

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.ACHHD.ORG

DATE: April 22, 2016

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Maricela Foster, 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, April 28, 2016. The meeting will begin at 10:15 a.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Administration Building, 1221 Oak Street, 2nd Floor, Room 255, Oakland.**

Attached is the agenda packet for the meeting. If you have any questions, please contact Lidice De La Fuente at (510) 567-8291.

Please note: Change in meeting location.

Thank you.

Attachments

Chairperson, Hon. Max Anderson, City of Berkeley • Hon. Ruth Atkin, City of Emeryville
Hon. Desley Brooks, City of Oakland • Hon. Wilma Chan, Alameda County
Hon. Trish Herrera Spencer, City of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

April 28, 2016

10:15 a.m. or immediately following the Administration and Finance Committee Meeting

Alameda County Administration Building
1221 Oak Street, 2nd Floor, Room 255
Oakland, California

NOTICE: All meetings of the Alameda County Lead Poisoning Prevention 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** (Discussion)
- 3) **Mold Workshop Presentation** (Information)
- 4) **Approval of Minutes (March 24, 2016)** (Action) Pg. 1
- 5) **Program Operations Committee**
 - a) **Minutes (March 24, 2016)** (Information) Pg. 3
- 6) **Administration and Finance Committee**
 - a) **Minutes (March 24, 2016)** (Information) Pg. 5
- 7) **Announcements by Board Directors** (Information)

Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Alameda County Healthy Homes Department office during normal business hours.

Agendas are available on the Department's website at www.achhd.org

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

**JOINT POWERS AUTHORITY
MEETING MINUTES**

March 24, 2016

Attendance:

Voting Directors: Max Anderson, Berkeley; Ruth Atkin, Emeryville; Desley Brooks, Oakland; Trish Herrera Spencer, Alameda

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Maricela Foster, Lidice De La Fuente

Others:

Absent:

The meeting was called to order at 10:12 A.M.

1) **Open Forum**

No public comment.

2) **Director's Report**

Maricela Foster informed the Board that Larry Brooks attended the California Healthy Housing Coalition Conference Call in March 2016. Conference call discussion included allowing members of the California Association of Code Enforcement Officers to receive Continuing Education Unit (CEUs) credit for taking the training classes offered by the Department. Future meetings will be focused on the progress of EPA's Renovate, Repair and Paint Rule (RRP) legislation, Senate Bill 1073 Lead Safe Work Practices and discussion on a follow up bill to Senate Bill 655 Mold Enforcement, which would establish license requirements for individuals conducting mold assessments and remediation.

Senate Bill 1073 Lead Safe Work Practices would align State and Federal regulations related to lead in homes and buildings and would require lead safety certification and in fewer complaints to County Departments regarding unsafe work practices. Ms. Foster indicated that there may be some opposition from contractors not wanting to pay to be properly trained and certified in lead safety. Currently, the California Healthy Homes Coalition is seeking letters of support. The Department submitted a request for support from the Alameda County Legislative Committee for consideration on April 4, 2016.

Mr. Brooks also attended the Alameda County Code Enforcement Network (ACCEN) meeting last Wednesday, March 16, 2016. The purpose of the meeting was to promote mold and RRP training as well as learn from an attorney what tools are available to bring about code compliance in group living facilities.

Additionally, staff attended the California Accountable Communities for Health Initiatives (CACHI) to discuss a continuation and expansion of the Pay for Success Initiative in an effort to increase the development of prevention oriented health systems. Ms. Foster stated the Department has played a crucial role in demonstrating how improving housing conditions reduce health care costs.

3) **Approval of Minutes (February 25, 2016)**

Action: The Board approved the meeting minutes of February 25, 2016.

Moved: Ruth Atkin **Seconded:** Trish Herrera Spencer **Ayes:** 4

4) **Program Operations Committee**

a) **Minutes (February 25, 2016)**

There were no questions or comments on the meeting minutes.

5) **Administration and Finance Committee**

a) **Minutes (February 25, 2016)**

There were no questions or comments on the meeting minutes.

6) **Announcements by Board Directors**

Director Desley Brooks announced the Easter Egg Hunt at Arroyo Viejo Park in Oakland on March 26, 2016 from 11-2PM.

Director Max Anderson commended staff for issuing the article, "Worried about lead in your water? In Alameda County look beyond", an effort to reassure residents that lead in water in the Bay Area is not an issue.

Director Ruth Atkin announced Emeryville's new Skateboard Park near the Pixar facilities.

Meeting adjourned at 10:06 A.M.

PROGRAM OPERATIONS COMMITTEE
MEETING MINUTES

March 24, 2016

Attendance:

Voting Directors: Max Anderson, Berkeley; Ruth Atkin, Emeryville; Desley Brooks, Oakland; Trish Herrera Spencer, Alameda

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Maricela Foster, Lidice De La Fuente

Others:

Absent:

Director Ruth Atkin chaired the meeting. The meeting was called to order at 9:25 A.M.

Director Max Anderson chaired the meeting at 9:30 A.M.

1) **Open Forum**

No public comment.

