

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

**PCC MEETING NO. 153
October 25, 2017 – 12 PM**

Minutes

Present:

BOARD MEMBERS:	Lawrence Richman –Chair Robert O'Connell (Via teleconference) Candace Kasperick	REGULAR ATTENDEES:	Connie Cain Khea Pollard Stephanie Ortega Theresa Peleska (Guest) Stephanie Gioia (via teleconference)
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Call to Order

- Lawrence Richman called the meeting to order at 12:10 pm

AGENDA ITEMS

I. Approval of Minutes

- Meeting minutes from September 26, 2017 were approved
- The approval was moved by Lawrence Richman and seconded by Candace Kasperick

b) Attendance:

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

II. Management / Program Update

a) AWOL Article

- Connie Cain answered questions regarding San Diego Union Tribune Article
- Title 22 regulation
- Discussed continuous quality improvement
- Discussed current actions to prevent AWOL
- Discussed additional ideas to prevent AWOL
- CSEC protocol

b) Business Plan

- FY 17-18 PCC Business Plan approved
- Lawrence Richman motioned the approval of the Business Plan. Candace Kasperick and Robert O'Connell seconded
- Excellent Job! Good piece of work- Lawrence Richman

III. Next Meeting Date / Time

Tuesday, November 28, 2017 at 12:00 pm

IV. **Adjournment**

Meeting adjourned at 12:55pm

Meeting minutes respectfully submitted by Alexandra Mercado

APPROVED