



**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, February 6, 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/89761366760?pwd=eHFGWHJTZVRVN1JST2VsRm90L0hRQT09>

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: 897 6136 6760

Then enter the passcode: 476030

To Provide Written Public Comment:
You may submit written public comments by email to:
woliver@pascla.org
by no later than Sunday, February 5, 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.

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. Findings made at the January 10, 2023 Board of Supervisors Meeting to continue holding meetings via Teleconferencing (includes PASC Board meetings) – *Attachment B* -- (2mins)
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 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

5. **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 January 9, 2022 – *Attachment – D*
 - b) Financial Report – Approval of December 2022 - ADMIN – *Attachment – E-1*
 - c) Financial Report – Approval of December 2022 - NPER – *Attachment – E-2*
 - d) PASC Performance Measures and Reviews – *Attachment – F (DECEMBER 2022)*

6. **Board Chair’s Report – Cynde Soto ----- (30mins)**
 - a) PASC Activities and Outreach - February 2023 – *Attachment – G-1 (FEBRUARY 2023)*
 - b) PASC Activities Calendar - January 2023 – *Attachment – G-2 (JANUARY 2023)*
 - c) Mission Statement – Ad Hoc
 - d) Board of Supervisor Discussion – Ad Hoc
 - e) CICA Report
 - f) Cancellation of March 2023 PASC Board Meeting

7. **Executive Director’s Report – Greg Thompson ----- (30mins)**
 - a) CAPA Report
 - b) Governor’s Master Plan for Aging – *Attachment – H-1*
 - c) Electronic Visit Verification (EVV) – *Attachment – H-2*

8. **PASC Operations – Luis Bravo ----- (20mins)**
 - a) Call Center
 - b) PASC Website Chat Function
 - c) Text Message Software Pilot

9. **Legislative Update – Debi Hight – *Attachment – I-1 & I-2* ----- (15mins)**

10. **SEIU-2015’s Report – Wendy Duchon/Vernita Randall ----- (15mins)**

11. **DPSS’ Report – Ying Chan ----- (20mins)**

12. **Unfinished/Old Business ----- (5mins)**

13. **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.

14. **Closed Session ----- (0mins)**

Open Session

15. **Mission Moments ----- (5mins)**

16. **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*****