

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

**PCC MEETING NO. 169
September 22, 2020 – 12 pm**

Minutes

Present:

BOARD MEMBERS: Jessica Heldman- Chair
Geri Sander
Pamela Hunt

REGULAR ATTENDEES: Norma Rincon
Stephanie Ortega

GUESTS:

Call to Order

- Jessica Heldman (Chair) called the Skype meeting to order at 12:04 pm.

AGENDA ITEMS

I. Public Comments

- None

II. Introductions / Announcements

- Connie Cain has retired as of August 31, 2020

III. Approval of Minutes

- Jessica Heldman motioned to approve meeting minutes from May 26, 2020. Geri Sanders seconded this motion.
- Jessica Heldman motioned to approve meeting minutes from June 23, 2020 with modification pending.
- Email with minute modifications sent September 22, 2020.

IV. Management / Program Update

a) Facilities Update

- PCC renovation plans continue.
 - Youth cottage renovations are priority.
- Public Health Services continues to provide support and trainings on precautionary measures to COVID prevention.

- Janitorial staff clean and sanitize the facility.
- b) Staffing Update
 - Population is currently at 71.
 - Trend change since the last meeting - Influx of teenage youth into custody.
 - Recruitment and hiring new staff continue.
 - Recreational Therapist position is in the final stage of review.
- c) Activities and Events
 - The school year has started.
 - PCC Youth enrolled in districts with schools that are currently closed due to COVID are attending virtually.
 - PCC Youth enrolled in districts with schools that are open attend in person to school of origin.
 - Youth2Youth continue to support school efforts at Polinsky Children's Center.
 - School district provides special education services remotely per district rule.
- d) Ethics Training
 - Current
- e) Board Letters
 - None
- f) Discussion regarding PCC Annual Report
 - Feedback to be e-mailed directly to Norma Rincon.

V. Promise2Kids

- a) Activities and Events
 - Annual Back to School shopping event has begun.
 - Focusing on items needed for virtual learning.
 - Planning for virtual holiday events.
 - Guardian scholar career program expanding to support youth who are interested in vocational career training programs as well as secondary education.
 - Guardian scholar career program focuses on youth age 17-21.
 - Youth2Youth working on PCC Campus.
 - Camp Connect individual sibling set virtual visits continue.
 - Brighter Futures Ball Drop fundraising event.
 - Friday October 2, 2020
- b) New Business
 - None

VI. Next Meeting Date / Time

- Tuesday, November 24, 2020 at 12:00 pm

VII. Adjournment

- Meeting adjourned at 12:57 pm

Meeting minutes respectfully submitted by Krystle Savage.