



**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

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

MEMBERS of the COMMISSION

*Wilma Ballew – Board Member
Steven Echor – Board Member
Lyn Goldfarb – 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 3, 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/81420887621?pwd=OEEd5MEILVHVmd2NKc3k0TnM3b0RJUT09>

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: 814 2088 7621

Then enter the passcode: 646457

To Provide Written Public Comment:
You may submit written public comments by email to:
woliver@pascla.org
by no later than Sunday, January 2, 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 December 21, 2021 Board of Supervisor’s 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 written comments submitted by the public 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) **Financial Report – Approval of October 2021 – Attachment – D-1**
 - b) **Financial Report – Approval of October 2021 NPER – Attachment – D-2**
 - c) **Financial Report – Approval of November 2021 – Attachment – D-3**
 - d) **Financial Report – Approval of November 2021 NPER – Attachment – D-4**
 - e) **Activity Calendar – Attachment – E (JANUARY 2022)**
 - f) **PASC Performance Measures (November 2021) – Attachment – F (WITH STATS)**
6. **Board Chair’s Report – Cynde Soto ----- (30mins)**
 - a) **New Year Greetings**
 - b) **Provider Shortage Crisis**
 - c) **Board of Supervisor Meetings - Outreach and Reports**
 - d) **General Board Discussion**
7. **Executive Director’s Report – Greg Thompson ----- (30mins)**
 - a) **EPG Update**
 - b) **Department of Aging and Community Service Update**
 - c) **PASC Revised Budget – Attachment – G – Motion**
8. **PASC Operations – Luis Bravo ----- (10mins)**
9. **Legislative Update – Debi Hight – Attachment – H ----- (10mins)**

10. **Share of Cost Presentation - Kim Selfon, Bet Tzedek Legal Services – Attachment – I----**
----- (20mins)
 11. **SEIU-2015's Report – Wendy Duchon/Vernita Randall** ----- (20mins)
 12. **DPSS' Report – Ying Chan** ----- (30mins)
 13. **Unfinished/Old Business** ----- (2mins)
 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) **Labor negotiations (Govt. Code Section 54957.6): Discussion/recommendations on collective bargaining negotiations between PASC and SEIU Local 2015 currently in process.**
- Open Session**
16. **Mission Moments** ----- (2mins)
 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*****