

**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: January 12, 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, January 18, 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, 2<sup>nd</sup> 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

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Hon. Desley Brooks, City of Oakland • Hon. Susan Wengraf, City of Berkeley  
Hon. Mary Hatsume Vella, City of Alameda • Hon. John J. Bauters, City of Emeryville  
Hon. Wilma Chan, County of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

**General Board Meeting**

**January 18, 2018**

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

Alameda County Administrator's Office  
1221 Oak Street, 2<sup>nd</sup> 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 (December 21, 2017)** (Action) Pg. 1
- 4) **Administration and Finance Committee**  
a) **Minutes (December 21, 2017)** (Action) Pg. 3
- 5) **General Board Meeting**  
a) **Minutes (December 21, 2017)** (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](http://www.achhd.org)**

**PROGRAM OPERATIONS COMMITTEE  
MEETING MINUTES**

December 21, 2017

**Attendance:**

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

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

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

**Staff:** Larry Brooks; Lidice De La Fuente, Gabriel Alvarez, Peter Belanger, Ruben Briones, Damien Gossett, Dale Hagen, Doug Henderson, Yumi Ishida, Soni Johnson, Julie Kurko, Timothee Lavender, Lisa Plourde, Diep Tran, April Williamson, Andrew Massey

**Others:**

**Absent:**

Director John J. Bauters chaired the meeting at 9:18 A.M.

1) **Open Forum**

Introduction of Healthy Homes Department staff.

2) **Lead Paint Litigation Update**

Alameda County Counsel, Andrew Massey, provided a summary of the 2014 Court's decision where three of the five defendants, lead paint companies, were held liable for promoting lead based paint and the setup of a \$1.5 billion abatement fund to abate lead paint in private residences in participant jurisdictions. The abatement plan included education and outreach, testing, removal and encapsulation and stabilization of housing component within a four year period.

Mr. Massey provided an update on the 2017 Court of Appeal's decision, which upheld the 2014 decision with respect to homes built prior to 1951. Mr. Massey stated that further discussions will be conducted during trial court on the reduced scope and the identification of the appropriate receiver to manage the lead abatement fund. Mr. Massey added that defendants have indicated they will seek review of the appeal decision before the California Supreme Court and that individuals associated with lead paint companies recently submitted for title and summary to the California Attorney General a proposed measure that would wipe out the judgment, prohibit such lawsuits from happening in the future and issue \$2 billion in bonds to pay for the housing remediation work including lead paint abatement. Directors asked to track the timing of the title and summary.

3) **Director's Report**

Secretary to the Board, Larry Brooks, provided Directors with an update on the Oakland Unified School District (OUSD) water testing indicating that a press conference was held by a coalition that included organizations such as CalPirg, Healthy Black Families/Black Infant Program, Color of Change, Dream Corp., SmartOakland, and Alex Bledsoe, a documentary filmmaker demanding a meeting with OUSD officials to express concerns and provide recommendations.

Mr. Brooks stated that the Coalition met with OUSD officials on December 5<sup>th</sup>, 2017 and suggestions included water flushing protocol, notifications to parents, information on child blood lead testing and using revenues from the Soda tax to fund repairs. Mr. Brooks stated that the County Public Health Officer, Muntu Davis intends to establish a lead taskforce to reach

out to school districts in the County to ensure that all families receive guidance on lead exposure and information on lead poisoning prevention.

Mr. Brooks disseminated a spreadsheet with results of the most recent testing done at OUSD schools by East Bay Municipal Utility District (EBMUD). Directors requested modifying the spreadsheet to include a date of anticipated completion of repairs and the cause of lead in the water. Director Desley Brooks suggested the use of OUSD Modernization Funds in lieu of the Soda tax measure to fund repairs at the schools.

Director Susan Wengraf stated that Berkeleyside, an independent newspaper reported that Berkeley schools were tested for lead and found trace amounts of other contaminants none exceeding the EPA's drinking water standard limits.

Director Gwen Hardy stated People United for a Better Life in Oakland (PUEBLO) experienced lots of push back when attempting to inform the public of lead poisoning.

Directors requested a proactive role in reaching out to OUSD parents indicating the JPA Board and the coalition could partner to conduct outreach to OUSD parents and OUSD employee groups, start a social media campaign, issue a press release or alert the media, if necessary.

Director John J. Bauters proposed endorsing Healthy Homes staff to work with advocates to develop an information sheet for the purpose of distributing to families at the 17 affected OUSD sites and requesting the Public Health Department and the California Endowment to fund the outreach efforts if necessary. Directors agreed.

Larry Brooks provided an update on SmartOakland indicating that on December 16, 2017 the SmartOakland Strategic Plan 2018: Crowdsourcing Housing Inspections and Lead Data meeting was held to discuss the need to inspect housing for lead contamination in Oakland.

A documentary by Alex Bledsoe, OakLead, was shown at the meeting; a documentary that explores the history of lead poisoning in Oakland and investigates the correlation between socioeconomic status and access to equitable housing and healthcare. The link to documentary, MisLead by Tamara Rubin will be emailed to Directors.

