

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

PCC MEETING NO. 170
November 24, 2020 – 12 pm

Minutes

Present:

BOARD MEMBERS: Jessica Heldman- Chair
Geri Sander
Pamela hunt

REGULAR ATTENDEES: Norma Rincon
Stephanie Ortega
Patricia Picazo

GUESTS:

Call to Order

- Jessica Heldman (Chair) called the virtual meeting to order at 12:03 pm.

AGENDA ITEMS

I. Public Comments

- None

II. Introductions / Announcements

- Year-End Report
- Patricia Picazo shared PCC Annual Population Data

III. Approval of Minutes

- Pamela Hunt motioned to approve meeting minutes from September 22, 2020. Geri Sanders seconded this motion.

IV. Management / Program Update

- a) Facilities Update
 - Fire inspection with the fire marshal held November 24, 2020.
 - Precautionary COVID 19 measures remain in place
 - PPE for Staff and Children are always available
 - Janitorial contractor continues to disinfect facility
- b) Staffing Update

- Population is currently at 56; 3 pending releases.
 - New PCC Managers
 - Lerone Jenkins
 - Alicia Rogers
 - Approval has been received for a new full-time Recreational Therapist.
 - 22 new temporary RCW staff are in background.
- c) Activities and Events
- PCC Chef preparing holiday feast for youth to enjoy in their cottage.
 - Toby Wells YMCA has donated pre-decorated holiday trees to be displayed in the cottages during the holiday season.
- d) Ethics Training
- Current
- e) Board Letters
- None
- f) New Business
- “Recruitment Efforts” presentation requested for Advisory meeting in January. PCC to coordinate.

V. Promise2Kids

- a) Activities and Events
- Holiday events
 - Promises2kids Holiday Shopping event continues
 - Gifts are being received
 - Event focusing on foster youth and youth who reside in out of home placement ages 10-21 years old
 - Aim to serve between 800-900 Youth
 - Youth2Youth/Guardian Scholars
 - Youth2Youth/Guardian Scholars will become part time employees at Promises2Kids
 - The Youth2Youth/Guardian Scholars career program
 - Currently providing direct services to 75 foster youth ages 17-21
- b) New Business
- Promises2Kids has nominated Robert O’Connell to serve on Seat 1 of the PCC Advisory Board

VI. Next Meeting Date / Time

- Tuesday, February 9, 2021 at 3:00pm

VII. Adjournment

- Meeting adjourned at 1:03 pm

Meeting minutes respectfully submitted by Krystle Savage.