

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

**PCC MEETING NO. 152
September 26, 2017 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Lawrence Richman –Chair
Robert O'Connell
Denise Capozzi- Vice Chair

REGULAR ATTENDEES: Connie Cain
Khea Pollard
Stephanie Ortega
Lois Fong Sakai (Public)
Theresa Peleska (Guest)
Desiree Williams (Guest)

Call to Order

- Lawrence Richman called the meeting to order at 12:03 pm

AGENDA ITEMS

I. Public Comments

- Lois Fong Sakai was present and stated she was there to observe
- Lois Fong Sakai questioned why the pop was so low. Connie Cain and Theresa Peleska explained the Continuum of Care Reform legislation, effective January 1, 2017

II. Introductions

- Introduction of members

III. Approval of Minutes

- Meeting minutes from May 23, 2017 were approved
- The approval was moved by Denise Capozzi and seconded by Lawrence Richman

a) Membership:

- Candace Kasperick has been appointed by P2K and will take seat 3
- Robert O'Connell was re-appointed by P2K
- Lawrence Richman is Chair and Denise Capozzi is Vice-Chair

b) Attendance:

- Per Lawrence Richman adding attendance discussion to next scheduled meeting
- Mandatory that board members attend
- Would like to discuss vote on attendance

IV. Management / Program Update

The population at PCC is 15 as of September 26, 2017

a) Facilities/Management Updates

- Landscape began July 17, 2017
- All construction is on hold: Admin, Cottages, Nursing, Assessment remodel

- Vulnerability Assessment at PCC: Management is waiting for report with recommendations. Meeting to go over recommendations was canceled

b) Activities and Events

- No updates

c) Staffing Updates

- No staffing updates

d) Business Plan

- Mail Business Plan to Lesley McClelland
- Special meeting to go over business plan will be scheduled on October 25, 2017 at 12:00pm
- Admin Secretary will send meeting invite
- Please submit feedback/recommendations by October 16, 2017 to finalize business plan at the October 25, 2017 meeting

V. Promises2Kids

a) Activities and Events

- Camp Connect is expanding
- P2K is growing- serving more kids
- Airline conference – youth get to learn about airline careers
- Golf Tournament was a great success!
- Whiskey Tasting event taking place in November
- Holiday shopping

b) Staff Updates

- No updates

VI. Next Meeting Date / Time

Wednesday, October 25, 2017 at 12:00 pm

VII. Adjournment

Meeting adjourned at 12:58pm

Meeting minutes respectfully submitted by Alexandra Mercado