

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

**PCC MEETING NO. 129
September 25, 2013 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Steffan Gibbs, Chair
Larry Richman
Regina Fleming-Magit
Lois Fong-Sakai

REGULAR ATTENDEES: Fran Cooper
Stephanie Gioia Beckman

GUEST(S): Stephanie Trolinger
Norma Rincon
Roseann Myers
Sharon Ippolito

Call to Order and Introductions

- Steffan Gibbs, Chair, called the meeting to order at 12:02 PM.
- Agenda item, Approve Board Letter for Competitive Solicitation has been added to the agenda.

AGENDA ITEMS

I. Public Comments

There were no public comments to be heard.

II. Announcement – New Advisory Board Member

- Denise Capozzi has been appointed by Juvenile Court Services to serve two years as a PCC Advisory Board effective FY 13-14.
- Ms. Capozzi will occupy Seat 2 on the PCC Advisory Board Roster.

III. Approval of Minutes

- Meeting minutes from July 10, 2013 were approved.
- The approval was moved by Regina Fleming-Magit and seconded by Lois Fong-Sakai.

IV. Approval of FY 2013-2014 Business Plan

The FY 2013-2014 Business Plan was approved. The approval was moved by Larry Richman and seconded by Regina Fleming-Magit.

V. Approval of Board Letter

- The Board Letter for Competitive Solicitation for Physical Health Services, Mental Health Medication and Crisis Support Services, and the Developmental Screening and Enhancement Program for Child Welfare Services was approved.
- The approval was moved by Larry Richman and seconded by Regina Fleming-Magit.
- The Board Letter will be presented to the Board of Supervisors on November 5, 2013.

VI. **Management / Program Update**

The population at PCC is at 39 as of September 25, 2013.

ACTION ITEMS ADDRESSED

ACTION ITEM:

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

OUTCOME:

- Copies of the Child Welfare Services FY 12-13 Regional Statistics were distributed.

ACTION ITEM:

- PCC to provide update on cost of PCC uniforms for staff.

OUTCOME:

- PCC employees and volunteer staff are issued a County badge and name badge to be worn.
- Volunteer staff have the option of wearing the burgundy vest, if available.

a) Facilities Updates

- Groundbreaking for the new Kaiser Permanente Hospital has been changed to January 2014.

b) PCC Activities

5K Walk/Run – Foster Care Awareness Month

- PCC is putting together a 5K Walk/Run to promote Foster Care Awareness tentatively on May 31, 2014.
- The event will be at the Liberty Station of the Navy Training Center in Point Loma.
- The event is currently in the planning stages and more details will be provided at a later time.

Holiday Activities

ACTION ITEM:

- Norma Rincon to prepare a master calendar and confirm dates of the upcoming holiday activities for the children at PCC.

Live Well San Diego – Chef Isa

- Chef Isa will be presented a proclamation on October 22, 2013 at the County Administration Center for his participation and promoting the Live Well San Diego initiative.

VII. **Promises2Kids**

HomeAid

- In collaboration with Promises2Kids and PCC, HomeAid is slated to start remodeling in October 2013.
- The project planners at the Department of General Services is also working with PCC and Promises2Kids to ensure the remodeling is in compliance with the building requirements and CCL.

Camp Connect

- Approximately 85 youths with siblings attended the Camp Connect event in August.
- The next event is scheduled on Sunday, September 29, 2013 at the Mission Bay Yacht Club.

Back-to-School Shopping Event

- A supporter donated \$250,000 for a Back-to-School Shopping Event in August for foster youths.

Youth-to-Youth Mentors

- Three more Youth-to-Youths have been hired to serve as mentors on campus.
- The selected mentors are pending background.

Gucci Charity Event

- There will be a private charity event at the Gucci retail store in Fashion Valley on October 17, 2013.
- A portion of the proceeds will be donated to Promises2Kids.

Junior Guardian Scholar Program

- The Junior Guardian Scholar Program is going on its 2nd year.
- Ten new students have been selected and will begin in January 2014.

Volunteer Expansion Program

- Strategic community outreach for volunteer recruitment and to educate foster youth awareness.
- The volunteers selected can also serve at PCC.

Articles of Interest

- Steffan Gibbs shared articles, "At Greater Risk" and "Despite Drop in Number of Foster Youths."

ACTION ITEM:

- Stephanie Gioia Beckman reported, the San Pasqual Alumni Report had just completed. A copy of the the report will be emailed to the PCC Advisory Board Members.

VIII. Next Meeting Date / Time

- Wednesday, November 20, 2013 at 12 PM.

IX. Adjournment

Meeting adjourned at 1:03 PM.

Meeting minutes respectfully submitted by Rea Alvarez //rva