

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: July 20, 2018

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, July 26, 2018. The meeting will begin at 10:15 a.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Administrator's Office, 1221 Oak Street, 5th Floor Board Chambers, Oakland, CA.**

Attached is the agenda packet for the meeting. If you have any questions, please contact Lidice De La Fuente at (510) 567-8291.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

AGENDA

General Board Meeting

July 26, 2018

10:15 a.m. or immediately following the Administration and Finance Committee Meeting

Alameda County Administrator's Office
1221 Oak Street, 5th Floor, Board Chambers
Oakland, 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 Report** (Information)
- 3) **Program Operations Committee**
a) **Minutes (June 14, 2018)** (Action) Pg. 1
- 4) **Administration and Finance Committee**
a) **Minutes (June 14, 2018)** (Action) Pg. 3
- 5) **General Board Meeting**
a) **Minutes (June 14, 2018)** (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**

June 14, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Desley Brooks, Oakland

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente; Soni Johnson

Others: Steve Schwartzberg

Absent:

Director John J. Bauters chaired the meeting at 9:17 A.M.

1) **Open Forum**

Steve Schwartzberg former Alameda County Lead Poisoning Prevention Department Director and current advisor to the Get the Lead Out Coalition stated Lead is a permanent disease and almost 80% of incarcerated individuals have had lead poisoning. Mr. Schwartzberg emphasized the need for obtaining General County funds for sustaining the Department noting that since the inception of the Department the County has not contributed to the Department financially. Mr. Schwartzberg encouraged discussions with the County and other cities.

2) **Director's Report**

Secretary to the Board, Larry Brooks, thanked Alameda County Board of Supervisor Wilma Chan and staff for proclaiming June 2018 as National Healthy Homes Month. Mr. Brooks stated that during the presentation of the proclamation Supervisor Nate Miley expressed his support for the ballot measure increasing the County Service Area (CSA) and the inclusion of unincorporated cities into the CSA.

Mr. Brooks announced the U.S. Environmental Protection Agency's (EPA) Renovate, Repair, and Paint (RRP) training is scheduled for July 11th, 2018 in Emeryville. Director Mary Hatsume Vella requested two spaces for City of Alameda staff.

Soni Johnson, Healthy Homes Community Development Specialist, conducted a presentation on the Soil Screening, Health, Outreach and Partnership (SoilSHOP) event held at the City of Alameda Earth Day Festival on April 21, 2018. The SoilSHOP event was held in partnership with the EPA Toxic Substances & Disease Registry, California Department of Public Health Environmental Health Investigation Branch (CDPH) and PloughShares Nursery. An estimated 150 individuals were reached, 46 samples were collected with 10 recording high lead levels at 400 parts per million (ppm) and above, 26 samples recorded medium lead levels between 80-399 ppm and 10 samples recorded low lead levels between 10-79 ppm. Ms. Johnson indicated the event was well received and noted the importance of partnerships in the success of the event. Director Gwen Hardy asked for a paper copy of the presentation including the soil test results. Director Vella thanked staff for hosting the popular event indicating it was well done. Directors inquired on the cost for conducting another event and suggested the possibility of cities sponsoring the event. Ms. Johnson stated the highest costs were the use of the XRF machine for soil testing provided by CDPH and the partnerships.

Larry Brooks stated that community organization, SmartOakland, was unable to attend the JPA meeting due to a U.S. Department of Housing and Urban Development (HUD) grant

application deadline. The HUD grant application involves canvassing targeted areas to obtain sampling of home based lead hazards.

3) **Goals and Objectives FY 18/19**

Lidice De La Fuente stated that for FY 18/19 Goals and Objectives the Department will continue to conduct similar services as in FY 17/18. Currently, the goal for Public Outreach reflected on the monthly report's chart track community face-to-face interaction such as presentations, information booths, etc., and indirect contact with the public such as mailings and literature drops, etc., under the Community outreach category. For FY 18/19, the Department proposes tracking and reporting separately the direct community interaction and indirect community interaction.

Action: The Board approved the Department's Goals and Objectives for Fiscal Year 2018/2019.

Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 4-Wengraf; Vella; Brooks; Bauters.

4) **Outreach and Education Monthly Report**

There were no comments or questions on the monthly report for May 2018.

5) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:57 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

June 14, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Desley Brooks, Oakland

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: Steve Schwartzberg

Absent:

The meeting was called to order by John J. Bauters at 9:57 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks stated the Department has seen a rise in the number of complaints of residents and contractors conducting unsafe lead remediation work, thus, the California Association of Code Enforcement Officers (CACEO) recognizing the need to respond to unsafe renovation complaints. Currently, CACEO is in discussions with EPA to provide RRP trainings to train code enforcement officers and contractors. Furthermore, the Department was invited to apply for a non-competitive EPA grant to provide trainings statewide including at the Annual CACEO Conference in October 2018.

Mr. Brooks noted that the jurisdictions involved in the litigation continue the negotiations with National Lead Industries, Inc., which settled in the Spring of 2018.

Mr. Brooks stated that the Alameda County District Attorney's office is considering funding lead poisoning prevention, which the Department has suggested funding for an XRF machine for testing lead hazards.

Stipend forms were provided to Directors and were also reminded that the next meeting is July 26th, 2018 in the Board Chambers.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:04 A.M.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
GENERAL BOARD
MEETING MINUTES

June 14, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Desley Brooks, Oakland

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: Steve Schwartzberg

Absent:

The meeting was called to order by John J. Bauters at 10:04 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks provided Directors with the Attorney General's Title and Summary of Ballot Initiative, 17-0049 prepared by the Santa Clara County Counsel's Office. Director Bauters stated that he was asked at the Alameda County Mayor's Conference to introduce and adopt a resolution in time for their next meeting opposing the paint company's ballot measure. Mr. Brooks stated he would attempt to obtain a template resolution in time for the next JPA meeting.

Mr. Brooks reported on the Council on Age Friendly Communities who are seeking Kaiser Permanente Benefit funds to support healthy housing services for seniors. Mr. Brooks reminded Directors that the Department provides services to elders under the Fixing to Stay/ Aging in Place Initiative, Minor Home Repair Program and Independent Living Homes Program funded by Health Care Services Agency Measure A and Whole Persons Care funds. Mr. Brooks stated he is hopeful that the additional funding will assist the Department in expanding the programs.

Mr. Brooks gave an update on the Healthy Havenscourt Asthma Workgroup stating the workgroup is searching for funding to pay for a validation study on healthy housing inspections similar to the work that the Department conducted with University of California Berkeley.

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

a) **Minutes (May 24, 2018)**

Action: The Board approved the meeting minutes for the May 24, 2018 Program Operations Committee meeting.

Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

- 4) **Approval of Minutes -Administration and Finance Committee**
 - a) **Minutes (May 24, 2018)**

Action: The Board approved the meeting minutes for the May 24, 2018 Administration and Finance Committee meeting.

Moved: Mary Hatsume Vella **Seconded:** Susan Wengraf **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

- 5) **Approval of Minutes -General Board Meeting**
 - a) **Minutes (May 24, 2018)**

Action: The Board approved the meeting minutes for the May 24, 2018 General Board meeting.

Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

- 6) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:11 A.M.