

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: July 15, 2022

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, July 21, 2022 at 10:00 a.m.**

In response to the COVID-19 pandemic, and pursuant to California Government Code section 54953, 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://us06web.zoom.us/j/86565680668?pwd=bFE2cGF1RXp4d0hKZ00waXN0d2RpUT09>

Passcode: **704748**

or dial in by using your phone, 1-669-900-6833 Webinar ID: 86565680668 Passcode: 704748

If viewing the meeting via teleconference, 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.

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
Meeting of the Board of Directors

July 21, 2022 at 10:00 A.M.

Please join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/86565680668?pwd=bFE2cGF1RXp4d0hKZ00waXN0d2RpUT09>

Passcode: **704748**

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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) **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 **Resolution AB 361: Open Meetings State & Local Agencies** (Action) Pg. 1
 - 3.2 **Meeting Minutes for June 23, 2022** (Action) Pg. 3
- 4) **Director's Report** (Information/Action)
- 5) **May & June Monthly Report** (Information/Action) Pg. 6
- 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

RESOLUTION NO. 2022-____

A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD BEGINNING JULY 21, 2022

WHEREAS, the Ralph M. Brown Act (Gov. Code sections 54950 *et seq.*), requires the meetings of local legislative bodies to be open to the public; and

WHEREAS, all meetings of the Board of Directors of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority (“the Board of Directors”) and its committees or subcommittees that are subject to the Brown Act are open to the public; and

WHEREAS, the Brown Act allows meetings by teleconference, provided specified requirements are met; and

WHEREAS, on March 4, 2020, the Governor of the State of California issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625), which has not yet been lifted; and

WHEREAS, the Governor, toward the beginning of the state of emergency, issued executive orders suspending certain requirements of the Brown Act regarding teleconferencing; the Governor’s suspension of Brown Act teleconferencing requirements expired on September 30, 2021, pursuant to Executive Order N-08-21; and

WHEREAS, on September 16, 2021, the Governor signed into law AB 361, which amended the Brown Act to allow teleconferenced meetings under abbreviated teleconference procedures during a state of emergency (Gov. Code section 54953(e)); and

WHEREAS, Government Code section 54953(e), provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), during a state of emergency declared by the Governor pursuant to Government Code section 8625, if certain conditions exist; and

WHEREAS, the conditions of Government Code section 54953(e) are that state or local officials have imposed or recommended measures to promote social distancing, or in the alternative, the legislative body holds a meeting to determine, or has already determined, by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Division of Occupational Safety and Health of California’s (Cal/OSHA) issued Emergency Temporary Standards that require employers to train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D).); and

WHEREAS, on September 28, 2021, the Board of Supervisors of the County of Alameda accepted the recommendation of the Health Care Services Agency Director for continued social distancing at all meetings of the full Board of Supervisors and at all Board of Supervisors Committee meetings; and

NOW, THEREFORE, BE IT RESOLVED:

Section 1. All of the above recitals are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Board of Directors finds that state and local officials have imposed or recommended measures to promote social distancing. The Board of Directors has reconsidered the circumstances of the state of emergency and finds that state and local officials continue to impose or recommend measures to promote social distancing.

Section 3. The Board of Directors finds that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. The Board of Directors has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of the members to meet safely in person.

Section 4. The Board of Directors therefore determines that it and its legislative bodies shall conduct their meetings by teleconferencing in accordance with Government Code section 54953(e).

Section 5. This Resolution expires thirty (30) days after the date of its adoption only to the extent required by law. Otherwise, this Resolution shall remain in effect until repealed by the Board of Directors.

ADOPTED this ____ day of _____ 2022 by the Board of Directors of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority, by the following vote:

YES:

NO:

ABSENT:

ABSTAIN:

John J. Bauters
Chair

Attest:

Larry Brooks
Secretary

Approved as to form:
DONNA R. ZIEGLER
County Counsel

By: _____
Andrew J. Massey, Deputy

MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

June 23, 2022

Attendance:

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

Non-Voting Directors: None

Alternates: Jared Savas, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: None

Absent: Gwen Hardy, Community Representative

Director John J. Bauters called into order the teleconference for the Meeting of the Board of Directors at 9:00 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Resolution AB361: Open Meetings State & Local Agencies**

Action: The Board approved Resolution AB361 Open Meetings State & Local Agencies, June 23rd, 2022.

