

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**

*Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland*

**2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282**

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Date: July 14, 2006

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, 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, July 20, 2006. The meeting will begin at 9:45a.m. in Room 220E, 1221 Oak Street, Oakland.** Attached is the agenda packet for the meeting.

Please confirm your attendance with Mable Smith at (510) 567-8239.

Thank you.

**Meeting Minutes will be hand carried to JPA Board meeting.**

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

July 20, 2006

9:45 a.m.

1221 Oak Street, Room 220E  
Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement 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) **CSA Fee Increase Update** (Information)
- 3) **Director's Report**
- 4) **Approval of Minutes (May 25, 2006 & June 22, 2006)** (Action)
- 5) **Program Operations Committee**
  - a) **Minutes (June 8, 2006 & July 13, 2006)** (Information)
  - b) **Health and Housing Services Report** (Discussion)  
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 6) **Administration and Finance Committee**
  - a) **Minutes (June 8, 2006 & July 13, 2006)** (Information)
  - b) **Bank Accounts Report** (Discussion)  
Monthly reports on the status of the program's bank account, which show financial activity in the areas of contracts, family relocation, and emergency case management.
- 7) **Announcements by Board Members** (Information)