

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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Date: February 21, 2008

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 28, 2008. 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
February 28, 2008
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) **2008 JPA Board Meeting Schedule** (Action)
Discussion and finalization of the JPA Board meeting schedule for the calendar year 2008 by the JPA Board of Directors.
- 4) **MOU with Alameda County** (Discussion)
Discussion by JPA Board of Directors on course of action for completing this process.
- 5) **Approval of Minutes (January 24, 2008)** (Action)
- 6) **Program Operations Committee**
 - a) **Minutes (February 14, 2008)** (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 FY 2007-08** (Discussion)
Quarterly presentation of the program's qualitative and quantitative progress towards its fiscal year's goals and objectives.
- 7) **Administration and Finance Committee**
 - a) **Minutes (February 14, 2008)** (Information)
- 8) **Announcements by Board Members** (Information)

Agendas are available on the Program's website at www.acldppp.org