

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: August 17, 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, August 23, 2018. The meeting will begin at 12:00 p.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Administrator's Office, 1221 Oak Street, 2nd Floor, Room 220E, 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.

Please note: Time of meeting has changed to 12:00PM.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

August 23, 2018

12:00 P.M. or immediately following the Administration and Finance Committee Meeting

Alameda County Administrator's Office
1221 Oak Street, 2nd Floor, Room 220E
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 Report** (Information)
- 3) **Program Operations Committee**
a) **Minutes (July 26, 2018)** (Action) Pg. 1
- 4) **Administration and Finance Committee**
a) **Minutes (July 26, 2018)** (Action) Pg. 3
- 5) **General Board Meeting**
a) **Minutes (July 26, 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**

July 26, 2018

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates:

Staff: Larry Brooks; Lidice De La Fuente; Soni Johnson

Others:

Absent: Sarah Oddie, County of Alameda

Director John J. Bauters chaired the meeting at 9:19 A.M.

1) **Open Forum**

2) **Director's Report**

Soni Johnson, Healthy Homes Community Development Specialist informed Directors of an unsafe renovation complaint in the City of Alameda where extensive remodeling had been conducted at a historic home near a school without lead safe work practices. Ms. Johnson confirmed that the contractor was not EPA Renovation, Repair, Paint (RRP) certified and it was unclear whether the contractor was aware of the RRP acknowledgment form that the city of Alameda originated and implemented in 2014. Director Mary Hatsume Vella asked staff for information on findings to discuss with Alameda Building officials and recommended a proactive approach by the Department including reaching out to neighbors and school with information on childhood blood lead testing, lead renovation and certification requirements, process and training.

Secretary to the Board, Larry Brooks and Soni Johnson also informed Directors of unsafe renovation complaints in Oakland, Berkeley and in Castro Valley. A contractor conducting unsafe lead work practices in Oakland was enrolled in an RRP course; the Department collaborated with the City of Berkeley Building Department on a stop work order; and, as a result of staff involvement at an unsafe renovation response in Castro Valley the contractor placed proper containment around the property as required by law.

Director Susan Wengraf noted that repainting does not require a permit, however, preparation of surfaces may be a problem with disturbing lead based paint. Larry Brooks acknowledged the problem and reiterated the importance of training building inspectors and code enforcement officers on RRP as well as implementing routine proactive rental inspection programs.

Mr. Brooks indicated that 25 individuals are now RRP certified as a result of attending the RRP training held in Emeryville on July 11th, 2018. In attendance were city officials representing the cities of Berkeley, Emeryville and Oakland. Mr. Brooks invited City of Alameda officials to participate in the next RRP training scheduled for October 2018 in Monterey, CA.

3) **Outreach and Education Monthly Report**

Lidice De La Fuente reported on the outreach and education report for June 2018. Ms. De La Fuente stated the Department is verifying the total number of interventions for the fiscal year and will provide an accurate count at the next JPA meeting. Soni Johnson stated the Safe Kids event at the Oakland Coliseum held on June 23, 2018 was successful and well attended resulting in an increase of lead poisoning consultations for the Department.

Director Vella recommended the Department staff reach out to Alameda's Renters Coalition to inform tenants of lead poisoning prevention.

Director John J. Bauters asked for additional information on the six healthy home assessments conducted in Emeryville. Ms. De La Fuente stated she would follow up.

4) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:57 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

July 26, 2018

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates:

Staff: Larry Brooks; Lidice De La Fuente; Soni Johnson

Others:

Absent: Desley Brooks, Oakland; Sarah Oddie, County of Alameda

The meeting was called to order by John J. Bauters at 9:57 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed Directors that the contract with Union City for minor home repair and rehabilitation services was approved by the Alameda County Board of Supervisors on July 24, 2018. Contract is in the amount of \$258,041 for term July 1, 2018 through June 30, 2019 and is funded by Community Development Block Grants and Home Funds.

On July 25th, 2018, Department staff began negotiations with Health Care Services Agency for the continuation of healthy home assessments under the Independent Living Association and Fixing to Stay projects. Health Care Services Agency committed to fund the projects with Measure A and AC3 Connect funding and final approval by the Alameda County's Health Committee is expected in the Fall of 2018.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:00 A.M.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
GENERAL BOARD
MEETING MINUTES

July 26, 2018

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates:

Staff: Larry Brooks; Lidice De La Fuente; Soni Johnson

Others:

Absent: Desley Brooks, Oakland; Sarah Oddie, County of Alameda

The meeting was called to order by John J. Bauters at 10:00 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed Directors that the ballot measure put on by the paint companies was pulled.

He also stated that he met with Alameda County Board of Supervisors and California Assembly member Wieckowski to discuss a comprehensive view of lead poisoning prevention issues and the need for proactive rental inspection programs. The Department staff was asked to reach out to other Bay Area legislators involved in the lead paint litigation negotiation process. Director Vella offered her assistance in reaching out to other Bay Area legislators.

Director Gwen Hardy stated that People United for a Better Life in Oakland is continuing its advocacy efforts and will conduct community advocacy trainings in July and August 2018. Ms. Hardy asked for clarity from Mr. Brooks on the National Lead Settlement.

3) **Approval of Minutes -Program Operations Committee**

a) **Minutes (June 14, 2018)**

Action: The Board approved the meeting minutes for the June 14, 2018 Program Operations Committee meeting.

Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 3-Wengraf; Vella; Bauters

4) **Approval of Minutes -Administration and Finance Committee**

a) **Minutes (June 14, 2018)**

Action: The Board approved the meeting minutes for the June 14, 2018 Administration and Finance Committee meeting.

Moved: Mary Hatsume Vella **Seconded:** Susan Wengraf **Ayes:** 3-Wengraf; Vella; Bauters

5) **Approval of Minutes -General Board Meeting**

a) **Minutes (June 14, 2018)**

Action: The Board approved the meeting minutes for the June 14, 2018 General Board meeting.

Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 3-Wengraf; Vella; Bauters

6) **Announcements by Board Directors**

Directors asked staff to conduct a survey on the Directors availability for the August 23, 2018 JPA meeting noting scheduling conflicts for some Directors.

Meeting adjourned at 10:15 A.M.