

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: June 16, 2023

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, June 22, 2023, 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/83469266719>
BY PHONE ONLY: (669) 900-6833 **WEBINAR ID#:** 834 6926 6719

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

June 22, 2023, at 9:30 A.M.

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

Remote/Teleconference Participation: <https://us06web.zoom.us/j/83469266719>

By Phone Only: (669) 900-6833 **Webinar ID #:** 834 6926 6719

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 May 25, 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

May 25, 2023

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: None

Staff: Larry Brooks; Lidice De La Fuente; Katie Gulyas; Shantel Ruiz; Joy Sledge; April Williamson

Others: None

Absent: Susan Wengraf, Berkeley; Nate Miley, County of Alameda

Director John J. Bauters called into order the teleconference for the Meeting of the Board of Directors at 9:46 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

3.1 Meeting Minutes for April 27, 2023

Action: The Board approved meeting minutes for April 27, 2023.

Approved: Noel Gallo **Seconded:** Malia Vella **Ayes:** 4- Gallo; Hardy; Vella; Bauters

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

Absent: Nate Miley; Susan Wengraf **Excused:** None

4) **Goals and Objectives FY 2023/2024**

Secretary to the Board, Larry Brooks, highlighted lead safety and EPA's Renovate Repair Painting training objectives that will be offered to CSA city code enforcement officers and building inspectors in the new fiscal year. Director Malia Vella asked for a report back on city staff registered for the trainings. Director John J. Bauters asked staff to add Emeryville's new code enforcement officer to the invitation list.

Health Services Manager, Katie Gulyas, informed the Board that in the new fiscal year the Department will begin responding to all blood lead level cases 3.5 ug/dL and above per the new CDC reference range. Additionally, the Department will collaborate with high-risk provider offices including in the Unincorporated areas of the County that historically have low rates of lead screenings and refugee programs, clinics, and centers to improve lead screening rates for refugees and immigrants.

The Department will also focus on proactive rental inspections in home based childcare centers in the Unincorporated areas of the County and develop an MOU with the Alameda County District Attorney's Office for referral process and compliance. Director Bauters asked staff to provide health and code regulation education to compel private medical providers for child lead testing to capture children not participating in Federally funded programs. Director Gallo asked for a list of organizations and timeline for working with them. Director Vella encouraged advocacy toolkits for parents to get children lead tested.

Action: Directors approved the Goals and Objectives FY 2023/2024.

Approved: Noel Gallo **Seconded:** Malia Vella **Ayes:** 4- Gallo; Hardy; Vella; Bauters

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

Absent: Nate Miley; Susan Wengraf **Excused:** None

5) **Budget FY 2023/2024**

Assistant Deputy Director and Finance Manager, April Williamson, presented on the Department's budget for fiscal year 2023/2024 focusing on summary of major changes. Ms. Williamson indicated the revenue from the California Department of Public Health will increase by 75.6% due to a new contract. However, she noted that the California Health Officers Association is advocating for additional funding since the deliverables under the new contract have increased drastically. The Lead Hazard Control Grant Program funded by the U.S. Department of Housing and Urban Development is ending July 2023; the Department has asked for an extension. Community Development Block Grants for Minor Home Repair services will increase by 29.1% due to roll over from the previous year. Lead Settlement funds is expected to decrease by 16.9%. Ms. Williamson also reviewed the expenses changes which include more in person outreach events and an increase in events with partners.

Action: Directors approved the Budget FY 2023/2024.

Approved: Noel Gallo **Seconded:** Malia Vella **Ayes:** 4- Hardy; Gallo; Vella; Bauters

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

Absent: Nate Miley; Susan Wengraf **Excused:** None

6) **Director's Report**

Mr. Brooks announced June is National Healthy Homes Month.

In June, the Department is also expecting a visit from the U.S. Department of Housing and Urban Development (HUD) Office of Lead Hazard Control and Healthy Homes.

