



**PERSONAL ASSISTANCE SERVICES COUNCIL  
GOVERNING BOARD MEETING**

**Monday, March 1, 2010**

Kenneth Hahn Hall of Administration, Room 140  
500 W. Temple St., Los Angeles

**PUBLIC MEETING:**  
(a portion of which will be devoted to closed session)  
1 pm to 4 pm

**AGENDA**

- I. Call to Order and Roll Call
- II. Reading of Mission Statement and Moment of Silence
- III. Public Comment ----- Information
- IV. Approval of December 14, 2009 Minutes ----- Action (Attachment C)
- V. Chair’s Report ----- Information
- VI. Executive Director’s Report ----- Information
- VII. January 2010 Financial Report ----- Action (Attachment D-1)  
January 2010 Financial Report –New Provider Enrollment Requirements ----- Action (Attachment D-2)
- VIII. Resolution - PASC Bank Accounts – Check Signatories ----- Action (Attachment H)
- IX. DPSS Report ----- Information
- X. PASC Activities and Issues ----- Information
  - 1. Report of PASC’s Actions Regarding IHSS Cuts ----- Information
  - 2. Back-up Program ----- Information
  - 3. Registry and Outreach ----- Information
  - 4. Legislative Report ----- Information (Attachment F)
  - 5. Programs and Training Status Report ----- Information (Attachment G)
  - 6. Videotaping of a Visit to a Consumer’s Home ----- Action with no attachment
- XI. CICA Update ----- Information
- XII. Union Issues – Leadership Summit Video Presentation ----- Information
- XIII. New Business ----- Information
- XIV. Closed session  
SEIU-ULTCW Union Issues, Personnel Issues, Counsel/Dick Fisher – Brown Act Section 94957.6
- XV. Adjournment

**Note:** Public Comment time is established for the public to address the PASC Governing Board on any matter within its jurisdiction subject to appropriate decorum. The PASC Governing Board may respond to matters raised under Public Comment after all persons wishing to address the Board have been heard. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on the agenda or unless certain emergency circumstances exist. The Board may investigate and/or schedule certain matters for consideration at a future PASC Governing Board meeting. The agenda is available in alternative formats upon request. Assistive listening devices are available at the meeting. In consideration of persons who may experience chemical sensitivities, all attendees are asked to voluntarily refrain from wearing scented products to the meeting.