

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 (510) 567-8282
www.achhd.org

DATE: February 19, 2021

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, February 25, 2021. The meeting will begin at 9:15 a.m., or immediately following the Administration and Finance Committee Meeting.**

In response to the COVID-19 pandemic, and pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Meeting of the Board of Directors will be available via teleconference.

Members of the public can also attend in person at the Alameda County Healthy Homes Department, 2000 Embarcadero, Suite 300, Oakland, CA. Members are encouraged to watch the meeting of the Board of Directors online by clicking the following link

<https://global.gotomeeting.com/join/870799453>

or dial in by using your phone, 1 (872) 240-3212 using Access Code: 870-799-453

If viewing the meeting via teleconference, you may provide written comment on an agenda item or raise an issue during Open Forum by sending an email to Lidice De La Fuente at Lidice.DeLaFuente@acgov.org. Please include your name and identify the agenda item you are addressing or that your comment falls under Open Forum. It is encouraged to send any comments 24 hours prior to the meeting; however, members of the public will be able to send written comments via email during the meeting as well.

If you require a reasonable modification or accommodation for a disability, please contact Lidice De La Fuente at Lidice.DeLaFuente@acgov.org or (510) 567-8291 at least 48 hours before the meeting of the Board of Directors.

Attached is the agenda packet for the meeting.

Thank you.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

**General Board Meeting
February 25, 2021**

9:15 A.M. or immediately following the Administration and Finance Committee Meeting

Please join the meeting from your computer, tablet or smartphone
<https://global.gotomeeting.com/join/870799453>

or dial in by using your phone, 1 (872) 240-3212 using Access Code: 870-799-453

or in person at

Alameda County Healthy Homes Department, 2000 Embarcadero, Suite 300, Oakland, CA

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** (Information)
- 3) **House Oversight Subcommittee Staff Report:** (Information/Action)
Reveals Top Baby Food Contains Dangerous Levels of Toxic Heavy Metals
- 4) **Meeting Minutes for January 28, 2021** (Action) Pg. 1
 - a) **Program Operations Committee**
 - b) **Administration and Finance Committee**
 - a) **General Board Meeting**
- 5) **Future Agenda Items** (Discussion)
- 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

January 28, 2021

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Jared Savas, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: none

Absent: City of Oakland

Director John J. Bauters called into order the teleconference for the Program Operations Committee Meeting at 9:21 A.M.

Director John J. Bauters recessed the meeting at 9:23 A.M.

Director John J. Bauters reconvened the meeting out of recess at 10:23 A.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, informed the JPA Board that the Department has been in communication with City of Oakland Council President Nikki Fortunato Bas requesting an appointment to the JPA Lead Board.

Mr. Brooks announced that the Department is in the process of vetting a new logo design for the Department adding that staff is in communication with Univision Television Network, KBLX radio station and Channel 26 KTSF for public service announcements. Director Gwen Hardy reminded the Board to not move away from the initial goal of the Lead Program which is to fight lead poisoning in young children.

3) **Outreach and Education Monthly Report**

Lidice De La Fuente provided highlights for the December 2020 monthly report mentioning various Oakland Head Start Program presentations; staff providing technical assistance to the Alameda County District Attorney's Office on their Turmeric Pilot Project and partnering with Pandora Radio to broadcast lead awareness messages during the month.

Ms. De La Fuente noted that the Department is at 36 percent of reaching their goal under Indirect Outreach category for the fiscal year, which is a consistent percentage rate compared to the last two fiscal years.

4) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned 10:36 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

January 28, 2021

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Jared Savas, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: none

Absent: City of Oakland

Director John J. Bauters called into order the teleconference for the Administration and Finance Committee Meeting at 9:23 A.M.

Director John J. Bauters recessed the meeting at 9:23 A.M.

Director John J. Bauters reconvened the meeting out of recess at 10:36 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks gave an update on the Lead Paint Settlement negotiations with the City of Oakland indicating that the City is currently working on their Race and Equity Report. Mr. Brooks emphasized the need for both the City and County to leverage the settlement funds.

Mr. Brooks alerted Directors that the California's Department of Public Health Childhood Lead Poisoning Prevention database is estimated to cost taxpayers \$40 million and five years to complete. Mr. Brooks expressed his apprehension for the expenditure and recommends allocating some of those funds to Childhood Lead Poisoning Prevention programs. JPA Directors expressed interest in learning more about the issue and asked for a short report indicating the efficiencies and inefficiencies and its impact.

Mr. Brooks announced that the Department is hiring for a Community Relations Coordinator.

Ms. De La Fuente reminded Directors that the stipend checks are good for up to six months. She also stated that there may be some changes to the process for completing the stipend claims, which Ms. De La Fuente will work directly with each Board member once more information is available.

Mr. Brooks reminded Directors that April Williamson, Finance Manager will present the Mid-Year Budget FY 20/21 at the February 25th JPA meeting.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 11:01 AM

**GENERAL BOARD
MEETING MINUTES**

January 28, 2021

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Jared Savas, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: Minh Pham; Maziar Kandelous; Peggy Byerly; Nathan Desjarlais

Absent: City of Oakland

Director John J. Bauters called into order the teleconference for the General Board Meeting at 9:23A.M.

- 1) **Open Forum**
- 2) **Termite Fumigation Presentation by the California Department of Pesticide Regulation**
Representatives from the California Department of Pesticide Regulation Minh Pham, Environmental Monitoring Branch and Peggy Byerly, Enforcement Branch gave a presentation on Termite Fumigation to the JPA Board.
- 3) **Selection of Chair**
Directors discussed which JPA Director should serve as Chairperson on the JPA Board for calendar year 2021.
Action: Directors Susan Wengraf and Malia Vella nominated Emeryville representative John J. Bauters to continue to serve as the Chair for the JPA Lead Board in 2021.
Moved: Susan Wengraf **Second:** Malia Vella **Ayes:** 3-Wengraft; Vella; Bauters
Absent: City of Oakland
- 4) **Approval of Minutes - Operations Committee**
 - a) **Minutes (December 17, 2020)**
Action: Directors asked to revise the future agendas to reflect one agenda item for the meeting minutes with subcategories for each individual meeting. The Board approved the meeting minutes for the December 17, 2020 Program Operations Committee meeting.
Moved: Malia Vella **Seconded:** Susan Wengraf **Ayes:** 3-Vella; Wengraf; Bauters
Absent: City of Oakland
- 5) **Approval of Minutes -Administration and Finance Committee**
 - a) **Minutes (December 17, 2020)**
Action: The Board approved the meeting minutes for the December 17, 2020 Administration and Finance Committee meeting.
Moved: Susan Wengraf **Seconded:** Malia Vella **Ayes:** 3- Vella; Wengraf; Bauters
Absent: City of Oakland

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

a) **Minutes (December 17, 2020)**

Action: The Board approved the meeting minutes for the December 17, 2020 General Board meeting.

Moved: Malia Vella

Seconded: Susan Wengraf

Ayes: 3- Vella; Wengraf; Bauters

Absent: City of Oakland

7) **Future Agenda Items**

There were no future agenda items discussed.

8) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:23 A.M.