Mr. Brooks informed the Board that housing program staff Arthur Coulter, Kim Varner and Timothee Lavender received high praises from clients for their hard work, dedication, and customer service.

Lastly, Mr. Brooks alerted Directors that California Senate Bill 356 Housing: Code Enforcement Incentive Program, Community Code Enforcement Pilot Program died in the Appropriation Committee.

7) **Monthly Report**

There were no highlights reported.

8) **Future Agenda Items**

None

9) **Announcements by Board Directors**

None

10) **Adjournment**

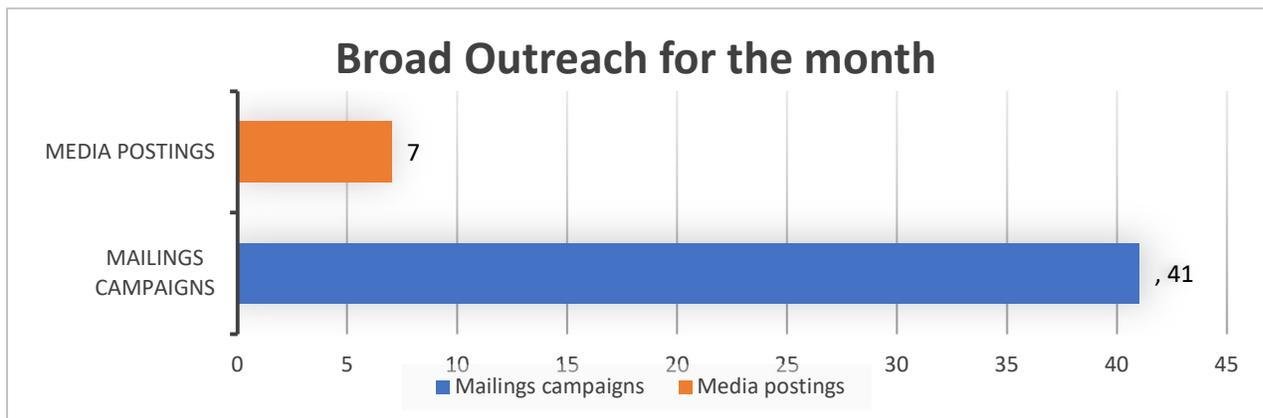
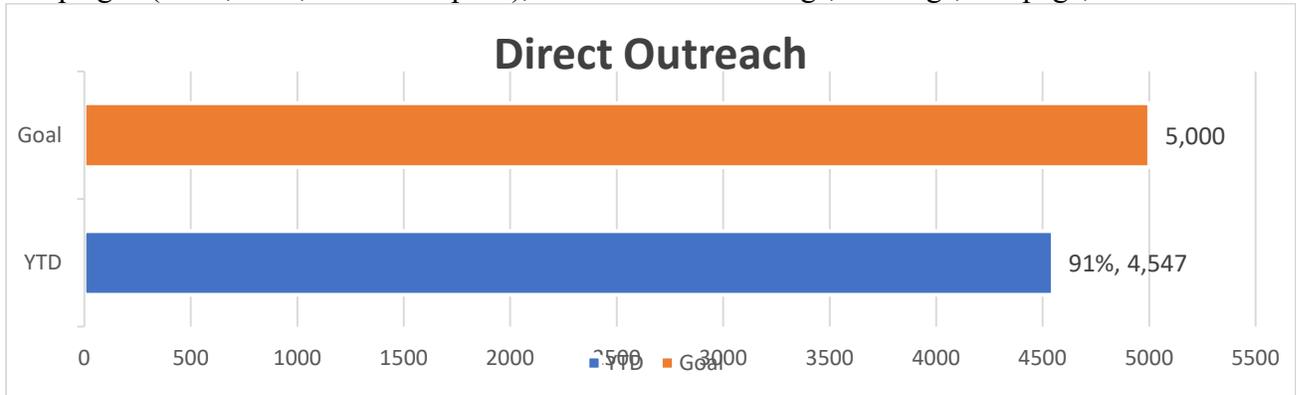
Meeting adjourned at 10:35 A.M.

