

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

**PCC MEETING NO. 155  
January 23, 2018 – 12 PM**

**Minutes**

**Present:**

**BOARD MEMBERS:** Lawrence Richman –Chair  
Robert O'Connell  
Candace Kasperick  
Denise Capozzi

**REGULAR ATTENDEES:** Connie Cain  
Stephanie Ortega

**Call to Order**

- Lawrence Richman called the meeting to order at 12:08 pm

**AGENDA ITEMS**

**I. Approval of Minutes**

- Meeting minutes from November 28, 2017 were approved
- The approval was moved by Candace Kasperick and seconded by Lawrence Richman

b) Attendance:

- Attendance discussion
- Add a quick tour to Advisory Board Meeting once a year at the beginning or end of meeting
- Update bylaws- Attend majority (4 of 6) annually in person, upon approval by County clerk and completion of required procedures
- Lawrence Richman will work on submitting to the Clerk of the Board office
- Administrative Secretary will reach out to the Clerk of Board office to find out what the procedure is to add attendance to the PCC Advisory Board Bylaws
- Send Ethics link to board members

**II. Management / Program Update**

The population at PCC is 18+ 1 AC =19 as of January 23, 2018

a) Facilities update

- Lamp post removed/ replaced
- Undergoing remodel; Architect is finalizing plans
- Serenity Cottage remodel bathroom and bathtub
- Remodels: Nursing into AC room, Serenity, Toddlers, Visitation, and Admin offices

b) Staffing changes

- Nurtured Heart
- Staff Allocations
- Alexa Mercado promoted. Jamie Lee De Venecia will be covering in the interim

c) Activities and Events

- Kids flying Kites- Best Day Ever!
- Tour and Pizza at the next Advisory Board Meeting

**III. Promise2Kids**

a) Activities and Events

- Concert Fundraiser
- Accepting applications for Guardian Scholars
- Expanding Junior Guardian Scholars
- Expanding/ Improving Youth to Youth
- Vocational Training with Certificate and Internship
- Torrey Pines Golf Tournament
- Partnering with Helen Woodward Pet Therapy

**IV. Next Meeting Date / Time**

Tuesday, March 27, 2018 at 12:00 pm

**V. Adjournment**

Meeting adjourned at 1:06 pm

*Meeting minutes respectfully submitted by Alexandra Mercado*

APPROVED