

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 17, 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, June 23, 2022 at 9:00 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/86719973341?pwd=RUKrTnRvajFnYlpOSmZpRjFVTUZ3UT09>

Passcode: **983204**

or dial in by using your phone, 1-669-900-6833 Webinar ID: 86719973341 Passcode: 983204

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

June 23, 2022 at 9:00 A.M.

Please join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/86719973341?pwd=RUkrTnRvajFnYlpoSmZpRjFVTUZ3UT09>

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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) **Resolution AB 361: Open Meetings State & Local Agencies** (Action) Pg. 1
- 4) **Meeting Minutes for May 26th, 2022** (Action) Pg. 3
- 5) **Director's Report** (Information/Action)
- 6) **May Monthly Report** (Information/Action)
Monthly report to be presented orally.
- 7) **Future Agenda Items** (Discussion)
- 8) **Announcements by Board Directors** (Information)
- 9) **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 JUNE 23, 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

May 26th, 2022

Attendance:

Voting Directors: Noel Gallo, Oakland; 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; Lidice De La Fuente; Johny Garcia; Soni Johnson; Joy Sledge; April Williamson

Others: None

Absent: None

Director John J. Bauters called into order the teleconference for the Meeting of the Board of Directors at 9:05 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, May 26th, 2022.

Approved: Noel Gallo

Seconded: John J. Bauters

Ayes: 3- Gallo; Savas; Bauters

No: None

Abstain: None

Community Representative's Vote: None

Absent: Hardy; Vella; Wengraf

Excused: None

4) **Meeting Minutes for April 28th, 2022**

Action: The Board approved the meeting minutes for April 28th, 2022.

Approved: Noel Gallo

Seconded: John J. Bauters

Ayes: 3- Gallo; Savas; Bauters

No: None

Abstain: None

Community Representative's Vote: None

Absent: Hardy; Vella; Wengraf

Excused: None

Directors tabled item 5 and moved onto items 6 and 7.

5) **July 28th, 2022, JPA Board Meeting**

Due to scheduling conflicts Director Bauters proposed the July JPA meeting be held on July 21st, 2022, at 10:00AM. Directors agreed.

Action: The Board revised their meeting schedule by cancelling the July 28th meeting and agreeing to meet on July 21st, 2022, at 10:00AM.

Approved: Noel Gallo

Seconded: Malia Vella

Ayes: 6- Hardy; Gallo; Savas; Vella; Wengraf; Bauters

No: None

Abstain: None

Community Representative's Vote: Aye

Absent: None

Excused: None

6) **Department's Goals and Objectives FY 2022/2023**

Directors Gwen Hardy, Malia Vella and Susan Wengraf arrived at item 6.

Health Services and Operations Manager, April Williamson, provided highlights of the proposed Goals and Objective for FY 22/23. Highlights include the Department will reach out to families of children with lower blood levels for follow up blood lead testing, provide lead safety trainings, and community engagement and education strategies in priority neighborhoods in the communities of Ashland, San Lorenzo, Hayward Acres, Cherryland and some areas in Castro Valley, which have been identified as areas with children with the highest lead exposure.

Outreach Coordinator, Soni Johnson, gave an overview of the FY 21/22 and FY 22/23 education and engagement activities highlighting broad, targeted and priority neighborhood outreach campaigns. Ms. Johnson stated the Department will continue to do school outreach in an effort for students to carry healthy homes messages, expand role with existing partners and new collaboration opportunities with the Alameda County Probation Department and Tech Exchange based in Oakland.

For FY 22/23, the Department will engage and educate community with a racial and health equity mindset. The Department will conduct broad outreach such as seasonal, neighborhood, broadcast, and social media campaigns. Targeted outreach will be achieved by participating in outdoor community events, text messaging campaigns, revamping the Department's website and mass outreach utilizing radio and TV platforms. Targeted audiences will include families, property owners, and contractors. Additional activities will include recruitment campaigns for the Lead Hazard Control Program, lead testing for home-based childcare centers, child blood lead testing, lead safety trainings, and contracts with community-based organizations for door knocking campaigns.

Director Susan Wengraf recommended reaching out to pregnant women. Director John J. Bauters recommended a collaboration with Emeryville Childcare Center and Director Noel Gallo asked for a copy of the slide presentation.

Action: The Board approved the Department's Goals and Objectives FY 2022/2023.

Approved: Noel Gallo **Seconded:** Malia Vella

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

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

Absent: Hardy **Excused:** None

7) **Department's Budget FY 2022/2023**

April Williamson indicated there were no significant changes to the FY 2022/2023 Budget.

Action: The Board approved the Department's Budget FY 2022/2023.

Approved: Noel Gallo **Seconded:** Malia Vella

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

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

Absent: Hardy **Excused:** None

Directors tabled items 8, 9, 10, 11, 12 and moved onto item 5.

8) **Director's Report**

Secretary to the Board, Larry Brooks, informed Directors that Cecilia Muela, Assistant Director of Code Enforcement/Building Official was recognized at the Women Leaders in Code Enforcement event.

On April 28, 2022, the Department participated in the youth led town hall on soil contamination in Fruitvale hosted by Frontline Catalyst Program and students at United for Success Academy in Oakland. Mr. Brooks noted that the Department was asked to assist on similar projects by Emeryville High School and by Oakland Councilmember Fife for a project in West Oakland.

Furthermore, Mr. Brooks alerted Directors that California Senate Bill 1076 (Archuleta) Lead Based Paint, was passed off the Senate floor and is moving on to the Assembly.

Mr. Brooks expects lead settlement discussions between Oakland and Alameda County to resume next month for the purpose of negotiating the development of an operational plan for use of settlement funds dedicated to the city per the 2021 MOU.

9) **April Monthly Report**

No comments.

10) **Future Agenda Items**

None.

11) **Announcements by Board Directors**

Mr. Brooks stated an article about Director Bauters appeared on the E'Ville Eye Community News website.

Director Bauters reminded Directors that next JPA meeting is June 23rd, 2022, at 9:00AM.

12) **Adjournment**

Meeting adjourned at 10:07 A.M.