Approved: Noel Gallo

Seconded: Malia Vella

Ayes: 5- Gallo; Savas; Vella; Wengraf; Bauters

No: None

Abstain: None

Community Representative's Vote: None

Absent: Gwen Hardy

Excused: None

4) **Meeting Minutes for May 26th, 2022**

Action: The Board approved the meeting minutes for May 26th, 2022.

Approved: Noel Gallo

Seconded: Susan Wengraf

Ayes: 5- Gallo; Savas; Vella; Wengraf; Bauters

No: None

Abstain: None

Community Representative's Vote: None

Absent: Gwen Hardy

Excused: None

5) **Director's Report**

Secretary to the Board, Larry Brooks, announced June is National Healthy Homes Month.

Mr. Brooks acknowledged Director John J. Bauters for his work and highlighted a Tweet by Congresswoman Barbara Lee on a tour with Director Bauters and other local political figures at a future affordable housing project.

Mr. Brooks commended Director Susan Wengraf for assisting in garnering the support of the Berkeley City Council for a letter of support to Senator Archuleta for his proposed legislation SB 1076 Lead Based Paint.

Mr. Brooks also acknowledged Director Noel Gallo for his work on the City of Oakland's Race and Equity Plan highlighting the KRON 4 News interview and Oakland issuing a resolution declaring racism a public health crisis. Furthermore, Mr. Brooks thanked Director

Gallo for adopting a resolution accepting and appropriating the \$4.7 million settlement funds in Oakland adding that the County is ready to continue negotiating the remaining forty percent of the funds to be administered in Oakland.

Mr. Brooks alerted Directors that he's working with other County Departments on developing mechanisms for the Unincorporated County to respond to substandard housing complaints because of Assembly Bill 838 which takes effect July 1, 2022.

Mr. Brooks announced that the City of Detroit Michigan received a \$20 million donation for home repair funds noting that the County is also planning on implementing a rental minor home repair program in the Unincorporated County using AARPA funds. Mr. Brooks indicated that the County's proposed plan will be implemented by either the Planning Department or Public Works Department and will respond to tenant complaints, identify substandard conditions and in some instances receive home repair funds with landlords' permission to do home repairs. Mr. Brooks anticipates a proactive inspection program will be developed in the future.

Mr. Brooks stated that as part of the Department's enhanced services using lead settlement funds the Department contracted with Univision on setting up tv and radio commercials for lead public awareness, to promote funds for home repairs and lead safety training. He expects negotiations with Oakland will include a plan that allows for coordination of public awareness services in order to not duplicate outreach and education efforts.

Furthermore, the County will allow the Department to do public service messages on public reader boards located in the Unincorporated County for the Department to get key messages out for home testing, children blood lead testing and getting people trained in lead safe work practices.

Mr. Brooks acknowledged Department staff, Yumi Ishida, who is retiring in late July 2022. Ms. Ishida was an integral part of the Department who worked in the Lead Hazard Control Program and helped approve over 700 lead hazard control applications.

Mr. Brooks indicated he was invited to participate in a special convening of the National League of Cities in Phoenix, Arizona, therefore, Housing Programs Manager, Dale Hagen, will attend the July 21, 2022, JPA meeting.

Lastly, Mr. Brooks met with the California Legislative Analyst Office to discuss his concerns about California Department of Public Health's plan for a new database which has an estimated cost of \$40 million.

6) **May Monthly Report**

Lidice De La Fuente provided highlights for outreach activities conducted in May stating the Department's Education and Engagement team is excited to be engaged with the public participating in outdoor tabling events and presentations. Ms. De La Fuente provided updates on Google Ads which is performing over two times as good as the national average for search ads, getting both clicks and phone calls and email subscriptions has an opening rate of 48% higher than the national average at 21%.

