

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: January 19, 2024

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 meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, January 25, 2024, at 9:30 a.m., at Emeryville City Hall, 1333 Park Avenue, Emeryville, CA.**

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in person participants must adhere to posted health and safety protocols while in the building. If attending in-person and you wish to speak on a matter, please see Lidice De La Fuente.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings by Zoom Webinar.

THE NOTICED DATE AND TIME LISTED ABOVE, THE ZOOM WEBINAR IS ACCESSIBLE AT THIS WEB ADDRESS: <https://us06web.zoom.us/j/84624239613>

BY PHONE ONLY: (669) 900-6833 **WEBINAR ID#:** 846 2423 9613

You may provide written comment on an agenda item or raise an issue during Public Comment 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 Public Comment. It is encouraged to send any comments 24 hours prior to the meeting; however, members of the public will be able to provide live oral comments or 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.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A
Meeting of the Board of Directors

January 25, 2024, at 9:30 A.M.

In- Person: Emeryville City Hall, 1333 Park Avenue, Emeryville, CA

Remote/Teleconference Participation: <https://us06web.zoom.us/j/84624239613>

By Phone Only: (669) 900-6833 **Webinar ID #:** 846 2423 9613

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 comment section of the meeting.

- 1) **Roll Call**
- 2) **Public Comment** (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.
- 3) **Consent Items**
3.1 **Meeting Minutes for December 21, 2023** (Action) Pg. 1
- 4) **Director's Report** (Information/Action)
- 5) **Monthly Report** (Information/Action) Pg. 3
- 6) **Future Agenda Items** (Discussion)
- 7) **Announcements by Board Directors** (Information)
- 8) **Adjournment**

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

MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

December 21, 2023

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: None

Staff: Larry Brooks; Lidice Delafuente; Soni Johnson; Yvette Martin; Shantel Ruiz

Others: None

Absent: Nate Miley, County of Alameda

Director John J. Bauters called into order the Meeting of the Board of Directors at 9:33 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

3.1 Meeting Minutes for October 26, 2023

Action: The Board approved the meeting minutes for October 26, 2023.

Approved: Susan Wengraf **Seconded:** Noel Gallo **Ayes:** 4-Hardy; Wengraf; Gallo; Bauters

No: None **Abstain:** None **Community Representative's Vote:** Aye

Absent: 2-Nate Miley; Malia Vella **Excused:** None

4) **Appointment of Chair and Vice Chair**

Director Malia Vella arrived at item #4.

Action: Directors nominated Director John J. Bauters as Chair and Director Noel Gallo as Vice Chair to the JPA Board for the Lead Program.

Approved: Susan Wengraf **Seconded:** Noel Gallo **Ayes:** 5-Hardy; Vella; Wengraf; Gallo; Bauters

No: None **Abstain:** None **Community Representative's Vote:** Aye

Absent: 1-Nate Miley **Excused:** None

5) **Presentation: Year in Review**

Healthy Homes Community Development Specialist, Soni Johnson and Community Outreach Worker, Yvette Martin provided highlights of outreach events, web, social media analytics and trends for the year.

Director Susan Wengraf asked to be added to the Department's newsletter. Director Noel Gallo asked for a copy of the PowerPoint presentation.

6) **Monthly Report**

Director John J. Bauters noted the Department's healthy housing assessments and interventions is at 35 percent for the year. Lidice De La Fuente attributed the low figures in assessments and interventions on the delay of the contract with the City of Oakland for minor home repair services and challenges in obtaining clients' eligibility documents for enrollment in the Lead Hazard Control Grant Program.

7) **Future Agenda Items**

Director Gallo asked Secretary to the Board, Larry Brooks, to keep him informed of discussions with the City of Oakland pertaining to the lead settlement funds.

8) **Announcements by Board Directors**

Directors Bauters and Gallo wished staff happy holidays. Larry Brooks thanked Board members for their continued support and distributed holiday cards. Additionally, Mr. Brooks offered to give Directors, "The Safe Paint Quest", a book on lead poisoning prevention donated by 4Leaf, Inc.

