

RESOLUTION NO. 2024-01 (IHSS)

**RESOLUTION OF THE NAPA COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY GOVERNING BOARD, STATE OF CALIFORNIA,
APPROVING THE TOTAL TENTATIVE AGREEMENT AND MEMORANDUM OF
UNDERSTANDING BETWEEN THE IN-HOME SUPPORTIVE SERVICES PUBLIC
AUTHORITY AND SEIU LOCAL 2015**

WHEREAS, California Welfare and Institutions Code Section 12301.6(c)(1) establishes this Public Authority as the employer of In-Home Supportive Services (IHSS) independent providers within the meaning of Government Code Sections 3500 et seq. also known as the Meyers-Milias-Brown Act; and

WHEREAS, this Public Authority, serving as the employer of record for the IHSS independent providers, has the authority to negotiate and provide compensation, benefits and other conditions of employment concerning independent providers; and

WHEREAS, the IHSS Unit's Memorandum of Understanding expired on June 30, 2023; and

WHEREAS, the IHSS Public Authority's negotiating team and SEIU Local 2015 (SEIU), have been involved in the bargaining process in an effort to reach agreement on a successor Memorandum of Understanding; and

WHEREAS, On December 18, 2023, the negotiating teams for the IHSS Public Authority and Union reached an agreement to the terms of a successor Memorandum of Understanding; and

WHEREAS, on January 19, 2024, the Union membership ratified the Successor MOU; and

WHEREAS, the Successor Memorandum of Understanding for the IHSS Unit is set forth in Exhibit A, effective from February 6, 2024 through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the IHSS Public Authority hereby ratifies the Successor Memorandum of Understanding, dated January 23, 2024, as set forth in Exhibit A.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Governing Board of the In-Home Supportive Services Public Authority, at a regular meeting of the Authority Board held on the 6th day of February 2024, by the following vote:

AYES: MEMBERS _____
 NOES: MEMBERS _____
 ABSTAIN: MEMBERS _____
 ABSENT: MEMBERS _____

NAPA COUNTY, a political subdivision of the State of California

 JOELLE GALLAGHER, Chair of the
 Governing Board of the In-Home Supportive Services
 Public Authority

<p>APPROVED AS TO FORM Office of Authority Counsel</p> <p>By: <i>Susan B. Altman, Deputy</i></p> <p>Date: January 30, 2024</p>	<p>APPROVED BY THE GOVERNING BOARD OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY</p> <p>Date: February 6, 2024</p> <p>Processed By:</p> <p>_____ Deputy Secretary of the Authority</p>	<p>ATTEST: NEHA HOSKINS Secretary of the Authority</p> <p>By: _____</p>
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