7) **Future Agenda Items**

Director Bauters reminded the Board that the next JPA meeting is July 21st, 2022, at 10:00AM and there's no meeting in the month of August. Director Bauters asked to review July meeting agenda topics with staff.

8) **Announcements by Board Directors**

None.

9) **Adjournment**

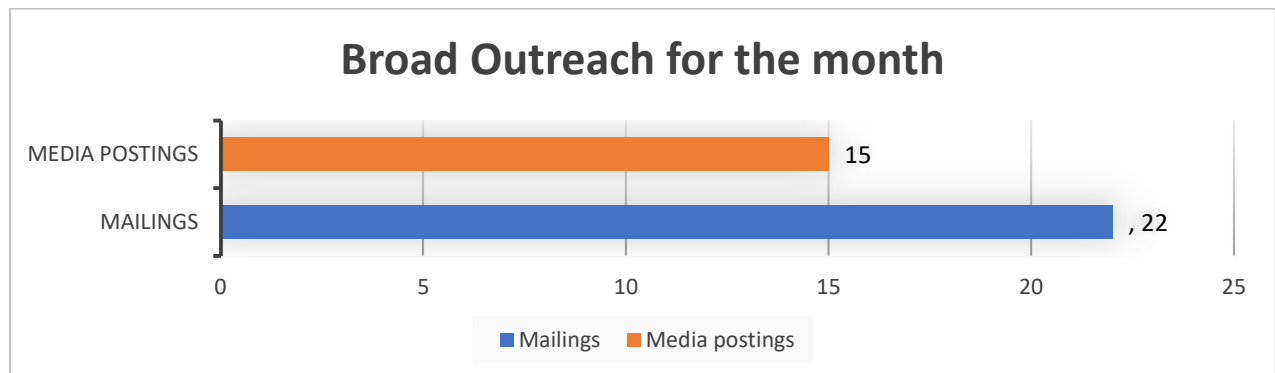
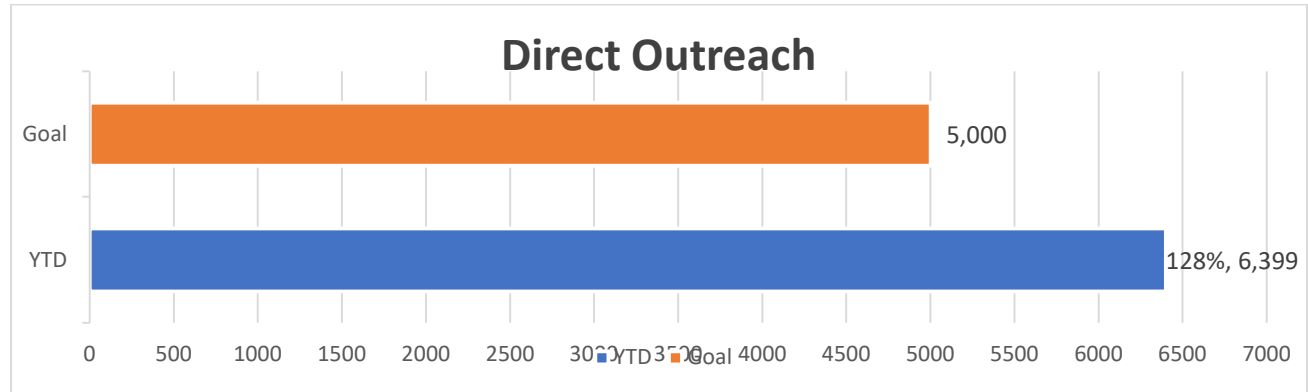
Meeting adjourned at 9:30 A.M.