9) **Adjournment**

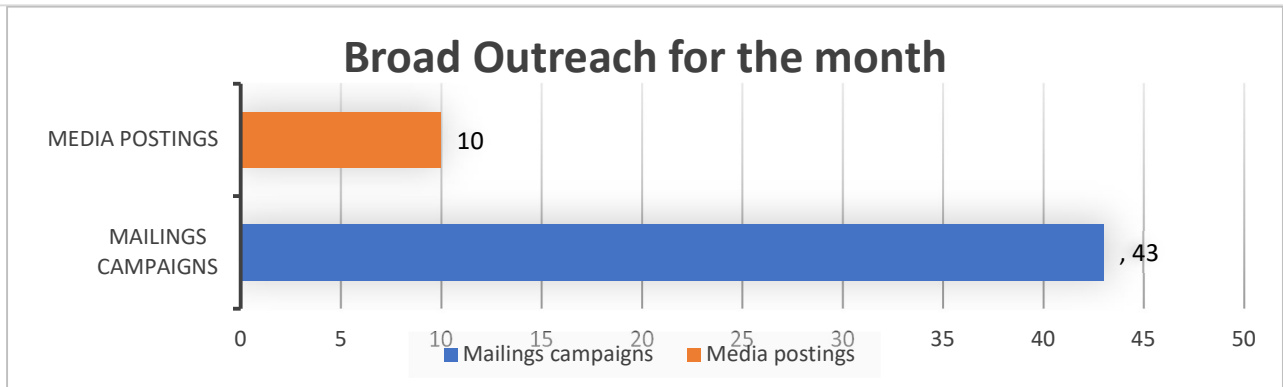
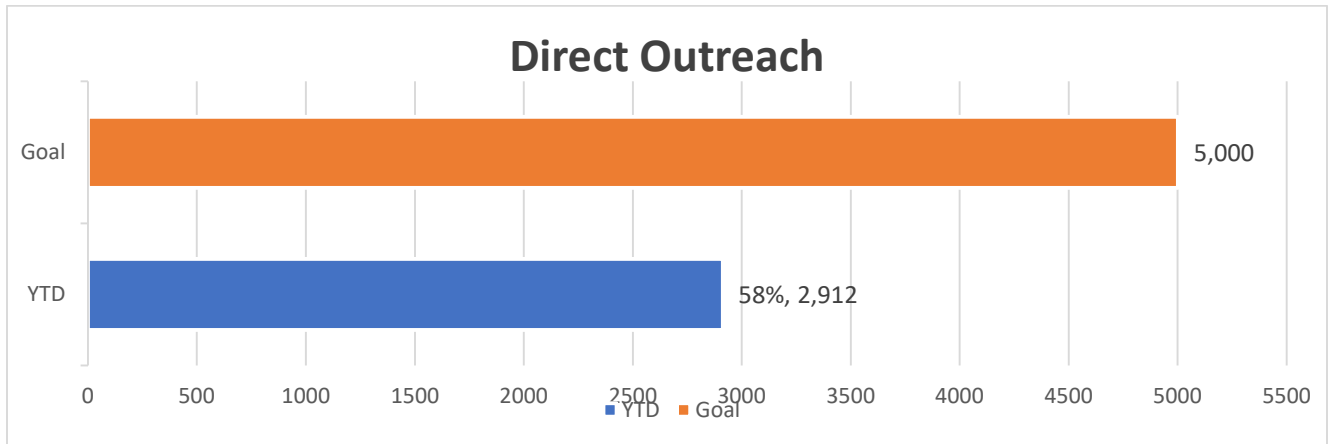
Meeting adjourned at 10:13 A.M.

Alameda County Healthy Homes Department Outreach and Education Report Objectives FY 23-24

Report for December 2023

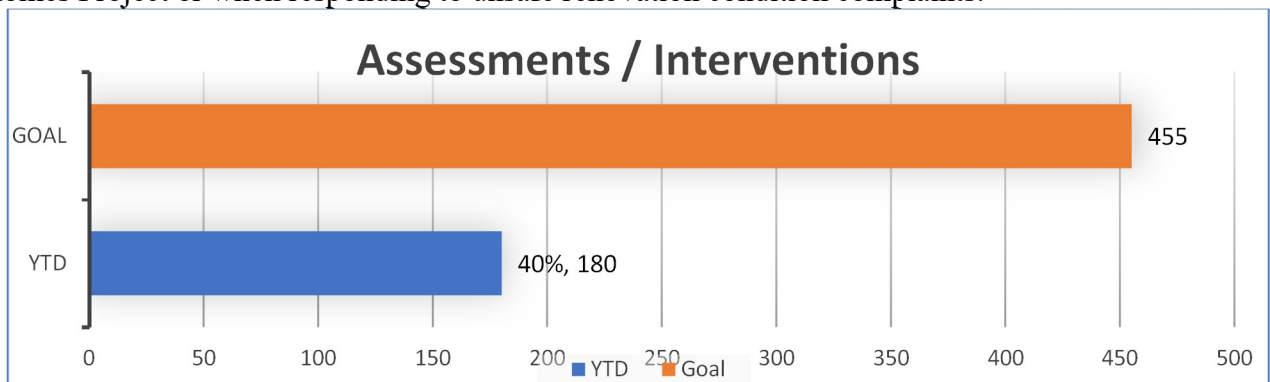
Public Outreach

By June 30, 2024, Alameda County residents will be reached and informed of CSA property owner services, lead safety, childhood lead poisoning prevention, training, maintaining a lead-safe property, minor home repair and the impact of housing on health. Direct outreach to an estimated 5,000 residents will be done through community events such as presentations, information booths, trainings, and lead consultations, etc. An estimated 1 million individuals will be reached through multi-media campaigns (radio, T.V., social and print), collaboration meetings, mailings, webpage, etc.



Healthy Housing Assessments/Interventions

By June 30, 2024, a total of 455 healthy housing assessments / interventions will be conducted in the homes of Alameda County residents participating in the Lead Hazard Control Program, Lead Poisoning Prevention Program, Minor Home Repair programs, Fixing to Stay and Independent Living Homes Project or when responding to unsafe renovation condition complaints.



Activities conducted December 2023:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (2) • 1 Housing Assessments/Interventions, (1 lead related) • 2 Individuals Trained on Lead Safety Practices
Berkeley	<ul style="list-style-type: none"> • 1 Housing Assessments/Interventions, (1 lead related)
Emeryville	<ul style="list-style-type: none"> • 1 Housing Assessments/Interventions, (0 lead related)
Oakland	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (15) • 2 Housing Assessments/Interventions, (1 lead related) • 2 Individuals Trained on Lead Safety Practices
Countywide Services	<ul style="list-style-type: none"> • 1 Presentation: East Bay Rental Housing Association, (15 reached) • 1 Training: Lead Safety to Cypress Mandela Apprenticeship Program, (33 reached) • Media-Web: X; Facebook; Instagram; YouTube; NextDoor; E-subscribe; Tik Tok; Newsletter • Information calls /Website Visitors
Other Alameda County cities not in the CSA / Regional/Out of State/ National	<ul style="list-style-type: none"> • 1 Presentation: Padres Unidos de Cherryland, (35 reached) • Mailing: Lead Poisoning Outreach and Education, (26) • 18 Housing Assessments/Interventions, (8 lead related)