

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

**PCC MEETING NO. 172
March 23, 2021 – 12 pm**

Minutes

Present:

BOARD MEMBERS: Jessica Heldman- Chair
Robert O'Connell

REGULAR ATTENDEES: Norma Rincon
Stephanie Ortega
Tonya Torrison
Patricia Picazo

GUESTS: Elizabeth Rosas

Call to Order

- Jessica Heldman (Chair) called the virtual meeting to order at 12:06 pm

AGENDA ITEMS

I. Public Comments

- None

II. Introductions / Announcements

- PCC Advisory Board Meeting currently occurs bi-monthly. Moving forward the meeting occurrence will be scheduled quarterly.

III. Approval of Minutes

- Jessica Heldman motioned to approve meeting minutes from February 9, 2020. Robert O'Connell seconded this motion.

IV. Management / Program Update

a) Facilities Update

- Current PCC Population: 60
- Average length of stay has decreased

b) Staffing Update

- Interviews for the Recreational Therapist position to begin in the near future
- Recruitment for new staff is ongoing

c) Activities and Events

- School
 - PCC School team to return to campus April 12, 2021
 - New school Principal on Campus
 - Students will be socially distanced while in school
 - Some youth will return to school or origin
 - Transportation is provided for youth to attend their school of origin based on the need of the student

- d) Ethics Training
 - None
- e) Board Letters
 - None
- f) New Business
 - Community Partners
 - PCC and SAY San Diego are working to develop a Community Assessment Team (CAT)
 - CAT will assist youth with higher needs and placement stabilization

V. Promise2Kids

- a) Activities and Events
 - None
- b) New Business
 - Youth2Youth/Guardian Scholars
 - 12 Youth2Youth on PCC Campus
 - Career Exploration Program is making progress and working on building relationships
 - Upcoming budget year
 - Upcoming budget has been expanded to include youth aged 17 and up.

VI. Next Meeting Date / Time

- Tuesday June 22, 2021 at 12:00 pm

VII. Adjournment

- Meeting adjourned at 1:02 pm