



***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

*Janet Heinritz-Canterbury – Chair
Wilma Ballew – Vice Chair
Chris Otero – Treasurer
Donna Fields – Secretary
Jorge Chuc – Member at Large*

MEMBERS of the COMMISSION

*Andre Green – Board Member
Richard Hernandez – Board Member
Lillibeth Navarro – Board Member
Brandi Orton – Board Member
Bertha Poole – Board Member*

MEMBERS of the COMMISSION

*Denny Chan – Board Member
Steven Echor – Board Member
Lyn Goldfarb – Board Member*

COMMISSION EXECUTIVE STAFF

*Greg Thompson – Executive Director
Willis Oliver – OM-EA/Board Clerk*

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

“GOVERNING BOARD MEETING”

Monday, August 10, 2020

1:00 PM to 3:30 PM

Meeting Site Location

ZOOM CONFERENCE CALL

To listen, go to the front page of www.pascla.org and follow the instructions to fill out a form for an invitation to the PASC Board meeting.

(PUBLIC LISTEN ONLY)

To Provide Written Public Comment:
You may submit written public comments by email to:
woliver@pascla.org
by no later than Sunday, August 9, 2020

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

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ITEMS:

1. Call to Order / Roll Call ----- (2mins)
2. Introduction of Others Present ----- (2mins)
3. Reading of the Mission Statement and Moment of Silence – *Attachment B* ----- (2mins)
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 July 6, 2020 Minutes – *Attachment C*
 - b) Financial Report – Approval of June 2020 – *Attachment D-1*
 - c) Financial Report – Approval of June 2020 NPER – *Attachment D-2*
 - d) Activity Calendar – *Attachment E*
 - e) PASC Performance Measure June 2020 – *Attachment F*
6. **Board Chair’s Report – Janet Heinritz-Canterbury** ----- (10mins)
 - a) Zoom Meeting Overview
 - b) General Comments
 - c) PASC Proposed Board Goals – *Attachment G*
7. **PASC Rebranding Working Group Update** ----- (15mins)
8. **Executive Director’s Reports – Greg Thompson** ----- (30mins)
 - a) General Comments – *Attachment H*
 - b) Registry Engagement Coordinators (RECs) – Stephanie Spicola – *Attachment I*
 - c) Registry/Health Plan – Luis Bravo
 - d) Legislative Update – Debi Hight
9. **DPSS Reports – Sonia Miramontes** ----- (20mins)

- 10. **SEIU 2015 Reports – Wendy Duchon ----- (20mins)**
 - 11. **Unfinished/Old Business ----- (2mins)**
 - 12. **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.
 - 13. **Closed Session ----- (0mins)**
 SEIU 2015 Union Issues, Personnel Issues, Contracts, Class Action Litigation, Counsel, Brown Act Section 94957.6.
- Open Session**
- 14. **Mission Moments ----- (2mins)**
 - 15. **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*****