

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

PCC MEETING NO. 168
June 23, 2020 – 12 PM

Minutes

Present:

BOARD MEMBERS: Jessica Heldman- Chair
Geri Sanders

REGULAR ATTENDEES: Norma Rincon
Elizabeth Rosas
Tonya Torosian
Stephanie Ortega
Geri Sanders

GUESTS: Patricia Picazo
Yael Koenig

Call to Order

- Meeting called to order at 12:05pm.

AGENDA ITEMS

I. Public Comments

- None

II. Introductions / Announcements

- Sara Pauter is no longer in the County of San Diego
 - Board of Supervisors will be notified
- Yael Koenig – Deputy Director Behavioral Health Systems
 - Yael presented Agreement Between the County Of San Diego and Rady Children's Hospital for the Development and Operations of a Behavioral Health Hub for Children and Youth

III. Approval of Minutes

- No quorum: table approval of minutes postponed until next meeting. Only two board members present

IV. Management / Program Update

a) Facilities Update

- PCC Population is currently at 45
- School year has concluded
- Summer school preparation has begun
- PCC Pool has opened for children to enjoy for summer

b) Staffing

- No staffing changes

c) Activities and Events

- PCC Youth participated in several outings including Hikes and walking outings to Robeks and Starbucks
- Youth continue to participate in teletherapy and have provided positive feedback

d) Ethics Training

- Trainings are up to date

e) Board Letters

V. Promise2Kids

a) Activities and Events

- Fundraisers are currently on hold due to COVID-19

b) New Business

- Visits with sibling sets will be held at PCC
- Promises2Kids will begin collaboration with the Extended Foster Care Program to provide Job, vocational training, or secondary education support for youth ages 17 and 18.

VI. Next Meeting Date / Time

- Tuesday September 22, 2020 at 12pm

VII. Adjournment

- Meeting adjourned at 1:18pm

APPROVED