

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

PCC MEETING NO. 159
October 26, 2018 – 12 PM

Minutes

Present:

BOARD MEMBERS: Lawrence Richman- Chair
Jessica Heldman
Sarah Pauter- Via telephone
Robert O'Connell- Not present

REGULAR ATTENDEES: Connie Cain
Patricia King
Stephanie Ortega
Jerelyn Bourdage

Call to Order

- Lawrence Richman called the meeting to order at 12:00 pm

AGENDA ITEMS

I. Approval of Minutes

- Meeting minutes from August 07, 2018 approval pending a full quorum

Introductions/ Announcements

A) Introductions

- Jerelyn Bourdage, Policy Analyst
- Presiding Judge Lagotta has appointed Jessica Heldman. Ms. Heldman will be taking seat 2

II. Management / Program Update

The population at PCC is 48 as of October 26, 2018

- Sunset Review notification
- Jerelyn Bourdage gave an overview of the Sunset Review
- Last Sunset review completed in 2011
- Letter to the Board due November 09, 2018
- Discussed the Purpose of the PCC Advisory Board
- Discussed PCC Advisory Board member's duties
- PCC Business Plan FY 18-19 discussion

- Board members provided input

a) Facilities update

- Facility updates will be provided at the next meeting

b) Staffing changes

- No staffing changes

c) Activities and Events

III. Promise2Kids

a) Activities and Events

IV. Next Meeting Date / Time

Tuesday, November 27, 2018 at 12:00 pm

V. Adjournment

Meeting adjourned at 1:59 pm

Meeting minutes respectfully submitted by Alexandra Mercado