

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 17, 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, January 23, 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. 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 23, 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) **Program Operations Committee**
a) **Minutes (December 19, 2019)** (Action) Pg. 1
- 4) **Administration and Finance Committee**
a) **Minutes (December 19, 2019)** (Action) Pg. 3
- 5) **General Board Meeting**
a) **Minutes (December 19, 2019)** (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**

December 19, 2019

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: Ruben Briones; Larry Brooks; Lidice De La Fuente; Damien Gossett; Dale Hagen; Doug Henderson; Rosa Hernandez; Morgan Holdman; Soni Johnson; Julie Kurko; Lisa Plourde; Savitha Quadros; Joy Sledge; April Williamson

Others:

Absent: none

Director John J. Bauters opened the Program Operations Committee Meeting at 9:23 A.M.

1) **Open Forum**

2) **Director's Report**

Department staff introductions.

Secretary to the Board, Larry Brooks, informed JPA Directors that the Department hosted a Meet and Greet with U.S. Environmental Protection Agency (EPA) and community partners on December 10th, 2019 to discuss lead poisoning prevention, lead safety, code enforcement, workforce development and, policies at the local, state and federal level. Staff indicated the meeting was a good opportunity to connect with the EPA while Mr. Brooks stated it is the best relationship that the Department has had with EPA's region 9 and attributed its success to the passage of Emeryville's Renovate Repair Paint (RRP) ordinance.

Mr. Brooks announced the upcoming RRP and Inspector/Assessor Training for Code Enforcement Officers on December 27th, 2019 and January 13, 2020 noting that a few City of Berkeley Inspectors had signed up for the classes. Mr. Brooks stated local Code Enforcement Officers were invited to attend.

3) **Healthy Homes Hazard Identification Equipment Demonstration**

The Department's Senior Environmental Health Specialist, Lisa Plourde, demonstrated the Department's updated XRF machine. Lead Project Designer, Doug Henderson, demonstrated the latest in mold and mildew detection equipment. Mr. Brooks indicated the Department is exploring multiple funding sources to address mold related issues.

4) **Outreach and Education Monthly Report**

Julie Kurko, Health Services Manager and Soni Johnson, Healthy Homes Community Development Specialist spoke on the outreach challenges in the last two months, however, after the holidays they expect outreach activities to ramp up. Ms. Johnson mentioned new outreach opportunities with childcare and pediatric; rental housing initiatives, and social media campaigns. Ms. Johnson stated the Department is exploring partnership opportunities for multimedia campaigns with SAE College in Emeryville and Mills College in Oakland. Director Bauters suggested a paid internship for students and asked Ms. Johnson to coordinate

with both him and Director Malia Vella directly on connecting with the respective organizations.

- 5) **Announcements by Board Directors**
There were no announcements by Board Directors.

Meeting adjourned 10:22 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

December 19, 2019

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: Ruben Briones; Larry Brooks; Lidice De La Fuente; Damien Gossett; Dale Hagen; Doug Henderson; Rosa Hernandez; Morgan Holdman; Soni Johnson; Julie Kurko; Lisa Plourde; Savitha Quadros; Joy Sledge; April Williamson

Others:

Absent: none

Director John J. Bauters called into order the Administration and Finance Committee Meeting at 10:22 A.M.

1) **Open Forum**

2) **Director's Report**

April Williamson, Finance Manager informed Directors that the California Department of Public Health Childhood Lead Poisoning Prevention Branch increased the Departments allocation to \$130,000 for each of the three years. The Department is currently in negotiations with the State on the three-year contract agreement.

Also, the Department is in contract negotiations with U.S. Department of Housing and Urban Development (HUD) Office of Lead Hazard Control and Healthy Homes for a Lead Hazard Control Program funded by a \$3.6 million HUD grant award for 42 months for countywide lead hazard remediation.

On December 6th, 2019, the Department submitted a grant application to EPA to fund RRP trainings in EPA's Region 9.

Moreover, Ms. Williamson announced that the external auditors report is expected in the Summer of 2020 and the Department's mid-budget presentation is expected in February 2020.

Mr. Brooks stated that he is scheduled to attend the California Code Enforcement Officers Board Meeting in Sacramento on January 23, 2020 and asked Directors to consider rescheduling the ballot measure and budget presentations to February 27, 2020. Directors agreed to reschedule the ballot and budget presentations to February 27, 2020.

3) **Announcements by Board Directors**

Directors Susan Wengraf and Gwen Hardy thanked staff for their lead poisoning prevention efforts.

Meeting adjourned at 10:34 AM

**GENERAL BOARD
MEETING MINUTES**

December 19, 2019

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: Ruben Briones; Larry Brooks; Lidice De La Fuente; Damien Gossett; Dale Hagen; Doug Henderson; Morgan Holdman; Soni Johnson; Julie Kurko; Lisa Plourde; Savitha Quadros; Joy Sledge; April Williamson

Others:

Absent: none

Director John J. Bauters opened the General Board Meeting at 10:34 A.M.

1) **Open Forum**

2) **Director's Report**

Healthy Homes Manager, Dale Hagen, informed Directors of Assembly Bill 2370, Licensed Childcare Water Testing, requiring licensed childcare providers to test drinking water for lead and posting results online on the State's Water Board. Alternate, Dave Brown indicated that if Measure C passes it would pay for testing. Directors asked staff to investigate funding streams and cost models for publicly funded or run childcare facilities.

Mr. Hagen stated that on the first week in December 2019, three Department staff attended HUD's Program Manager's School in Dallas, Texas. Mr. Hagen expects the online environmental review process to begin in March 2020.

Ruben Briones, Healthy Homes Community Development Specialist informed Directors of the Grand Jury Report indicating that the Department responded to recommendations and funding mechanism for inspections such as under Measure A; A1, among others. Mr. Briones stated it is up to the Alameda County Board of Supervisors to decide on next steps.

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

a) **Minutes (November 13, 2019)**

Action: The Board approved the meeting minutes for the November 13, 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 (November 13, 2019)**

Action: The Board approved the meeting minutes for the November 13, 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 (November 13, 2019)**

Action: The Board approved the meeting minutes for the November 13, 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 announced the next JPA meeting is January 23, 2020 at 9:15 AM at Emeryville City Hall.

Meeting adjourned at 10:49 A.M.