Senior Environmental Health Specialist, Lisa Plourde, demonstrated the Department's new XRF machine used to test lead in paint.

4) **Outreach and Education Monthly Report**

The Outreach and Education monthly report for November 2017 was provided to Directors. There were no comments or questions.

5) **Announcements by Board Directors**

There were no announcements from Directors.

Meeting adjourned at 10:36 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE  
MEETING MINUTES**

December 21, 2017

**Attendance:**

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

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

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

**Staff:** Larry Brooks; Lidice De La Fuente, Damien Gossett, Dale Hagen, Julie Kurko, Lisa Plourde, Diep Tran, April Williamson

**Others:**

**Absent:** Desley Brooks, Oakland

The meeting was called to order by John J. Bauters at 10:37 A.M.

1) **Open Forum**

2) **Director's Report**

Healthy Homes Manager, Dale Hagen, provided Directors with an update on the Department's Lead Hazard Control Grant (HUD 22) indicating that the U.S. Department of Housing and Urban Development (HUD) had approved a grant extension with a new ending date of May 2018. Mr. Hagen noted the challenges in meeting the deliverables including the local housing market yielding fewer mixed income rental properties or large rental properties. Mr. Hagen added that the decrease in unit production over the last six months is the result of a delay in processing lead certification applications by the California Public Health Department impacting current contractors and consultants. In an effort to meet the grant deliverables the Department has streamlined its internal processes, simplified financial terms, increased marketing focusing on enrolling owner occupied housing and encouraged additional training of contractor and consultant staff in order to increase its contractor and consultant pool. Additionally, the Department will submit a workplace request to HUD to enroll studios with children under six years of age for lead hazard control services.

Larry Brooks reminded Directors that the semi-annual budget and goals and objectives reports will be presented at the January 18, 2018 Board meeting.

Furthermore, Mr. Brooks met in December 2017 with Alameda County Board of Supervisor, Nate Miley, to discuss increasing the CSA service charge and to identify other funding sources for long term sustainability for the Department. A meeting with JPA Director and Alameda County Board of Supervisor, Wilma Chan, and Supervisor Nate Miley will be scheduled to further discuss long term sustainability.

3) **Announcements by Board Directors**

There were no announcements from Directors.

Meeting adjourned at 10:44 A.M.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
**GENERAL BOARD**  
MEETING MINUTES

December 21, 2017

**Attendance:**

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

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

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

**Staff:** Larry Brooks, Lidice De La Fuente, Damien Gossett, Dale Hagen, Julie Kurko, Lisa Plourde, Diep Tran, April Williamson

**Others:**

**Absent:** Desley Brooks, Oakland

The meeting was called to order by John J. Bauters at 10:44 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks updated Board Directors on the Havenscourt Asthma Working Group in Oakland, a group interested in gathering data on housing conditions within the Havenscourt community to include in their recommendation to the Oakland City Council on the adoption of a healthy housing rental inspection program in the Havenscourt neighborhood of Oakland.

The Oakland Healthy Housing Inspection Program Working Group is also continuing to meet to discuss funding, development and design of a citywide healthy housing rental inspection pilot program in the city of Oakland. The Place Matters Housing Workgroup is considering partnering with SmartOakland to also support the recommendation of a citywide healthy housing rental inspection program. The recommendation to the Oakland City Council is being planned for February or March 2018. East Bay Rental Housing Association has been invited to participate in the discussions.

Mr. Brooks reminded Directors that the January 18, 2018 Board meeting will take place at the Alameda County Administrator's Office at 1221 Oak Street, 2<sup>nd</sup> Floor, Conference Room 255 in Oakland.

3) **Staff Report: Non-Profit Arm for Crowdfunding**

Director Bauters issued a motion to table requesting a report from County Counsel and information on budgetary impacts and crowd funding process. Director Wengraf seconded the motion.

4) **Meeting Schedule 2018**

**Action:** The Board approved the meeting schedule for 2018.

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

**Absent:** Desley Brooks

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

a) **Minutes (November 16, 2017)**

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

**Absent:** Desley Brooks

- 6) **Approval of Minutes -Administration and Finance Committee**
  - a) **Minutes (November 16, 2017)**

**Action:** The Board approved the meeting minutes for the November 16, 2017 Administration and Finance Committee meeting.

**Moved:** Mary Hatsume Vella **Seconded:** Susan Wengraf **Ayes:** 3-Wengraf; Vella; Bauters  
**Absent:** Desley Brooks
  
- 7) **Approval of Minutes -General Board Meeting**
  - a) **Minutes (November 16, 2017)**

**Action:** The Board approved the meeting minutes for the November 16, 2017 General Board meeting.

**Moved:** Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 3-Wengraf; Vella; Bauters  
**Absent:** Desley Brooks
  
- 8) **Announcements by Board Directors**

Director Hardy stated that in lieu of PUEBLO's annual anniversary celebration a fundraiser was being planned for early 2018 and PUEBLO is sharing office space with another non-profit at 900 Alice Street in Oakland.

Meeting adjourned at 10:56 A.M.