

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

A Joint Powers Authority serving the Cities of Alameda, Berkeley, Emeryville, and Oakland
2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282
WWW.ACHHD.ORG

DATE: April 20, 2018

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Larry Brooks, 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 26, 2018. The meeting will begin at 10:15 a.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Administrator's Office, 1221 Oak Street, 2nd Floor, Room 255, Oakland, CA.**

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

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

April 26, 2018

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

Alameda County Administrator's Office
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) **Program Operations Committee**
 - a) **Minutes (March 22, 2018)** (Action) Pg. 1
- 4) **Administration and Finance Committee**
 - a) **Minutes (March 22, 2018)** (Action) Pg. 3
- 5) **General Board Meeting**
 - a) **Minutes (March 22, 2018)** (Action) Pg. 4
- 6) **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, and 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

**PROGRAM OPERATIONS COMMITTEE
MEETING MINUTES**

March 22, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; Desley Brooks, Oakland; John J. Bauters, Emeryville

Non-Voting Directors:

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others:

Absent: Gwen Hardy, Community Representative

The meeting took place in Room 255.

Director John J. Bauters chaired the meeting at 9:21A.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, provided Directors with information on a child lead poisoning case involving a student at a TK-8 grade school in Oakland. Mr. Brooks stated that previously the Department had met with school officials to encourage the parents to have their children blood lead tested since the school was identified to have a water fountain and a sink with high lead in water content. Mr. Brooks stated that historically the Department has never linked water to a lead poisoned child in Alameda County, nonetheless, the Department staff will conduct an environmental investigation to determine the lead source for the child's lead exposure. Mr. Brooks stated he has contacted the Agency Director and Health Care Services Agency to stress the importance to having the Oakland Unified School District (OUSD) notify parents of their option to test their children for lead. As a precaution, Mr. Brooks said he will follow up on whether the water fountain and sink were made inaccessible to children. Director John J. Bauters said he hopes that the family will report back to the school on the test results to encourage other families to test their children for lead.

Mr. Brooks reported that OUSD is setting up a meeting in mid-April 2018 with representatives on the Oakland Get the Lead Out Coalition to discuss newly adopted policy that sets 5 parts per billion as a threshold for all tap water in the OUSD.

Mr. Brooks informed Directors that the Department is coordinating with the Secretary to the Community Environmental Advisory on an unsafe lead renovation complaint involving demolition work without a permit, improper containment and improper waste handling at a property in the City of Berkeley. He stated that Berkeley city officials issued a stop work order at the site.

Recently, the U.S. Environmental Protection Agency announced six lead paint enforcement actions against four companies in California and one in Arizona for violations of the Renovation, Repair, and Painting Rule for a combined total of \$287,000.

According to a study led by a lead-poisoning researcher at Simon Fraser University in British Columbia lead exposure may be linked to 250,000 heart-disease deaths each year. The study based on a national health survey tracked more than 14,000 participants across the country over

nearly two decades and found that even minute levels of lead substantially increase the risk of death, especially from heart disease.

Mr Brooks distributed the County to County Newsletter, Issue 1, 2018, a biannual publication from the California Childhood Lead Poisoning Prevention Branch where the Department contributed an article on the Department's Surma Exchange Project.

3) **Outreach and Education Monthly Report**

Lidice De La Fuente indicated that due to a delay in reporting the monthly report for February does not include 235 calls received for the month. She stated the March report will be revised to reflect this increase.

4) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:24 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

March 22, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; Desley Brooks, Oakland; John J. Bauters, Emeryville

Non-Voting Directors:

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others:

Absent: Gwen Hardy, Community Representative

The meeting was called to order by John J. Bauters at 9:37 A.M.

1) **Open Forum**

2) **Director's Report**

Secretary of the Board, Larry Brooks, alerted Directors that the Department's Audit report will be provided in time for the next JPA meeting. Mr. Brooks reminded Directors that the Department's Audit is conducted every year and is required by all HUD grant recipients.

Mr. Brooks stated that a meeting has been scheduled with County officials to discuss the office lease at Embarcadero Business Park in Oakland, which is due to expire March 2019. The Department will raise the concerns by the JPA Board in previous meetings relating to the rental cost and other lease alternatives.

