



PASC Board Meeting Monday, December 12, 2024

1. Call to order: The Personal Assistance Services Council (PASC) Board Meeting was called to order at 1:00pm.

Dulce called the roll: Janet Burt (phone), JoAnn Cannon, Jorge Chuc (phone), Rina Cruz, Steven Echor (phone), Dulce Garcia, Lyn Goldfarb (phone), Janet Heinritz-Canterbury, Richard Hernandez, Kevin MacDonald, Kristy Madden, Cynde Soto (phone) and Jennifer Stark were present.

Board members absent: All Board members were present and we had a quorum.

2. Debi confirmed that no board member was participating remotely due to an emergency circumstance (AB 2449) but for reasonable accommodations under the ADA.

No public comment.

3. Reading of the Mission Statement and Moment of Silence – Attachment B

Kristy read the mission statement. **The Personal Assistance Services Council (PASC) strives to improve In Home Supportive Services (IHSS) support independence and enhance the quality of life for all who receive and provide In Home Supportive Services.**

Moment of Silence – Moment of Silence was observed for all requested intentions.

4. Public Comment – **PC is used throughout these minutes to denote – Public Comment**

PC – No public comment.

5. Board Chair's Report – Cynde Soto

- a) CCA Update – Center for Caregiver Advancement on Consumer Training

Cynde reported on the letter that was written to Corrine at the Center for Caregiver Advancement and the PASC board request for the CCA to develop consumer training along with their provider training. She stated that they received a response and stated that CCA would love to communicate with the PASC board about doing consumer training.

- b) Public Comment - None

6. Closed Session

- a) Appointment of PASC executive Director
- b) Public Comment - None

Open Session – Cynde reported out that the PASC Board interviewed three candidates for the position and have come to a decision and they will be making an offer through the CPS HR consulting firm.

7. Adjournment – Cynde adjourned the Board meeting at 5:00pm.

Approved by:

Date: