

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

**PCC MEETING NO. 162**  
**May 28, 2019 – 12 PM**

**Minutes**

**Present:**

**BOARD MEMBERS:** Jessica Heldman- Chair  
Sarah Pauter- Vice Chair  
Pamela Hunt

**REGULAR ATTENDEES:** Connie Cain  
Theresa Peleska  
Patricia King

**Call to Order**

- Jessica Heldman called the meeting to order at 12:05 pm

**AGENDA ITEMS**

**I. Approval of Minutes**

- Jessica Heldman motioned to approve minutes from October 26, 2018. Sara Pauter seconded.

**Introductions/ Announcements**

A) Introductions

- Pamela Hunt's official day as a member of the Polinsky Children's Center Advisory Board. Pamela will take seat 3

**II. Management / Program Update**

The population at PCC is 54 as of May 28, 2019

a) Membership:

- Ethics Training- Send certificate to Admin Secretary, Alexa Mercado
- Send Ethics link to Pamela Hunt
- Advisory Board Member vacancies: 1 Vacant position, Promises2Kids to appoint

- b) Facilities update
- In Process to hire additional staff
  - 2 Social Worker positions reclassified to Protective Services Supervisors
  - New hire staff hired as Residential Care Workers
  - Next hiring hall- June 8, 2019
  - Kitchens for good- Cooking program

- c) Staffing changes
- New Chef, Robert Byrd

- c) Activities and Events
- Cooking classes
  - Careers/goals classes from Promises2Kids

**A) Promise2Kids**

a) Activities and Events

- Birthday cards
- September 30<sup>th</sup>, Annual Conference Smart Workshops
- Foster Funds- All foster youth, as long is not a basic need. Called "Something Special"

**B) Next Meeting Date / Time**

Tuesday, July 23, 2019 at 12:00 pm

**C) Adjournment**

Meeting adjourned at 1:43 pm

*Meeting minutes respectfully submitted by Aly Saucedo*