

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

**PCC MEETING NO. 138
March 25, 2015 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Larry Richman, Chair
Lesley McClelland
Lois Fong-Sakai
Robert O'Connell

REGULAR ATTENDEES: Fran Cooper
Tonya Torosian

Call to Order

- Larry Richman, Chair, called the meeting to order at 12:15 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 28, 2015 were approved.
- The approval was moved by Larry Richman and seconded by Lois Fong-Sakai.

IV. Management / Program Update

The population at PCC is 62 as of March 25, 2015.

a) Facilities Updates

- Toddler Cottage Heater Repaired.
- Bathrooms will continue to be updated.
- Paint/carpet updated in all cottages, Admin and Pavillion
- Parking lot will be repaved.
- Toddler cottage heater beign repaired

b) Staffing Update

- Admin Secretary II to be hired for PCC Director
- Overnight Manager – Carol St. Cook retiring March 30, 2015
- In process of interviewing PCC Manager
- Continue to fill Residentail Care Worker positions

c) Program Update

- Discussed Continium of Care Reform Report.
- HSA working closely with Board of Supervisors on recommendations in the CCR report.

V. **Promises2Kids**

a) Activities and Events

- Board retreat in March went well
- Having a foster youth Job Shadow day in May.
- Organizing the PCC 20th Anniversary Celebration in May. Date TBD.
- Dedicated the PCC School at anniversary event for Mary Goodall.
- P2K going to Sacramento and meeting with legislators to discuss their positions on CCR and foster youth legislation.
- Motion made to approve moving \$2308.08 from the PCC endowment fund to use to repair awning on PCC campus. Motion moved by Lois and seconded by Leslie

VI. **Next Meeting Date / Time**

Wednesday, May 27, at 12:00 PM.

VII. **Adjournment**

Meeting adjourned at 12:52 PM.

Meeting minutes respectfully submitted by Fran Cooper/ fc

APPROVED