

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 20, 2025

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: April Williamson, 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 26, 2025, at 9:30 am., at Alameda County Conference Center, 125 – 12th Street, 4th Floor, Emeryville Conference Room, Oakland, 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/82888541229>

BY PHONE ONLY: (669) 900-6833 **WEBINAR ID#:** 828 8854 1229

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 26, 2025, at 9:30 am

In- Person: Alameda County Conference Center
125 – 12th Street, 4th Floor, Emeryville Conference Room
Oakland, CA 94607

Remote/Teleconference Participation: <https://us06web.zoom.us/j/82888541229>

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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 22, 2025** (Action) Pg. 1
- 4) **Director's Report** (Information/Action)
- 5) **Selection of Community Representative** (Discussion)
- 6) **Monthly Report** (Information) Pg. 3
- 7) **Future Agenda Items** (Discussion)
- 8) **Announcements by Board Directors** (Information)
- 9) **Adjournment**

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

Please Note: This list is for informational purposes only. All items shown here are **tentative** at this time and are not confirmed until the agendas for the meeting dates are published and posted, 6 days prior to the meeting. Other items may be added. Also note that this list shows working titles, which may be revised slightly before the item becomes final. Please continue to check the final, published agenda for the latest information.

Summer 2025

-Presentation by City of Oakland on the implementation of the lead settlement funds.

Date To Be Determined

- Results /Feedback of Childcare Center Outreach.
- Identify staff Challenges with County Service Area Cities.

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 <https://www.achhd.org/board/calendar.htm>

MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

May 22, 2025

Attendance:

Voting Directors: Tracy Jensen, Alameda; Igor Tregub, Berkeley; Noel Gallo, Oakland.

Non-Voting Directors: none

Alternates: Valerie Arkin, County of Alameda; Matthew Solomon, Emeryville

Staff: Lidice De La Fuente; Joy Sledge; April Williamson

Others: None

Absent: Gwen Hardy, Community Representative

Secretary to the Board, April Williamson, called into order the Meeting of the Board of Directors at 9:30 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

3.1 Meeting Minutes for November 21, 2024

Action: The Board approved the meeting minutes for November 21, 2024.

Approved: Noel Gallo **Seconded:** Valerie Arkin **Ayes:** 4 –Solomon; Tregub; Arkin; Gallo

No: None **Abstain:** 1-Tracy Jensen **Community Representative's Vote:** None

Absent: 1 –Hardy

4) **Director's Report**

Secretary April Williamson welcomed new Directors to the JPA Lead Board.

Ms. Williamson reported that between 800 to 1,000 children with elevated blood levels are referred to the Healthy Homes Department for support and intervention through comprehensive case management services. In the past four months the Department has assessed 89 homes to identify and eliminate safety hazards and beyond home assessments the Department has empowered over 3,000 Alameda County residents with education and resources equipping them with knowledge to create and maintain healthy homes for their families.

5) **Appointment of Chair and Vice Chair**

Action: Directors nominated Director Noel Gallo as Chair and Alternate Valerie Arkin as Vice Chair to the JPA Lead Board of Directors.

Approved: Tracy Jensen **Seconded:** Noel Gallo **Ayes:** 5 – Jensen; Solomon; Tregub; Arkin; Gallo

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

Absent: 1 –Hardy

6) **Meeting Location**

Alternate Valerie Arkin introduced the agenda item noting that the proposed change to the meeting location is being made on behalf of JPA Director and Alameda County Board of Supervisor Nate Miley.

Action: The Board approved changing the meeting location from the City of Emeryville Council Chambers to the Alameda County Conference Center, 125 – 125th Street, Oakland CA 94607 beginning June 2025.

Approved: Valerie Arkin **Seconded:** Tracy Jensen **Ayes:** 5 – Jensen; Solomon; Tregub; Arkin; Gallo

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

Absent: 1 –Hardy

7) **Goals and Objectives FY 25/26**

Secretary Williamson stated the Goals and Objectives document includes all Department programs and services which are funded by multiple sources.

In response to Alternate Valerie Arkin regarding outreach to schools, Secretary Williamson stated the Department provides ongoing technical assistance and education to all schools including the Oakland Unified School District. Additionally, Ms. Williamson clarified that the previous JPA Lead Board of Directors recommended that City of Oakland allocate lead settlement funds to fund repairs at Oakland Unified School District sites with lead fixtures and emphasized that the Lead Settlement funds already allocated to Oakland are under their discretion and not Alameda County.