Alameda County Healthy Homes Department Outreach and Education Report Objectives FY 21-22

Report for May & June 2022

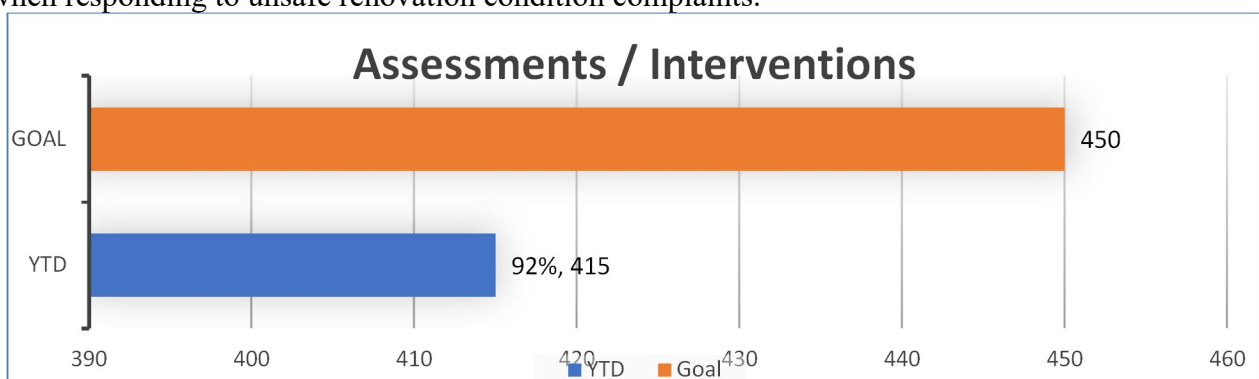
Public Outreach

By June 30, 2022, Alameda County residents will be reached and informed of CSA property owner services, lead safety, lead regulations, childhood lead poisoning prevention, maintaining a lead-safe property, the impact of housing on health and other Department services. Direct outreach to an estimated 5,000 residents will be done through community events such as presentations, information booths, trainings, collaboration meetings and phone consultations, etc. An estimated 1 million individuals will be reached through website, social media, mailings, literature drops, and articles, etc.



Healthy Housing Assessments/Interventions

By June 30, 2022, a total of 450 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, and Independent Living Homes Project or when responding to unsafe renovation condition complaints.



Activities conducted May & June 2022:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • Posting: Paid Online Focus Group for CSA Property Owners and Rental Property Owners
Berkeley	<ul style="list-style-type: none"> • 2 Housing Assessments/Interventions, (2 lead related) • Posting: Paid Online Focus Group for CSA Property Owners and Rental Property Owners
Emeryville	<ul style="list-style-type: none"> • Posting: Paid Online Focus Group for CSA Property Owners and Rental Property Owners
Oakland	<ul style="list-style-type: none"> • 3 Collaboration Meetings: AB 617 West Oakland Steering Committee; West Oakland Community Collaborative Steering Committee; West Oakland Community Collaborative, (68 reached) • 4 Info booths: Oakland Housing Authority Owner Appreciation Day Open House; Coliseum Flea Market Vax Event; Lao Family Care Campus Open House; Summer Job Fair-Defremery Park, (241 reached) • Posting: Paid Online Focus Group for CSA Property Owners and Rental Property Owners • Mailing: Lead Poisoning Outreach and Education, (12) • Mailing: Program services targeted mailing, (142) • 39 Housing Assessments/Interventions, (12 lead related)
Countywide Services	<ul style="list-style-type: none"> • 3 Collaboration meetings: East Bay Housing Organization Affordable Housing Month Kickoff Online; Anthem Blue Cross Community Advisory Committee Meeting; Safe Kids Collaboration, (112 reached) • 1 Presentation: Lead and Healthy Homes Training First 5 Alameda County, (51 reached) • Media-Web: Twitter; Facebook; Instagram; YouTube; Google Ads; E-subscribe • Media-Radio: Univision • 307 Information calls • 21,054 Website Visitors
Other Alameda County cities not in the CSA / Regional/Out of State/National	<ul style="list-style-type: none"> • 3 Collaboration Meetings: California Healthy Homes Collaborative Lead Workgroup; California Lead Poisoning Prevention Branch Lunch and Learn Meeting; San Lorenzo High School Nature and Wellness Day, (66 reached) • 4 Presentations: Bay Area Lead Poisoning Prevention Programs Bay Area, Northern CA, Central CA, Orange County, (230 reached) • Info Booth: Reach Ashland Community Fair, (73 reached) • Mailing: Lead Poisoning Outreach and Education, (10) • 40 Housing Assessments/Interventions, (19 lead related)