RESOLUTION NO...

BOARD OF SUPERVISORS ACTING AS THE GOVERNING BOARD OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * * *

RESOLUTION AUTHORIZING A CHANGE IN THE PUBLIC AUTHORITY RATE AND SUBMISSION OF THE RESOLUTION TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County In-Home Supportive Services Public Authority (PA), that

WHEREAS, pursuant to Welfare and Institutions Code section 12301.6(a)(2), the County has established the PA to provide for the delivery of in-home supportive services (IHSS), and pursuant to Welfare and Institutions Code section 12301.6(b)(3), the Board of Supervisors of San Mateo County has designated itself as the Governing Board of the PA; and

WHEREAS, there has been presented to this Governing Board for its consideration and acceptance a proposal to increase the PA rate; and

WHEREAS, the current combined PA rate for San Mateo County, last updated September 1, 2017, is \$14.56; and

WHEREAS, County PA rates are used by the California Department of Social Services (CDSS) for its calculation of the State and County-by-County cost estimates of the IHSS program; and

WHEREAS, the PA and Service Employees International Union, Local 2015, have negotiated and entered into a Memorandum of Understanding (MOU) for the

provision of salaries and benefits of IHSS Independent Providers for the term of April 1, 2018 through December 31, 2020 and the MOU has been ratified by SEIU, and pursuant to the MOU, the combined PA rate for San Mateo County is increased to \$16.15 effective July 1, 2018; and

WHEREAS, State authorization to change the PA rate requires submission to the State of a Governing Board resolution approving the new rate.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Governing Board hereby approves submission of this Resolution to the State Department of Social Services for and on behalf of the County of San Mateo, and that contingent on the State's processing of this documentation, the new combined Public Authority rate for all components is hereby changed to \$16.15 per hour, effective July 1, 2018.

* * * * * *