

**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: February 17, 2017

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, February 23, 2017. 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, 5th Floor, Board Chambers, Oakland.**

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**

**February 23, 2017**

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

Alameda County Administration Building  
**1221 Oak Street, 5th Floor, Board Chambers**  
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) **Selection of Chairperson** (Action)
- 4) **Approval of Minutes (January 26, 2017)** (Action) Pg. 1
- 5) **Program Operations Committee**  
a) **Minutes (January 26, 2017)** (Information) Pg. 3
- 6) **Administration and Finance Committee**  
a) **Minutes (January 26, 2017)** (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](http://www.achhd.org)**

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

**JOINT POWERS AUTHORITY  
MEETING MINUTES**

January 26, 2017

**Attendance:**

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

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:**

**Staff:** Maricela Foster, Larry Brooks, Lidice De La Fuente

**Others:** Sharon Murray; Bret Moxley

**Absent:** Wilma Chan, County of Alameda

The meeting was called to order by John J. Bauters at 10:17 A.M.

1) **Open Forum**

Sharon Murray and Bret Moxley from US Environmental Protection Agency Region 9, Superfund Site Assessment Division attended the meeting.

2) **Director's Report**

Mr. Brooks stated that at the request of Emeryville JPA Director, John J. Bauters, the Department staff will conduct a presentation at their City Council on March 7, 2017 to inform them of the Department services available to their constituents. Also, at the March 7th Council meeting it's expected that Director Bauters will introduce an ordinance related to Lead Safety Standards on Renovate Repair Paint certification. City of Oakland's Councilmember Washington is also considering introducing an ordinance similar to Emeryville's. Director Wengraf requested the Emeryville ordinance be shared among Board members.

Larry Brooks stated that the Department along with Alameda County Public Health Department staff presented to the City of Oakland's Community Economic Development Committee on the need for a proactive rental inspection program similar to Rockchester, N.Y. Mr. Brooks added that the National League of Cities recognized PUEBLO's model as a national model to be sought among cities around work conducted to generate support to create programs such as the Lead Program. Mr. Brooks provided brief information on different proactive prevention programs.

Director Brooks inquired whether the Department offers the EPA's Protect Your Family Booklet at no cost. Ms. Foster stated the Department provides to County Service Area residents upon request and is available on the EPA and Department website.

Director Bauters requested a presentation from the Alameda County Public Health Department on what they are doing around the recent lead related activities and on the Cumulative risks for lead exposure in Alameda County map that's reflected on the San Francisco Chronicle's, 'Parents in Oakland's Fruitvale Area Confront Lead Paint Plague' article.

3) **Approval of Minutes (December 15, 2016)**

**Action:** The Board approved the meeting minutes for the December 15, 2016 Board meeting.  
**Moved:** Susan Wengraf      **Seconded:** Desley Brooks      **Abstain:** Malia Vella      **Ayes:** 3

- 4) **Program Operations Committee**
  - a) **Minutes (December 15, 2016)**

There were no questions or comments on the meeting minutes.
  
- 5) **Administration and Finance Committee**
  - a) **Minutes (December 15, 2016)**

There were no questions or comments on the meeting minutes. Maricela Foster stated there were no updates on the lead litigation.
  
- 6) **Announcements by Board Directors**

Director John J. Bauters requested to place on February 23, 2017 Board agenda the selection of a Chairperson.

Meeting adjourned at 10:39 A.M.

PROGRAM OPERATIONS COMMITTEE

MEETING MINUTES

January 26, 2017

**Attendance:**

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

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:** Sarah Oddie, County of Alameda

**Staff:** Maricela Foster, Larry Brooks, Lidice De La Fuente

**Others:** Sharon Murray

**Absent:**

Director John J. Bauters chaired the meeting at 9:15 A.M.

1) **Open Forum**

Sharon Murray from U.S. Environmental Protection Agency Region 9, Superfund Site Assessment Division attended the meeting.

