

**BOARD OF SUPERVISORS CONVED AS THE GOVERNING BOARD FOR THE IN-HOME SUPPORT SERVICES
PUBLIC AUTHORITY, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting on November 28, 2023

RESOLUTION NO. _____

**RESOLUTION APPROVAL OF THE SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF HUMBOLDT IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY AND THE SEIU LOCAL 2015
FOR PERSONS IN THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

WHEREAS, the Humboldt County Board of Supervisors are established as the County of Humboldt In-Home Support Services (IHSS) Public Authority by State Welfare and Institutional Code Section 12301.6 and Government Code Section 3500 et seq and is an independent legal entity, separate and apart from the County of Humboldt; and

WHEREAS, the roll of County of Humboldt IHSS Public Authority is unique in that the Public Authority does not employ or manage the individual IHSS Providers in the role of the traditional employer; the recipients of IHSS provider services remain the employers for the purposed of hiring, firing, and supervising the work of the Provider rendering services to them; and

WHEREAS, because Humboldt County funds are involved, the County of Humboldt IHSS Public Authority sets the rate of wages for IHSS Providers in Humboldt County; and

WHEREAS, after extensive negotiation, representatives of the County of Humboldt IHSS Public Authority and the SEIU Local 2015 have entered into agreement outlined in the attached successor MOU titled Memorandum of Understanding Between the County of Humboldt In-Home Support Services Public Authority and SEIU Local 2015; and

WHEREAS, this MOU covers the term beginning January 1, 2022 and ending September 30, 2026; and

WHEREAS, the County of Humboldt IHSS Public Authority has reviewed the successor MOU between the parties, approves of the conditions contained therein, and is desirous to incorporate said MOU

NOW, THEREFORE, that the County of Humboldt IHSS Public Authority hereby resolves that the Chair of the Public Authority is authorized and directed to execute the successor MOU which is attached to this resolution as Attachment II.

BE IT FURTHER RESOLVED that this successor MOU shall become effective upon adoption by the IHSS Public Authority and approved by the appropriate State agencies and shall include the implementation date stated therein.

Dated: November 28, 2023

Steve Madrone, Chair of the Humboldt County
IHSS Public Authority

Adopted on motion by Governing Board member, Seconded by Governing Board, and the following vote:

AYES:

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NAYS:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)

County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, convened this day as the Humboldt County IHSS Public Authority, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Humboldt County IHSS Public Authority at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors acting as the IHSS Public Authority. KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California.