

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

**PCC MEETING NO. 171
FEBURARY 9, 2021 – 3 pm**

Minutes

Present:

BOARD MEMBERS: Jessica Heldman- Chair
Geri Sander
Pamela hunt

REGULAR ATTENDEES: Norma Rincon
Stephanie Ortega
Patricia Picazo

GUESTS: Diana Macis
Lerone Jenkins
Alicia Rogers
Elizabeth Rosas
Robert O'Connell

Call to Order

- Jessica Heldman (Chair) called the virtual meeting to order at 3:01 pm

AGENDA ITEMS

I. Public Comments

- None

II. Introductions / Announcements

- Introduction of new PCC Managers.
- Robert O'Connell will officially become a PCC Advisory Board member at the next meeting
- Diana Macis shares recruitment efforts presentation titled, "Foster and Adoptive Resource Family Services"

III. Approval of Minutes

- Jessica Heldman motioned to approve meeting minutes from November 24. Pamela Hunt seconded this motion.

IV. Management / Program Update

a) Facilities Update

- Current PCC Population: 68
 - Increase in sibling sets and high needs youth since COVID
- Average length of stay: 19 days
 - FYTD 20-21 Daily Pop: 60
 - PCC Resident Data is shared comparing current data to data from previous fiscal years

b) Staffing Update

- New cottage PSW onboard to work specifically with teen population
- Recruitment for a new Recreational Therapist is being developed

- 32 new staff are in the queue to hire
 - The recruitment is ongoing
- c) Activities and Events
 - School has resumed for PCC Youth
 - Virtually and in person
 - Holiday Events
 - November Holidays
 - PCC Youth enjoyed a socially distanced Thanksgiving feast prepared by the PCC Chef
 - December Holidays
 - PCC Youth had the opportunity to participate in multiple holiday activities including Kwanzaa, Gingerbread building, and many more holiday activities
 - January
 - Each cottage enjoyed a Superbowl feast prepared by the PCC Chef that included game day favorites such as chicken wings, veggie sticks, nachos and much more
- d) Ethics Training
 - Annual reminder for the Ethics Training
 - Robert O'Connell will need to complete this training
 - An email reminder will be sent with the information for the training
- e) Board Letters
 - None
- f) New Business
 - PCC is partnering with SAY San Diego to develop a community assessment team
 - The community assessment team will assist youth with higher needs

V. Promise2Kids

- a) Activities and Events
 - None
- b) New Business
 - Youth2Youth/Guardian Scholars
 - Youth2Youth peer mentors have returned to PCC
 - Youth2Youth peer mentors are tested regularly for COVID-19
 - 10 Youth2Youth staff are working with the Career Exploration Program
 - 75 Youth are interested in the Career Exploration Program
 - Applications are now being accepted to become a guardian scholar
 - The application opened on January 1, 2021 and will close February 14, 2021
 - Aiming for 40-50 applications

VI. Next Meeting Date / Time

- Tuesday, March 23, 2021 at 12:00 pm

VII. Adjournment

- Meeting adjourned at 4:02 pm