

**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 6<sup>th</sup> 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

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

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