

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

**PCC MEETING NO. 157
May 22, 2018 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Lawrence Richman- Chair
Candace Kasperick
Sarah Pauter – Via Conference

REGULAR ATTENDEES: Connie Cain
Stephanie Ortega
Khea Pollard

Call to Order

- Lawrence Richman called the meeting to order at 12:07pm

AGENDA ITEMS

I. Approval of Minutes

- Meeting minutes from March 27, 2018 were approved
- The approval was moved by Candace Kasperick and seconded by Sarah Pauter

Introductions/ Announcements

A) Attendance:

- Update bylaws- Attend majority (4 of 6) annually in person, upon approval by County clerk and completion of required procedures
- Bylaws discussion- Per members there will be no updates/changes to the PCC Bylaws.
- Ethics Training
- Seat #2 vacant

II. Management / Program Update

The population at PCC is 42 as of May 22, 2018

a) Facilities update:

- Business Plan- Routing in process
- Campus Lighting (Light Poles replaced)
- Lighting Project (SDGE)
- HVAC Controller System

b) Staffing changes

- Nicole Kelsay was selected for PCC Manager. Nicole will oversee Intake, CARE, Placement staff, ILO and 10 day shelter facility
- PCC still in the process of becoming licensed as 10 day shelter
- SDRC meeting

c) Activities and Events

- Easter Egg hunt
- Padres Games
- Arts/ Crafts
- Karaoke
- Helen Woodward Pet encounter
- AMC

III. Promise2Kids

a) Activities and Events

- Gala Concert taking place on June 11, 2018
- Internship program
- Career exploration

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