

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

**PCC MEETING NO. 140
July 28, 2015 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Denise Capozzi, Chair
Robert O'Connell, Vice-Chair
Lois Fong-Sakai

REGULAR ATTENDEES: Ed Cadena
Stephanie Gioia
Danny Melgoza
Tonya Torosian

Call to Order

- Denise Capozzi, Chair, called the meeting to order at 12:14pm. Denise Capozzi motioned and Robert O'Connell seconded.

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 May 27, 2015 were approved.
- The approval was moved by Louis Fong-Sakai but abstained since she did not attend previous meeting. Denise Capozzi motioned approval of minutes and seconded by Robert O'Connell.

IV. Management / Program Update

The population at PCC is 62 as of July 28, 2015.

a) Facilities Updates

- Cottage D repair work has begun.
- HVAC in Pavilion was replaced.
- School renovations will take place August 1st-September 1st.
- Noticed Nursing ceiling had water stains. General tile check to be performed and Ed will follow up.
- Water tank replacement for Laundry and Cafeteria.
- Live Well 5K was a success; 2,000 people attended.
- Environmental Health completed annual inspection of Cafeteria and received 100%.
- Business plan is on target and will be sent to the Advisory Board for review.

b) Staffing Update

- Fran Cooper, Deputy Director, joined Behavioral Health and Ed Cadena is now onboard as Interim Deputy Director for Polinsky Children's Center.

V. Promises2Kids

a) Activities and Events

- Bonnie Raitt concert fundraised (gross) \$920,000 & (net) \$610,000
- 25 graduations from the Junior Guardian Scholar Program.
- Fore Kids Golf Tournament on September 21st.
- Back to School Shopping Days in August: \$250,000 for eligible foster youth for school supplies and clothing.
- San Diego Beer and Music Fundraising Festival is in talks with Promises2Kids: 2,000-6,000 people are expected at the event and ~\$10,000 revenue is estimated.
- Plan to expand Camp Connect to additional cities and states.
 - Backpack drive will not be encouraged due to it being labor intensive.

b) Staffing Update

- Promises2Kids is expected to grow and consist of 17 staff by January.
- Promises2Kids is seeking expanded premises and is anticipating to secure a location and vacate Polinsky Children's Center by September with continued partnership.

VI. Next Meeting Date / Time

Tuesday, September 22, at 12:00pm.

VII. Adjournment

Meeting adjourned at 12:48pm.

Meeting minutes respectfully submitted by Vanessa Torralba