



**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 ALLOTTED**

**Personal Assistance Services Council**

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**EXECUTIVE MEMBERS of the COMMISSION**

*Cynde Soto – Chair  
Janet Heinritz-Canterbury – Vice Chair  
Carrie Madden – 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  
Cy Estabrook – Board Member*

**MEMBERS of the COMMISSION**

*Lyn Goldfarb – Board Member  
Terrance Henson – Board Member  
Richard Hernandez – Board Member  
Lillibeth Navarro – Board Member  
Chris Otero – 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, January 9, 2023**

**- 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/84455618351?pwd=VEtPb3FKUXBJU1dJcJm3YUpHdVp2QT09>  
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: 844 5561 8351  
Then enter the passcode: 540723

**To Provide Written Public Comment:**  
You may submit written public comments by email to:  
[woliver@pascla.org](mailto:woliver@pascla.org)  
by no later than Sunday, January 8, 2023

**To Provide Remote Live Comment during the Meeting:**

Through Zoom, if you wish to speak, you may virtually select the “raise hand” button at the bottom of the ZOOM app, which can be seen by the PASC moderator. You will be called on in the order received to provide verbal comments for up to 3 minutes. You can also provide public comment using the Q&A feature on Zoom when the agenda item is open for public comment.

If you are dialing in by telephone and wish to speak, please press \*9. This will “raise your hand”. Once your name is called to speak, please press \*6 to unmute yourself.

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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 provide remote live and 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. Introduce New PASC Board Member Cy Estabrook ----- (15mins)
3. Resolution to Continue Holding the PASC Board meeting via Teleconference pursuant to AB 361... – *Attachment B* (Motion) ----- (2mins)
4. Reading of the Mission Statement and Moment of Silence – *Attachment – C* ---- (5mins)
5. Comments from the Public on Issues not on this Agenda: The PASC Board has set aside this time for members of the public who wish to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the Board. Members of the public will later have the opportunity to address the Board regarding ALL ITEMS ON THE AGENDA at the time the Board considers those items.

**The Brown Act prohibits the Board from taking action on oral requests related to items that are not on the agenda.**

The Board may engage in a brief discussion, refer the matter to staff, and/or schedule the issue for discussion at a future board meeting.

When possible, written public comment received prior to the meeting has been distributed to the board and will be read into the minutes first before taking remote live public comment.

**Public Comment Limited to 3 Minutes Per Person**

- 6. Consent Agenda ----- (5mins)**  
**All matters listed on the Consent Agenda are considered to be routine. The Board may act on these items by one motion following public comment. Only board members may pull an item from the consent agenda for separate discussion and separate vote. Comments taken from the board; comments from the public; motion to approve.**
- a) Minutes – Approval of the November 7, 2022 – *Attachment – D*
  - b) Financial Report – Approval of November 2022 - ADMIN – *Attachment – E-1*
  - c) Financial Report – Approval of November 2022 - NPER – *Attachment – E-2*
  - d) Financial Report – Approval of October 2022 - ADMIN – *Attachment – E-3*
  - e) Financial Report – Approval of October 2022 - NPER – *Attachment – E-4*
  - f) Activity Calendar – *Attachment – F (JANUARY 2023)*
  - g) PASC Performance Measures and Reviews – *Attachment – G-1 (OCTOBER 2022)*
- 7. Board Chair’s Report – Cynde Soto ----- (30mins)**
- a) PASC Board Meeting Locations
  - b) Advocacy Action Alerts
  - c) CICA Report
- 8. Executive Director’s Report – Greg Thompson ----- (30mins)**
- a) Director’s Update
  - b) CAPA Report
- 9. PASC Operations – Luis Bravo ----- (20mins)**
- a) PASC Performance Measures and Review – *G2 (NOVEMBER 2022)*
  - b) DPSS Marketing Campaign
  - c) Electronic Visit Verification (EVV)
- 10. Legislative Update – Debi Hight – *Attachment – H* ----- (10mins)**
- 11. SEIU-2015’s Report – Wendy Duchon/Vernita Randall ----- (15mins)**
- 12. DPSS’ Report – Ying Chan ----- (20mins)**
- a) Introduction of the DPSS Director - Dr. Contreras
- 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 ----- (20mins)**
- a) SEIU – Collective Bargaining
  - b) Amendment Two to the Contract between DPSS and PASC
- 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\*\****