



**PERSONAL ASSISTANCE
SERVICES COUNCIL**
Supporting and Enhancing Independence

**BOARD MEETING
WILL START ON TIME**

**ALL AGENDA ITEMS WILL
BE TIMED**

**PLEASE BE RESPECTFUL OF THE
TIME ALOTTED**

Personal Assistance Services Council

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EXECUTIVE MEMBERS of the COMMISSION

*Cynde Soto – Chair
Janet Heinritz-Canterbury – Vice Chair
Chris Otero – Treasurer
Donna Fields – Secretary
Jorge Chuc – Officer at Large*

MEMBERS of the COMMISSION

*Wilma Ballew – Board Member
Rina Cruz – Board Member
Steven Echor – Board Member
Lyn Goldfarb – Board Member*

MEMBERS of the COMMISSION

*Terrance Henson – Board Member
Richard Hernandez – Board Member
Carrie Madden – Board Member
Lillibeth Navarro – Board Member
Jennifer Stark – Board Member*

COMMISSION EXECUTIVE STAFF

*Greg Thompson – Executive Director
Willis Oliver – OM-EA/Board Clerk
Debi Hight – PASC/Board Counsel*

**MEETING NOTICE AND AGENDA
PERSONAL ASSISTANCE SERVICES COUNCIL**

“GOVERNING BOARD MEETING”

Monday, July 11, 2022

- 1:00 PM to 3:30 PM -

****Meeting Site Location****

ZOOM CONFERENCE CALL

To join the ZOOM Webinar via your electronic device, click on the link below:
<https://us02web.zoom.us/j/89415365363?pwd=fhnDv1J5JkERXJUaTp3Gj9N0G1lhQD.1>
Then enter passcode: PASC1!

To join the ZOOM Webinar by calling in, please follow the instructions below:

Dial: (669) 900-9128
Please enter the Webinar ID: 894 1536 5363
Then enter the passcode: 157161

To Provide Written Public Comment:
You may submit written public comments by email to:
woliver@pascla.org
by no later than Sunday, July 10, 2022

Notice is hereby given that the Personal Assistance Service Council (PASC) Governing Board will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to listen and provide written comments as instructed on page 1-2 of the agenda.

ALL AGENDA ITEMS WILL BE TIMED

PLEASE BE RESPECTFUL OF THE TIME ALOTTED

ITEMS:

1. **Call to Order / Roll Call ----- (5mins)**
2. **Findings made at the June 14, 2022 Board of Supervisors Meeting to continue holding meetings via Teleconferencing (includes PASC Board meetings) – Attachment B**
3. **Reading of the Mission Statement and Moment of Silence – Attachment – C ---- (5mins)**
4. **Comments from the Public on Issues not on this Agenda:** The Governing Board will address 1) **written comments** submitted by the public; and 2) **comments from the public** participating on this Zoom call at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Governing Board and/or placed on a subsequent agenda.
5. **Consent Agenda ----- (5mins)**
 - a) **Minutes – Approval of the June 6, 2022 – Attachment – D**
 - b) **Financial Report – Approval of May 2022 - ADMIN – Attachment – E-1**
 - c) **Financial Report – Approval of May 2022 - NPER – Attachment – E-2**
 - d) **Activity Calendar – Attachment – F (JULY 2022)**
 - e) **PASC Performance Measures – Attachment – G (MAY 2022)**
6. **Board Chair’s Report – Cynde Soto ----- (20mins)**
 - a) **Board Goals Discussion and General Comments**
 - b) **Provider Shortage Outreach Campaign – Carrie Madden**
 - c) **CICA Budget Ask Update – Janet Heinritz-Canterbury**
7. **Leora Filosena, Deputy Director Adult Programs Division, DSS – Presentation - (30mins)**
 - a) **Program Priorities, New Budget Impact and Training for Consumers**
8. **Executive Director’s Report – Greg Thompson ----- (20mins)**
 - a) **PASC Budget and contract update**
 - b) **State Permanent Backup System**

c) Letter of Support for 211 LA – *Attachment – H-1*
 Motion – *Attachment – H-2*
 Motion in support of sending *Attachment H-1* letter to the Los Angeles County Board of Supervisors, indicating PASC support of maintaining 211 LA Information and Referral services.

- 9. PASC Operations – Luis Bravo ----- (20mins)
 - a) Call Center Update
 - b) Provider Shortage Outreach Campaign Update
 - c) Encryption Process
- 10. Legislative Update – Debi Hight – *Attachment – I* ----- (10mins)
- 11. SEIU-2015’s Report – Wendy Duchen/Vernita Randall ----- (15mins)
- 12. DPSS’ Report – Sonia Miramontes ----- (20mins)
- 13. Unfinished/Old Business ----- (5mins)
- 14. **New Business - Future Agenda Items:** ----- (5mins)
 The Governing Board may discuss and set for action on future agendas, procedural and substantive items relating to the In-Home Supportive Services (IHSS) program, Commission policy and administrative matters.
- 15. **Closed Session** ----- (0mins)

Open Session
- 16. **Mission Moments** ----- (5mins)
- 17. **Adjourn Meeting**

The Governing Board meeting is operating under the requirements of the Brown Act set forth in Govt. Code Section § 94957.6. The Act generally requires the Governing Board to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Brown Act to meet in closed session.

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.

*****To be respectful, have efficient discussions, and comply with the Brown Act*****

*****Allow all presenters to finish their presentation before asking questions*****

*****Raise your hand and wait for the Chair to call on you before speaking*****

*****Do not speak if someone else is speaking*****

*****Only discuss the issue on the agenda*****