2) **Director's Report**

Maricela Foster, Secretary to the Board informed Directors that on March 12, 2016, staff attended a workshop on raising backyard chickens. The workshop was hosted by the California Poultry Federation and University of California Agriculture and Natural Resources (ANR). Currently, staff is in the process of conducting an assessment of the issue, relevance to the Department and investigating key messages with the objective of having procedures for how to respond to clients on the issue. Directors commended the Department staff for looking into the matter.

On Tuesday, March 22, 2016, staff met with Dan Gilbert, Chief Operating Officer from Omaha Kids Alliance, a former Kresge Foundation, Advancing Safe Health and Housing Initiative grantee. Mr. Gilbert consulted with the Department Senior Management on the process to developing a Healthy Homes Department in Omaha, Nebraska. Topics of discussion included media, outreach and education strategies. Ms. Foster expects that the Department and Omaha Kids Alliance will work collaboratively on national healthy housing issues.

Also on March 22, 2016, the Department held a four-hour US Environmental Protection Agency (EPA) Renovate Repair Paint Rule (RRP) Refresher training focused on EPA's certification for lead safe renovations. In attendance were CSA property owners, representatives from property management companies and independent contractors. A full-day RRP Initial training will be held in the summer months.

3) **Public Awareness and Education Report**

Lidice De La Fuente distributed the monthly report reflecting outreach activities from February 2016. Ms. De La Fuente stated that year to date for CSA Property Owner Services and CSA Property Owner Lead Safety/Property Related Consultations may appear low at 232 and 132 respectively. However, historically In-Home Consultations and Unsafe Condition Complaints increase with improving weather. Department staff is also working with CSA cities on mailings that are anticipated to be rolled out in the coming weeks.

Ms. De La Fuente noted that recently a targeted mailing went out to property owners of pre-1978 in Emeryville resulting in an application by a property owner for assistance with home repairs. Staff is also working with Diane Quan at the Tri City Meals on Wheels Program to provide program services information to 170 seniors who reside in the City of Berkeley; staff attended the Safe Kids event at the Oracle Arena in Oakland resulting in approximately 1,000 attending the event and in March staff will attend the School's Out Family Resource Fair at Arroyo Viejo Park in Oakland.

Director Trish Herrera Spencer requested the Department post the Public Awareness and Education Report on its website.

- 4) **Announcements by Board Directors**
There were no announcements by Board Directors.

Meeting adjourned at 9:40 A.M.

ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES

March 24, 2016

Attendance:

Voting Directors: Max Anderson, Berkeley; Ruth Atkin, Emeryville; Desley Brooks, Oakland; Trish Herrera Spencer, Alameda

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Maricela Foster, Lidice De La Fuente

Others:

Absent:

The meeting was called to order at 9:41 A.M.

1) **Open Forum**

No public comment.

2) **Director's Report**

Ms. Foster informed the Board of the preliminary results of the U.S. Department of Housing and Urban Development (HUD) site visit conducted on March 9, 2016. Ms. Foster stated that HUD Lead Hazard Control Grant representative, Shannon Steinbauer, did not express any findings or concerns and paraphrased that it was one of the best site visits she's ever had. Ms. Steinbauer indicated she was impressed by the partnerships and the Department's ability to integrate Lead with various programs. Ms. Steinbauer reviewed project files and financial records and expressed they were very clear and complete.

As part of the site monitoring visit, the Department met with the Chair of the Carpentry Department at Laney College, Cynthia Correia, for a discussion of training and economic opportunities. The ACHHD has worked with Laney Community College to incorporate healthy housing information into their courses and to provide Lead Safe Work Practices classes to Laney Carpentry Department students, many of whom are CSA residents and property owners. In addition, during the site visit the Department responded to an unsafe renovation located in the City of Oakland accompanied by Ms. Steinbauer. Staff also discussed with Ms. Steinbauer the lack of enforcement and the importance of Senate Bill 1073 Lead Safe Work Practices, which will allow greater local authority and revenue generation for enforcement of lead poisoning prevention in home renovation/repair work.

Furthermore, Ms. Foster alerted Directors that the Department will be submitting a grant application to HUD for a Lead Hazard Control Program in Alameda County. Ms. Foster noted that these type of grants are very competitive and the usage of the funds have many restrictions. The application is due April 28, 2016.

Ms. Foster informed the Board that Assistant Director, Larry Brooks attended the County's "Facing Forward Vision 2026: Critical Trends and Forecast" on Monday,

March 21, 2016. The purpose of the event was to develop a strategic plan for Alameda County for the next 10 years. Present were the Board of Supervisors, Agency Heads and emerging leaders.

Ms. Foster stated that in February 2016, the Department submitted an application to the City of Fremont for Community Development Block Grants to conduct minor home repair services under the Department's Minor Home Repair and Rehabilitation Services Programs. Recently, the Department learned that the City of Fremont awarded the Department a \$285,000 grant for each Fiscal Year 2016/2017 and 2017/2018. Ms. Foster noted the amount awarded is \$55,000 less than anticipated per year.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:48 A.M.