

**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**

WWW.ACLPPP.ORG

Date: February 16, 2007

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, February 22, 2007. 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

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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  
February 22, 2007  
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) **Director's Report**
- 3) **Approval of Minutes (January 25, 2007)** (Action)
- 4) **Program Operations Committee**
  - a) **Minutes (February 8, 2007)** (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) **Second Quarter Report Fiscal Year 2006-2007** (Discussion)  
Quarterly presentation of the program's progress towards its goals and objectives. Report presents both qualitative and quantitative progress towards the fiscal years objectives.
- 5) **Administration and Finance Committee**
  - a) **Minutes (February 8, 2007)** (Information)
  - b) **Audit Report for Fiscal Year 2005-2006** (Discussion)  
Discussion on the complete field audit of program for Fiscal Year ending on June 30, 2006, performed by an independent auditor.
  - c) **Budget Summary** (Information)  
Quarterly presentation of program's budget.
- 6) **Announcements by Board Members** (Information)

Agendas are available on the Program's website at [www.aclppp.org](http://www.aclppp.org)