

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER
ADVISORY BOARD MEETING AGENDA
MEETING NO. 176**

March 22, 2022 12:00 PM – 1:00 PM

Location: Virtual; Microsoft Teams

Call-in Option: 619-343-2539 PIN: 493 158 820#

12:00 pm Call to Order and Welcome

Guidelines for Public Comment on items **not** appearing on the posted agenda:

- Public input will be heard at the beginning of the agenda on any subject within the Board's purview.
- Any person requesting to provide public comment must complete and submit a **Public Request to Speak Form** to the Chairperson **prior** to the onset of the meeting in order to be called to speak. One form must be completed for EACH subject.
- Each speaker will be limited to one (1) minute for items not appearing on the agenda.
- Speakers will be called by name and asked to share their comment. Speakers will be requested to state their name and address for the virtual meeting.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on items **appearing** on the posted agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Persons requesting to provide public comment must complete and submit a **Public Request to Speak Form** to the Chairperson **prior** to the onset of the meeting in order to be called to speak. One form must be completed for EACH subject.
- Each speaker will be limited to three (3) minutes. The Chairperson may set a limit for input when many persons request to speak on agenda items. Speakers will be called by name and asked to state their comment. Speakers will be requested to state their name and address for the virtual meeting.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Agenda Items

- I. CONTINUANCE OF TELECONFERENCING MEETING OPTION PURSUANT TO GOVERNMENT CODE SECTION 54953(e)
 - a. Find that the PCC Advisory Board has reconsidered the circumstances of the State of Emergency
 - b. Find that State and local officials continue to recommend measures to promote social distancing.
- II. PUBLIC COMMENTS
- III. INTRODUCTIONS/ANNOUNCEMENTS
 - a. Diana Shreckengost to discuss Out of Home Placement for Children (Policy E-12)
 - b. Youth Engagement on the advisory board
- IV. APPROVAL OF DECEMBER 14, 2021 MEETING MINUTES

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Krystle Savage at (858) 874-1151 or Krystle.Savage@sdcounty.ca.gov to obtain an alternative format. If you are planning to attend and need special accommodations, you must also call Krystle Savage at (858) 874-1151 at least three days in advance of the meeting.

- V. PCC MANAGEMENT/PROGRAM(S) UPDATE
 - a. Facilities Updates
 - b. Staffing Updates
 - c. Activities and Events
 - d. Board Letters
 - i. PCC Annual Report
 - e. PCC Identified Needs
 - f. New Programs
- VI. PROMISES2KIDS
 - a. Activities and Events
 - b. New Business
 - c. P2K Identified Needs
 - d. New Programs
- VII. NEXT MEETING DATE/TIME: June 28, 2022 12pm
- VIII. ADJOURNMENT