ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

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DATE: January 4, 2007

TO: Directors and Alternates

Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary

Joint Powers Authority

SUBJECT: - Program Operations Committee Meeting

The next regular meeting of the Program Operations Committee of the Alameda County Lead Poisoning Prevention Program is scheduled for Thursday, January 11, 2007. The meeting will begin at 9:45 a.m. at 1221 Oak St., Suite 220E, Oakland. Attached is the agenda packet for the meeting.

If you are not planning to attend please contact Mable Smith at (510) 567-8239.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM JOINT POWERS AUTHORITY

AGENDA

Program Operations Committee

January 11, 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) **HUD XIV Healthy Homes**

(Action)

a) Staff Reports

Presentation by staff on proposed HUD XIV contract with CHRCO.

4) Health and Housing Services Report

(Discussion)

Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.

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