



**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  
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, February 7, 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/84888231456?pwd=SVZxc3NqN2UrZjhVSEd4VWJRNGVsUT09>  
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: 848 8823 1456  
Then enter the passcode: 876333

**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, February 6, 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 January 11, 2022 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) **Minutes – Approval of the November 1, 2021 – Attachment – D-1**
  - b) **Minutes – Approval of the January 3, 2022 – Attachment – D-2**
  - c) **Financial Report – Approval of December 2021 - ADMIN – Attachment – E-1**
  - d) **Financial Report – Approval of December 2021 - NPER – Attachment – E-2**
  - e) **Activity Calendar – Attachment – F (FEBRUARY 2022)**
  - f) **PASC Performance Measures (December 2021) – Attachment – G (WITH STATS)**
6. **Board Chair’s Report – Cynde Soto ----- (45mins)**
  - a) **Board of Supervisor Meetings - Outreach and Reports**
  - b) **DPSS Meetings - Outreach and Reports**
  - c) **Update on Share of Cost Pilot – Terrance Henson – Attachment – H**
  - d) **Review of the 2022 PASC Board Meeting Calendar and Proposed Changes – Motion to Amend the 2022 PASC Board Meeting Dates – Attachment – I**
7. **Executive Director’s Report – Greg Thompson ----- (20mins)**
  - a) **Career Pathway Funding**
  - b) **ADRC**
  - c) **EPG Distribution – Attachment – J**
8. **PASC Operations – Luis Bravo ----- (10mins)**

- 9. Legislative Update – Debi Hight – *Attachment – K* ----- (10mins)
- 10. SEIU-2015’s Report – Wendy Duchon/Vernita Randall ----- (30mins)
- 11. DPSS’ Report – Ying Chan ----- (20mins)
- 12. Unfinished/Old Business ----- (2mins)
- 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\*\****