

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

**PCC MEETING NO. 156
March 27, 2018 – 12 PM**

Minutes

Present:

BOARD MEMBERS:	Lawrence Richman- Chair Robert O'Connell Candace Kasperick- Via Conference Sarah Pauter	REGULAR ATTENDEES:	Connie Cain Theresa Peleska
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Call to Order

- Lawrence Richman called the meeting to order at 12:15 pm

AGENDA ITEMS

I. Approval of Minutes

- Meeting minutes from January 24, 2018 were approved
- The approval was moved by Candace Kasperick and seconded by Robert O'Connell

Introductions/ Announcements

- Sarah Pauter has been appointed and will represent District 1. Sarah will take seat no.4
- Sarah Pauter shared background

b) Attendance:

- Update bylaws- Attend majority (4 of 6) annually in person, upon approval by County clerk and completion of required procedures
- Administrative Secretary will work with Policy Analyst on submitting attendance updates via board letter
- Send Ethics link to board members

II. Management / Program Update

The population at PCC is 43 as of March 27, 2018

a) Facilities update:

- Pop was at 50 yesterday and went down to 43
- Staff working hard on placing kids
- Business Plan

b) Staffing changes

- Heidi Blue, Operational Manager retiring March 29, 2018
- Selecting current manager or promotional
- Manager position oversees Intake, CARE, Placement staff, ILO, and 10 day shelter facility
- Current managers are taking care of licensing
- Deputy Director, Connie Cain conducted Tour of Polinsky

c) Activities and Events

III. Promise2Kids

- a) Activities and Events

IV. Next Meeting Date / Time

Tuesday, May 22, 2018 at 12:00 pm

V. Adjournment

Meeting adjourned at 1:06 pm

Meeting minutes respectfully submitted by Alexandra Mercado

APPROVED