

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland

2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282

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Date: August 18, 2006

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The next regular meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, August 24, 2006. The meeting will begin at 9:45a.m. in Room 220E, 1221 Oak Street, Oakland.** Attached is the agenda packet for the meeting.

Please confirm your attendance with Mable Smith at (510) 567-8239.

Thank you.

Attachments

Hon. Henry Chang, Jr., City of Oakland • Chairperson, Hon. Ken Bukowski, City of Emeryville
Hon. Alice Lai-Bitker, Alameda County • Gwen Hardy, Community Representative • Hon. Beverly Johnson, City of Alameda
Hon. Betty Olds, City of Berkeley

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A
August 24, 2006
9:45 a.m.

1221 Oak Street, Room 220E
Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

- 1) **Open Forum** (Discussion)
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 2) **CSA Fee Increase Update** (Information)
- 3) **Director's Report**
- 4) **Approval of Minutes (June 22, 2006 & July 20, 2006)** (Action)
- 5) **Program Operations Committee**
 - a) **Minutes (July 13, 2006 & August 10, 2006)** (Information)
 - b) **Health and Housing Services Report** (Discussion)
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
 - c) **ACLPPP Final Report (FY 2005-2006)** (Discussion)
Presentation of the program's progress toward its goals and objectives. The report includes both a narrative and a table showing quantitative progress towards the fiscal year's objectives.
- 6) **Administration and Finance Committee**
 - a) **Minutes (July 13, 2006 & August 10, 2006)** (Information)
- 7) **Announcements by Board Members** (Information)