

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

**PCC MEETING NO. 132
March 26, 2014 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Larry Richman, Vice Chair
Lois Fong-Sakai
Denise Capozzi
Lesley McClelland

REGULAR ATTENDEES: Fran Cooper
Rea Alvarez
Stephanie Trolinger

Call to Order

- Larry Richman, Vice Chair, called the meeting to order at 12:05 PM.

AGENDA ITEMS

I. Public Comments

There were no public comments to be heard.

II. Introductions

- Introduction of members.

III. Approval of Minutes

- Meeting minutes from January 23, 2014 were approved.
- The approval was moved by Lois Fong-Sakai and seconded by Denise Capozzi.

IV. Management / Program Update

The population at PCC is at 45 as of March 26, 2014.

a) Facilities Updates

- The Intake Area and Interview Room have new furniture (sofas).
- Cottage G Kitchen is currently being remodeled.
- Fire extinguishers have been remounted to be accessible to the workers.

b) Staffing Updates

- Alberto Borboa, Protective Services Program Manager is retiring; his last day at PCC is on Friday, March 28, 2014.
- Heidi Blue, Protective Services Program Manager, will be taking Alberto Borboa's position as Operations Manager.

c) Activities and Events

Just Me Trainings

- PCC will be implementing the "Just Me" Trainings to all residential care workers.
- Workbooks accompanied with the hard cover books will be assigned and issued to all employees for use.
- The residents will receive copies of the books and materials for them to keep.
- Books are available both in English and in Spanish.

- The training will commence with the toddlers and will be incorporated throughout the campus.
- Fred Finch will also incorporate these trainings with staff.
- For more information about the "Just Me" Project, go to www.henrysworld.org.

Diversion Programs at PCC

- PCC is partnering with SAY San Diego in piloting a diversion program effective May 1, 2014.
- The program is focused to keep youth out of the juvenile justice system.
- SAY San Diego will take the lead in the case management process of youth.

Live Well San Diego

- The LWSD 5K fun run/walk is officially confirmed for Saturday, May 31, 2014 at NTC at Liberty Station.
- Proceeds of the event will go towards the PCC Trust Fund.
- Volunteers are needed; volunteers and registrations can sign up at the www.livewellsd5k.com.
- Nick Hardwick, NFL San Diego Charger, will have an autograph booth.

V. Promises2Kids

a) Activities and Events

Board Retreat

- Promises2Kids will be having a Board Retreat on March 27, 2014.
- The retreat will include a meeting with Judge Caietti, sitting in on a dependency case, and touring the Child Abuse Hotline.

Jimbo's Natural Food Grocer

- From May 5-19, 2014, Jimbo's Natural Food Grocer will be donating a percentage of their profits to Promises2Kids.

Summer Concert Gala

- The annual summer concert gala is officially confirmed for Monday, June 9, 2014.
- The venue will continue to be at the residence of Joan Waitt; the band will be announced at the Board retreat.

Affordable Housing for Youths

- Promises2Kids has established an affordable housing program for foster youth.
- The program does not involve any case management but is being sponsored by donors in assisting youth needing living spaces while going to school.

b) New Business

Promises2Kids Board

- Steffan Gibbs' business has been increasing. Therefore he will no longer serve on the Promises2Kids Board and the PCC Advisory Board due to other other commitments with his business.

- Robert O'Connell will assume the duties as a Board Member for Promises2Kids and the PCC Advisory Board.

VI. Next Meeting Date / Time

- Wednesday, May 28, 2014 at 12:00 PM.

VII. Adjournment

Meeting adjourned at 12:45 PM.

Meeting minutes respectfully submitted by Rea Alvarez //rva