2) **Director's Report**

Secretary to the Board, Maricela Foster, stated that the Department in collaboration with the East Bay Municipal District the Department had to use the media to correct misleading information as a result of the Reuter's report, 'Report Finds Child Lead Exposure Rate in Oakland Higher than Flint's', which indicated that high number of children in the Oakland's Fruitvale District were lead poisoned due to lead in the water. The Department received approximately 380 calls from concerned residents for the month, which was an increase from the previous month. The media attention provided an opportunity for the Department to inform the public of key messages, promote program services such as the Lead Hazard Control program and convene with key stakeholders for discussions on lead poisoning prevention efforts. Additionally, Alameda County Supervisor Wilma Chan wrote an Opinion Editorial, 'My Word: Must Work Together to Eliminate Lead Poisoning', supporting legislation for lead poisoning prevention, funding for screening, inspections and remediation and increase funding for the Department. Director Desley Brooks inquired whether Supervisor Chan would introduce any legislation for lead. Lastly, the San Francisco Chronicle published, 'Parents in Oakland's Fruitvale Area Confront Lead Paint Plague'.

Directors Susan Wengraf and Brooks inquired about mandated lead screening as a school requirement, which Ms. Foster replied that the State of California currently has targeted medical screening and medical providers are required do lead testing on children who participate in Federally funded programs 12 and 24 months. Director Gwen Hardy stated that People United for a Better Life in Oakland (PUEBLO) struggled to get other cities to participate in the Lead Program, to get medical providers to educate and get children tested for lead. Ms. Foster stated the Department staff has developed a masterplan to provide education, train on best practices, work with medical providers on increasing screening and conduct assessments and interventions. However, she emphasized the need for all key stakeholders to participate in lead prevention efforts due to the fact that the Healthy Homes Department is a small department with limited resources. Alameda Director, Malia Vella, stated that under the new legislature there will be impacts to medical funding and emphasized the need to work collectively to support lead prevention efforts. Director Brooks stated the importance of working on legislation at the local level and with the State legislature.

Both Ms. Foster and Larry Brooks added that primary prevention could be a proactive inspection program which Director Brooks stated that she and Oakland Councilmember Noel Gallo have co-authored a proactive rental inspection program replicated after the Baltimore, MD model.

Larry Brooks informed Board members that Dr. Ben Carson, U.S. Department of Housing and Urban Development (HUD) Secretary stated in an interview that he supported lead poisoning prevention efforts. Director Desley Brooks asked Alternate Sarah Oddie to follow up on any legislation for lead poisoning prevention efforts sponsored by Supervisor Chan.

Mr. Brooks stated he attended the California Code Enforcement Officer's (CACEO) planning session on January 13, 2017 in Palm Springs, CA indicating that the Department's role in CACEO is to ensure best practices for addressing lead poisoning are followed.

3) **Outreach and Education Monthly Report**

Assistant to the Director, Lidice De La Fuente reported on the outreach activities for the month of December 2016 highlighting various contact with the media as a result of the Reuter's report. Due to the Department's increase in visibility the Public Outreach objective of reaching 6,000 individuals for the fiscal year was surpassed and the Public Outreach chart on Page 1 of the report would be updated accordingly.

4) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:08 A.M.

ADMINISTRATION AND FINANCE COMMITTEE  
MEETING MINUTES

January 26, 2017

**Attendance:**

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

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:**

**Staff:** Maricela Foster, Larry Brooks, Lidice De La Fuente

**Others:** Sharon Murray; Bret Moxley

**Absent:** Wilma Chan, County of Alameda

Director John J. Bauters chaired the meeting at 10:09 A.M.

1) **Open Forum**

Sharon Murray and Bret Moxley from U.S. Environmental Protection Agency Region 9, Superfund Site Assessment Division attended the meeting.

2) **Director's Report**

Maricela Foster informed the Board that recently the County asked all its Departments to remain prudent and conserve its resources due to the current political climate. To this end, the Department is exploring office sharing opportunities redefining its operational budget. The goals and objectives for the next fiscal year 2017/2018. The Department expects to present the Department's budget and goals and objectives to the JPA Board in May 2017.

Additionally, the Department is in discussion with the University of California Berkeley to participate in a grant to the U.S. Environmental Protection Agency for the Department to conduct Asthma visual assessments. Potentially, the Department could receive funding in the amount of \$90,000 over a three year period to provide housing condition visual assessments, assist with home hazard remediation and assist with developing new policy guidelines around healthy housing.

Mr. Brooks stated that the Department began monthly phone conferences with the U.S. Department of Housing and Urban Development's Government Technical Representative to discuss strategies for increase recruitment, increasing contracting pool and marketing outreach.

Ms. De La Fuente provided the JPA Board members with their Board and Commission Stipend Claims and stated that a contact list would be disseminated at a later date reflecting the new Directors contact information.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:16 A.M.