Mr. Brooks announced that two Department staff, Healthy Homes Manager and Healthy Homes Community Development Specialist III will attend HUD's Program Managers School in Omaha, Nebraska from April 29 to May 3, 2018. Mr. Brooks indicated the conference is part of the requirements by HUD grantees.

Mr. Brooks alerted Directors that he will meet with Supervisor Chan and Miley on April 12, 2018 to discuss Department's budget including the possibility of a ballot measure to increase the CSA and other alternatives for funding such as general fund.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:42 A.M.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
GENERAL BOARD
MEETING MINUTES

March 22, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; Desley Brooks, Oakland; John J. Bauters, Emeryville

Non-Voting Directors:

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others:

Absent: Gwen Hardy, Community Representative

The meeting was called to order by John J. Bauters at 9:42 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks attended the launch of Oakland's Civic Service Design Lab among other meetings to discuss Oakland's rental inspection program modeled after Rochester, NY. The mission of the Oakland's Civic Service Design Lab is to bring stakeholders together to come up with solutions to problems within the city and to establish an inspection program.

Mr. Brooks announced that former U.S. Representative NY 25th District, Louise Slaughter, passed away March 16, 2018. Mr. Brooks stated Ms. Slaughter was a true champion for healthy housing and lead poisoning prevention.

Mr. Brooks provided an update on several legislative bills: Assembly Bill 1316, Quirk, Universal Blood Lead Testing, which includes the creation of a taskforce that will review and increase the questions asked by medical providers when conducting a blood lead test; Assembly Bill 2370, Holden, Lead Exposure: Child Day Care Facilities: Family Day Care Homes, which will expand lead testing in drinking water within childcare centers; and, Senate Bill 1041, Leyva, Childhood Lead Poisoning Prevention that will require the California Department of Public Health (CA DPH) to notify parents via their medical providers of State and Federal childhood lead testing requirements.

Mr. Brooks stated that the Department supports the legislative bills, however, the Department and the CA DPH expects that the reporting of childhood lead poisoning will increase by 50 percent in the next year or two. Mr. Brooks noted that the bills do not allow for additional funding, therefore, another reason for the Department to consider general fund support. Lastly, the CA DPH has requested nearly \$1 million to fund additional staff to study childhood lead poisoning and a database to track.

Director Mary Hatsume Vella indicated she's aware of unfunded mandates and inquired on the state of the County's budget and the Department's participation in the County's pre-budget meetings. Mr. Brooks stated that the County Administrator's Office has asked Departments to conserve and that the Agency Director is participating in the pre-budget meetings. The Department staff has also scheduled a meeting for April with Supervisors Chan and Miley to discuss Departmental needs.

Mr. Brooks stated that many legislators will introduce other legislative bills related to lead poisoning in order to combat the paint companies proposed ballot measure requiring California tax payers to pay for the remediation of lead paint hazards throughout the State, consequently, reversing the Court decision of the paint companies paying for remediation of lead paint hazards. Mr. Brooks noted that the Hispanic Chamber of Commerce is in support of the paint company's ballot measure in belief that it'll provide protection to all California property owners. Director Vella noted that Assembly member David Chiu is also exploring other strategies.

Director John J. Bauters requested that legislative bills requiring support be placed on the agenda as an action item.

- 3) **June 2018 JPA Meeting**
Due to a scheduling conflict on June 28th, 2018 JPA Meeting, the Board of Directors decided to change the meeting date to June 14th, 2018.
- 4) **Approval of Minutes -Program Operations Committee**
 - a) **Minutes (February 22, 2018)**
Action: The Board approved the meeting minutes for the February 22, 2018 Program Operations Committee meeting.
Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 4-Wengraf; Vella; Brooks; Bauters
- 5) **Approval of Minutes -Administration and Finance Committee**
 - a) **Minutes (February 22, 2018)**
Action: The Board approved the meeting minutes for the February 22, 2018 Administration and Finance Committee meeting.
Moved: Mary Hatsume Vella **Seconded:** Susan Wengraf **Ayes:** 4-Wengraf; Vella; Brooks; Bauters
- 6) **Approval of Minutes -General Board Meeting**
 - a) **Minutes (February 22, 2018)**
Action: The Board approved the meeting minutes for the February 22, 2018 General Board meeting.
Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 4-Wengraf; Vella; Brooks; Bauters
- 7) **Announcements by Board Directors**
There were no announcements by Board Directors.

Meeting adjourned at 9:59 A.M.