

**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: October 12, 2006

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary  
Joint Powers Authority

SUBJECT: **October 12, 2006 - 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, October 12, 2006. 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

A G E N D A

**Program Operations Committee**

October 12, 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** (Discussion)  
Presentation by staff on budget projection revolving around the CSA assessment fee increase.
- 3) **HUD XIV Grant** (Action)
  - a) **Staff Reports**  
Presentation by staff on proposed HUD XIV contracts.
- 4) **Director's Report**
- 5) **Health and Housing Services Report** (Discussion)  
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.