health Fair

- **ACTION ITEM:** Save the date flyers will go out in December 2012 and will be emailed to the PCC Advisory Board.
- **OUTCOME:** Hard copies of the flyer for the PCC Health Fair has been distributed at the meeting.

Food Handler's Certification

- **ACTION ITEM:** Rea Alvarez to email PCC Advisory Board members of the upcoming Food Handler's Certification Course.
- **OUTCOME:** An email was sent to the PCC Advisory Board members on December 31, 2012 of the upcoming Food Handler's Certification Course. The course was held on January 22, 2013. The course schedule varies by the number of participants.

Staffing Update

- **ACTION ITEM:** The PCC Advisory Board Fact Sheet and Roster to be provided at the next PCC Advisory Board Meeting for review.
- **OUTCOME:** The PCC Advisory Board Fact Sheet and Roster was distributed at the meeting.

V. **Promises2Kids**

Holiday Drive

- Fifteen thousand gifts were donated for the 2012 Holiday Drive.
- Thirty five agencies participated and distributed gifts.
- The goal for next year is to raise funds for programs.

Summer Concert Gala

- *Dream On* Summer Concert to be held in the summer. Date not officially confirmed.
- Performance artist not officially confirmed.
- Location of the event is at the residence of Joan Waitt in La Jolla, California.
- Tickets are on sale at the Promises2Kids website.

La Jolla Village Merchant's Association

- The Association will be participating in the San Diego Restaurant Week.
- For the first week in May, 25 restaurants in La Jolla will be donating 25% of the day's proceeds to Promises2Kids.

Coach Drew

- Coach Drew is no longer at PCC. He took on a full-time job with the Border Patrol Agency.
- Promises2Kids is seeking an independent consultant to provide similar services provided by Coach Drew.
- The involvement would include 2-3 nights per week and one Saturday.
- Any referrals, please submit to Promises2Kids.

VI. **Next Meeting Date / Time**

- Wednesday, March 27, 2013 at 12 PM.

VII. **Adjournment**

Meeting adjourned at 12:53 PM.

//rva