

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 22, 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, January 28, 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

January 28, 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) **Termite Fumigation Presentation by the California Department of Pesticide Regulation** (Information)
- 3) **Selection of Chair** (Action)
- 4) **Program Operations Committee**
a) **Minutes (December 17, 2020)** (Action) Pg. 1
- 5) **Administration and Finance Committee**
a) **Minutes (December 17, 2020)** (Action) Pg. 2
- 6) **General Board Meeting**
a) **Minutes (December 17, 2020)** (Action) Pg. 3
- 7) **Future Agenda Items** (Discussion)
- 8) **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 17, 2020

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; Ruben Briones; David Crosby; Lidice De La Fuente; Dale Hagen; Soni Johnson; Lisa Plourde; Savitha Quadros; Shantel Ruiz; Joy Sledge; Diep Tran; April Williamson

Others: Eric Lavett, City of Alameda

Absent: Lynette Gibson McElhaney, City of Oakland

Director John J. Bauters called into order the teleconference for the Program Operations Committee Meeting at 9:17 A.M.

1) **Open Forum**

2) **Lead Data Presentation**

Secretary to the Board, Larry Brooks introduced Healthy Homes Community Development Specialist Ruben Briones who gave a PowerPoint presentation on lead data related to the Department's three levels of response to children with elevated blood lead levels. Data provided included Public Health Nursing Case Management; Lead Poisoning Consultations between 2015-2019 and Lead Poisoning Prevention Outreach and Education data between 2014-2019. Data for 2016 was incomplete, therefore, not included in the presentation.

Comments included the need for universal metrics for lead testing; cultural sources of lead such as Turmeric, which the Department is working with the Alameda County District Attorney's Office on a pilot project; and, public service announcements geared towards culturally sensitive groups such as the Afghani population.

3) **Outreach and Education Monthly Report**

Outreach Coordinator, Soni Johnson, provided highlights for the Department's November 2020 monthly report that included a parent's presentation in Chinese at an Oakland Head Start; a new contract with Busyseed for postings on various social media platforms; and plans for December outreach that include Pandora Radio and a text messaging campaign.

4) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned 9:56 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

December 17, 2020

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; Ruben Briones; David Crosby; Lidice De La Fuente; Dale Hagen; Soni Johnson; Lisa Plourde; Savitha Quadros; Shantel Ruiz; Joy Sledge; Diep Tran; April Williamson

Others: Eric Lavett, City of Alameda

Absent: Lynette Gibson McElhaney, City of Oakland

Director John J. Bauters called into order the teleconference for the Administration and Finance Committee Meeting at 9:57 A.M.

1) **Open Forum**

2) **Director's Report**

April Williamson, Finance Manager informed the Board that the Department will be audited by a new company and the independent report is expected to be available in late spring 2021. Ms. Williamson noted this is a routine audit and that she didn't expect any findings.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:59 AM

**GENERAL BOARD
MEETING MINUTES**

December 17, 2020

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; Ruben Briones; David Crosby; Lidice De La Fuente; Dale Hagen; Soni Johnson; Lisa Plourde; Savitha Quadros; Shantel Ruiz; Joy Sledge; Diep Tran; April Williamson

Others: Eric Lavett, City of Alameda

Absent: Lynette Gibson McElhaney, City of Oakland

Director John J. Bauters called into order the teleconference for the General Board Meeting at 9:59 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed the Board of articles, "Mayor Brown and Councilmember David Rivera Introduce Legislation to Combat Lead Legislation" and "Family Sues South Bend Rental Company HomeWorks Over Child's Lead Poisoning".

Mr. Brooks thanked Directors for signing the Certificate of Appreciation for Oakland JPA Director, Lynette Gibson McElhaney whose term as JPA Director ends December 31, 2020.

Mr. Brooks and Department staff thanked Directors for the goody bags.

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

a) **Minutes (November 19, 2020)**

Action: The Board approved the meeting minutes for the November 19, 2020 Program Operations Committee meeting.

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

Absent: Lynette Gibson McElhaney

4) **Approval of Minutes -Administration and Finance Committee**

a) **Minutes (November 19, 2020)**

Action: The Board approved the meeting minutes for the November 19, 2020 Administration and Finance Committee meeting.

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

Absent: Lynette Gibson McElhaney

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

a) **Minutes (November 19, 2020)**

Action: The Board approved the meeting minutes for the November 19, 2020 General Board meeting.

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

Absent: Lynette Gibson McElhaney

6) **Announcements by Board Directors**

Director Bauters announced January 28th, 2021 will be the next virtual meeting; asked to agendize Selection of Chair every year in January and add Future Agenda Items as a discussion item for every meeting. Directors wished everyone a Happy Holiday.

Meeting adjourned at 10:23 A.M.