

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: February 21, 2020

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 27, 2020. The meeting will begin a 9:15 a.m., or immediately following the Administration and Finance Committee Meeting at Emeryville City Hall, 1333 Park Avenue, Emeryville, 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 change in meeting location.

Thank you.

Hon. Lynette Gibson McElhaney, City of Oakland • Hon. Susan Wengraf, City of Berkeley
Hon. Malia Vella, City of Alameda • Hon. John J. Batters, City of Emeryville
Hon. Wilma Chan, County of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

AGENDA

General Board Meeting

February 27, 2020

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

Emeryville City Hall
1333 Park Avenue
Emeryville, 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** (Information)
- 3) **March 26, 2020 Meeting** (Action)
- 4) **Program Operations Committee**
 - a) **Minutes (January 23, 2020)** (Action) Pg. 1
- 5) **Administration and Finance Committee**
 - a) **Minutes (January 23, 2020)** (Action) Pg. 2
- 6) **General Board Meeting**
 - a) **Minutes (January 23, 2020)** (Action) Pg. 3
- 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, 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 23, 2020

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

Non-Voting Directors:

Alternates: Dave Brown, County of Alameda

Staff: Lidice De La Fuente; Dale Hagen

Others: Alex Marqusee

Absent: Gwen Hardy, Community Representative

Director John J. Bauters opened the Program Operations Committee Meeting at 9:25 A.M.

1) **Open Forum**

2) **Director's Report**

Dale Hagen, Housing Services Manager stated Secretary to the Board, Larry Brooks, was unable to attend the JPA meeting due to the California Association of Code Enforcement Officers Board Meeting where he is supporting lead safety initiatives.

Mr. Hagen provided an update on the close out of the Lead Hazard Control grant (HUD 24), projecting 147 final housing units made lead safe, 27 units over the grant objective; 168 units were lead tested and 228 individuals were trained on lead safety including six individuals associated with a lead poisoned child and two individuals associated with a housing rehabilitation program.

The Department received a \$3.6 million-dollar grant for 3.5 years to conduct lead hazard control in 144 housing units including \$600,000 for healthy housing repairs. Currently, the Department has 40 units on the interest list, which staff will reach out to complete application process with to begin approving construction projects in March 2020.

3) **Outreach and Education Monthly Report**

Lidice De La Fuente highlighted 30 housing assessments/interventions in Oakland noting that the contract for minor home repairs in Oakland was recently approved. Also, trainings were conducted including the two-day Lead Supervisor training, Lead Safety and RRP training. Additional trainings will be conducted in January and February including an Integrated Pest Management training.

4) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned 9:33 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

January 23, 2020

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

Non-Voting Directors:

Alternates: Dave Brown, County of Alameda

Staff: Lidice De La Fuente; Dale Hagen

Others: Alex Marqusee

Absent: Gwen Hardy, Community Representative

Director John J. Bauters called into order the Administration and Finance Committee Meeting at 9:33 A.M.

1) **Open Forum**

2) **Director's Report**

Housing Services Manager, Dale Hagen, informed Directors that under the first U.S. Environmental Protection Agency (EPA) grant deliverables the Department trained Code Enforcement Officers on EPA's Renovate, Repair, Painting. Under the second EPA grant deliverables the Department will enhance the training model and repeat presentations in EPA's Region 9.

Moreover, Mr. Hagen indicated that the Department is being audited on the Federally funded Countywide minor home repair program. Director Bauters stated that he was recently asked to complete questions relating to fraud as part of the audit.

Ms. De La Fuente provided stipend claims for Directors to sign.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:39 AM

**GENERAL BOARD
MEETING MINUTES**

January 23, 2020

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Dave Brown, County of Alameda

Staff: Lidice De La Fuente; Dale Hagen

Others: Alex Marqusee

Absent: None

Director John J. Bauters opened the General Board Meeting at 9:40 A.M.

1) **Open Forum**

2) **Director's Report**

Healthy Homes Manager, Dale Hagen, informed Directors that in November 2019 the EPA banned the consumer sales of Methylene Chloride used in paint and coating strippers that has been linked to dozens of accidental deaths. Directors expressed concern of the general public being exposed to the chemical and made recommendations for Department staff to take extra efforts to inform the public. Recommendations included posting announcement on the Department's website; include key messages as part of Department outreach on what products may contain the chemical and how to dispose of the product. Additionally, Directors asked for staff to report back what steps the Department will take to inform the general public and information on types of products that may contain the chemical.

Mr. Hagen reported on California's new lower lead dust standards, revising Title 17 in relation to environmental investigations involving lead poisoned children. Mr. Hagen noted that the U.S. Department of Housing and Urban Development already adopted these new standards for Lead Hazard Control grants.

Furthermore, Mr. Hagen stated that according to the California State Audit report on blood lead testing the State is not doing enough for children covered under Medi-Cal and should do more to identify high risk areas. Recommendations made were to adopt lead testing performance standards and identify untested children and their medical providers. Mr. Hagen indicated that the Department conducted lead screening outreach in the Unincorporated area of the County and found good compliance with blood lead testing. Director Gwen Hardy stated more lead testing needs to be done and emphasized the need for additional outreach and awareness in the medical community and to educate parents to demand blood lead testing for their children. Director Bauters asked Department staff for a report back on why providers are not doing enough blood lead testing; whether children under the age of three are not receiving service or if the children are not having their annual check-ups; reimbursement coding for medical providers; and data where unscreened kids are located to identify if there's a geographic nexus.

Ms. De La Fuente announced that the next meeting is February 27, 2020 at 9:15AM at Emeryville City Hall.

- 3) **Approval of Minutes -Program Operations Committee**
a) **Minutes (December 19, 2019)**
Action: The Board approved the meeting minutes for the December 19, 2019 Program Operations Committee meeting.
Moved: Susan Wengraf **Seconded:** Lynette Gibson McElhaney **Ayes:** 4-Vella; McElhaney; Wengraf; Bauters
Absent: None
- 4) **Approval of Minutes -Administration and Finance Committee**
a) **Minutes (December 19, 2019)**
Action: The Board approved the meeting minutes for the December 19, 2019 Administration and Finance Committee meeting.
Moved: Malia Vella **Seconded:** Susan Wengraf **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters
Absent: None
- 5) **Approval of Minutes -General Board Meeting**
a) **Minutes (December 19, 2019)**
Action: The Board approved the meeting minutes for the December 19, 2019 General Board meeting.
Moved: Malia Vella **Seconded:** Lynette Gibson McElhaney **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters
Absent: None
- 6) **Announcements by Board Directors**
Director Bauters asked for a tentative request to calendar March 26, 2020 as an agenda item for the February meeting. Director Bauters also offered other JPA Directors to chair the JPA meetings at which time other Directors expressed their support for Director Bauters to remain chairman on the JPA Board for calendar year 2020.

Meeting adjourned at 10:03 A.M.