

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

**PCC MEETING NO. 149
February 28, 2017 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Lesley McClelland
Lawrence Richman – Vice Chair
Robert O'Connell- Chair

REGULAR ATTENDEES: Connie Cain
Denise M. Capozzi
Khea Pollard
Stephanie Ortega

Call to Order

- Robert O'Connell called the meeting to order at 12:24 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 November 22, 2016 were approved
- The approval was moved by Robert O'Connell and seconded by Lawrence Richmond
- Ethics Training – Please send certificates to Admin Secretary for tracking purposes
- Send roster, by-laws, and terms for review
- Lawrence Richman was re-appointed
- Seat 3 is being re-appointed

IV. Management / Program Update

The population at PCC is 17+1 in the Assessment Center as of February 28, 2017

a) Facilities/Management Updates

- PCC landscape plan was shared
- DRAP funds will be used for PCC interior landscape
- Continuum of Care Reform effective January 1, 2017

b) Events

- PCC Health Council meeting taking place on March 22, 2017

d) Staffing Updates

- No staffing updates

V. Promises2Kids

a) Activities and Events

- Dream on 2017 Concert Gala featuring Styx - June 12, 2017

- Camp Connect is expanding to the Bay Area
- Disneyland trip scheduled at the end of April

b) Staff Updates

- Karen Ross has joined P2K's team as an Executive Assistant
- Emily Hassig will be joining in a few weeks

VI. Next Meeting Date / Time

Tuesday, March 28, 2017 at 12:00 pm

VII. Adjournment

Meeting adjourned at 1:00pm

Meeting minutes respectfully submitted by Alexandra Mercado

APPROVED