Alameda County Healthy Homes Department Outreach and Education Report Objectives FY 22-23

Report for May 2023

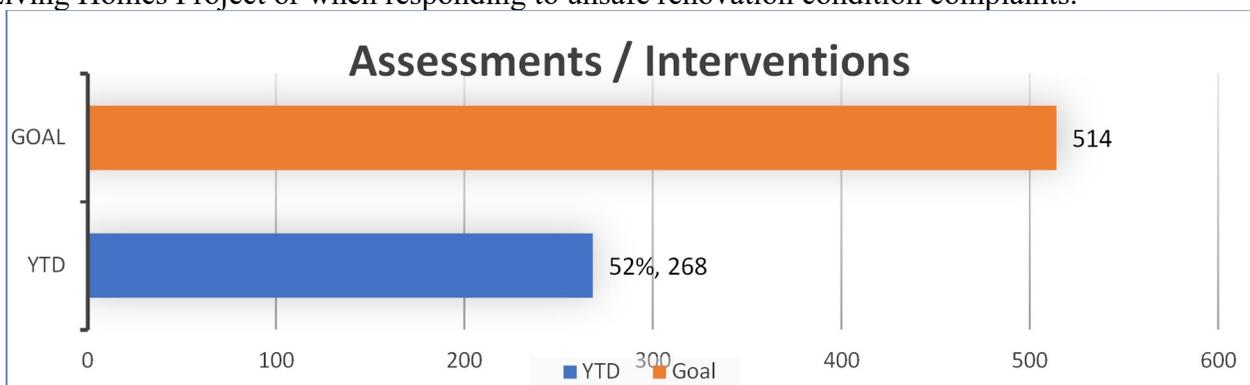
Public Outreach

By June 30, 2023, 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, 2023, a total of 514 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 May 2023:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • Mailings: Lead Poisoning Outreach and Education, (1) • 3 Housing Assessments/Interventions, (3 lead related)
Berkeley	<ul style="list-style-type: none"> • 1 Collaboration meeting: Berkeley Tobacco Prevention Coalition Training: Youth and Young Adult Tobacco Use Behavior, (39 reached)
Emeryville	<ul style="list-style-type: none"> • Mailings: Lead Poisoning Outreach and Education, (1)
Oakland	<ul style="list-style-type: none"> • 3 Collaboration Meetings: Oakland Rent Registry-Security Deposits Workshop; AB 617 West Oakland Community Action Plan Steering Committee; West Oakland Community Collaborative; Oakland Rent Registry Workshop, (100 reached) • 3 Mailings: EPA Protect Your Family Pamphlets, (10) • Mailings: Lead Poisoning Outreach and Education, (12) • 12 Housing Assessments/Interventions, (2 lead related)
Countywide Services	<ul style="list-style-type: none"> • Info Booth: 2023 Alameda County Assessor's Homeowners Fair, (400 reached) • 6 Collaboration Meetings: Family Paths; Anthem Blue Cross Community Advisory Committee; 4C's; Safe Kids Collaboration; Alameda County Council for Age Friendly communities, (66 reached) • Training: Lead Training, (2 HHD Contractors trained) • Media-Web: Twitter; Facebook; Instagram; YouTube; NextDoor; E-subscribe; Tik Tok • 122 Information calls • 11,483 Website Visitors
Other Alameda County cities not in the CSA / Regional/Out of State/National	<ul style="list-style-type: none"> • 2 Info Booths: Townhall Meeting BOS Nate Miley & United Senior of Oakland; Ashland / Cherryland Spring FamFest, (175 reached) • 3 Collaboration Meetings: California Healthy Housing Coalition – Steering Committee, Air Quality, and Lead Workgroups, (31 reached) • Media-Print: Dublin Newsletter -Everyone Deserves a Healthy Home • Mailing: Lead Poisoning Outreach and Education, (16) • 22 Housing Assessments/Interventions, (6 lead related)