**MINUTES OF THE MEETING OF THE
TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY
TUESDAY, APRIL 2, 2024**

The Board of Directors of the Tehama County In-Home Supportive Services Public Authority met in regular session at 9:58 a.m. on Tuesday, April 2, 2024, with the following Board members present: Directors Bill Moule, Matt Hansen, Pati Nolen, John Leach and Candy Carlson.

The meeting was called to order by Chairman John Leach. Present were Clerk of the Board Jennifer Vise, Chief Administrator Gabriel Hydrick, and County Counsel Margaret Long.

**14. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES - Public   24-268
Authority Program   Manager David Madrigal**

a) Adoption of a resolution approving the Memorandum of Understanding (MOU) between the Tehama County In Home Supportive Services Public Authority and   the Service Employees International Union (SEIU), Local 2015, effective 3/19/24 to   3/18/27.
Public Authority Program Manager David Madrigal reviewed the request.

Leticia Sanchez said this is a significant improvement for caregivers.

Suzette Miller thanked the Board.

RESULT:	APPROVED
MOVER:	Candy Carlson
SECONDER:	Pati Nolen
AYES:	Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
	Enactment No: RES NO. IHSS-2024-001

b) Authorization to submit the In-Home Supportive Services Public Authority/Non-Profit Consortium Rate package, which notifies California Department of Social Services of the wage increase for In-Home Supportive Services providers from $16.00 to $17.00 per hour plus estimated payroll taxes, and updates the Public Authority administrative rate from $.22 to $.24 per hour, with the requested effective date of 7/1/24.

RESULT:	APPROVED
MOVER:	Pati Nolen
SECONDER:	Candy Carlson
AYES:	Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
	Enactment No: AGM NO. IHSS-2024-001

10:02 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: April 22, 2024.

                                              APPROVED

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                                              Chairman of the Board
                                                 of Directors

JENNIFER VISE, Clerk
of the Board of Directors

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