

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

PCC MEETING NO. 173
June 22, 2021 – 12 pm

Minutes

Present:

BOARD MEMBERS: Jessica Heldman- Chair
Robert O'Connell
Geri Sander

REGULAR ATTENDEES: Norma Rincon
Stephanie Ortega
Tonya Torrison
Patricia Picazo

GUESTS: Jenny Rodriguez

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

- Jessica Heldman discussed the advisory board charter and other committees

III. Approval of Minutes

- Jessica Heldman motioned to approve meeting minutes from March 23, 2021. Geri Sander seconded this motion.

IV. Management / Program Update

a) Facilities Update

- Current PCC Population: 57
- Average length of stay for May 2021 – 8 days; Overall length of stay is decreasing
- Renovation of cottages is scheduled to begin in August 2021. Cottage furniture upgrades have begun.

b) Staffing Update

- Recreational Therapist is currently in the background process
 - Recreational Therapist will create a will create activity calendar, enrichment activities, and group sessions.

c) Activities and Events

- Activities
 - PCC continues to implement COVID-19 safety protocols and not yet fully open on campus.
 - PCC Pool opened the week after Memorial Day and follow a structured schedule.
 - Youth attended annual Juneteenth celebration off campus.

- **School**
 - Some PCC youth have returned to school or origin.
 - Transportation is provided for youth to attend their school of origin based on the need of the student.

d) Board Letters

- CWS Policy Analyst Jenny Rodriguez shared PCC Donations Board Letter presented at Board of Supervisors Meeting scheduled June 8, 2021.
- PCC Annual Donations Board Letter was presented to the Board of Supervisors and approved on June 8, 2021.

e) PCC Identified Needs

- None

f) New Programs

- None

V. Promise2Kids

a) Activities and Events

- Camp Connect kick off in July 2021 with Beach BBQ.
 - Camp Connect will focus on sibling sets.
- Summer camp in Julian.
 - Youth will be tested at the beginning of summer camp and at the end.
- Annual summer concert fundraiser is coming up.

b) New Business

- Youth2Youth/Guardian Scholars
 - 12 Youth2Youth on PCC Campus.
 - Career Exploration Program is making progress and working on building relationships.
- New class of Guardian has come to a close.
 - Guardian Scholars program looking for new participants.
 - Accepting 300 new individuals.

c) P2K Identified Needs

- None

d) New Programs

- None

VI. Next Meeting Date / Time

- Tuesday September 28, 2021, at 12:00 pm

VII. Adjournment

- Meeting adjourned at 1:03 pm