In response to Director Igor Tregub's questions regarding concerns with federal funding, Ms. Williamson indicated that the Department has two main sources of federal funding including grants by the U.S. Department of Urban Development that are already in contract and committed and Community Development Block Grant funding, which is at risk for reduction in funding.

Furthermore, Ms. Williamson stated that the reorganization efforts reflected in the document are in alignment with the proposed goals. The Department has experienced many shifts with staffing and is training staff and preparing for succession planning and considering different sources of funding for its long-term mission and goals.

Secretary Williamson stated the Department will implement the technical advisement committee, which is a formed by interdisciplinary health, housing, environmental and outreach professionals to discuss unsafe conditions and develop a best approach. Ms. Williamson offered to provide additional information on the committee at a future meeting.

Ms. Williamson emphasized that while the Department does not have enforcement capabilities for addressing unsafe conditions, it works collaboratively with code enforcement officers and building officials by providing training and technical assistance to assist in the enforcement.

In response to Director Noel Gallo's question regarding identification of lead poisoned children, the Secretary to the Board stated that if a child has been identified with an elevated blood lead level, the California Department of Public Health has a monitoring system tied to every jurisdiction in which the Department and the medical provider are notified simultaneously at which time the Department staff begins coordination of care. The City of Berkeley has its own surveillance system due to having its own public health department.

Action: The Board approved the Goals and Objectives FY 25/26.

Approved: Tracy Jensen **Seconded:** Igor Tregub **Ayes:** 5 – Jensen; Solomon; Tregub; Arkin; Gallo

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

Absent: 1 –Hardy

8) **Budget FY 25/26**

Secretary Williamson and Finance staff, Joy Sledge, presented the Department's proposed Budget FY 25/26.

Secretary Williamson stated the Department will return to the Board and report on any impact on the Department due to budgetary reductions. The Department expects severe impact on services to low-income older adult population if reduction of funding for minor home repair services.

Ms. Williamson gave a brief overview of the Lead Settlement funds and offered to share an informational packet on the matter.

Lastly, the Department has five new project-based positions funded by HUD Healthy Homes Production Grant and Older Adults Modification Grant.

Action: The Board approved the Budget FY 25/26.

Approved: Valerie Arkin **Seconded:** Matthew Solomon **Ayes:** 5-Jensen; Solomon; Tregub; Arkin; Gallo

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

Absent: 1 –Hardy

9) **Monthly Report**

Deputy Secretary, Lidice De La Fuente, reported on the outreach and education activities report reflecting events from October 2024 to April 2025.

10) **Future Agenda Items**

Director Arkin asked for an update or report on the Tri-Valley airport traffic and its impact and the Department's outreach efforts to home day care centers. Director Tregub asked for additional information on enforcement and compliance processes in the County Service Area.

11) **Announcements by Board of Directors**

None

12) **Adjournment**

Meeting adjourned at 10:44 A.M.

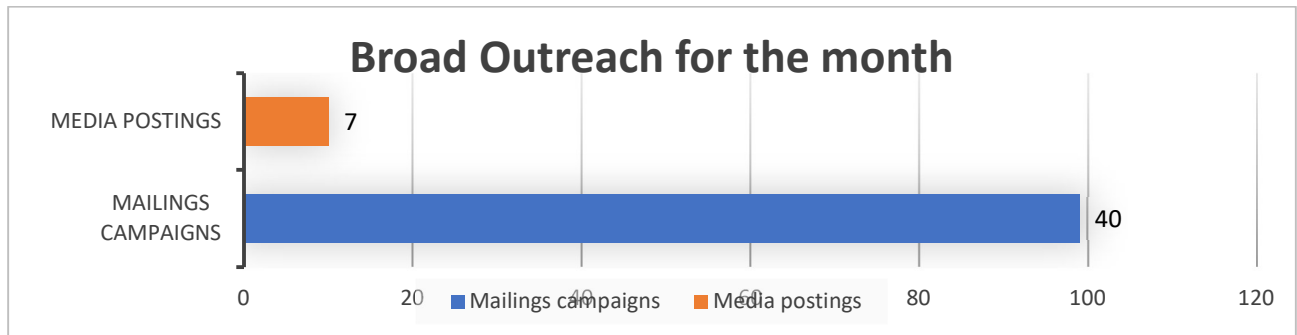
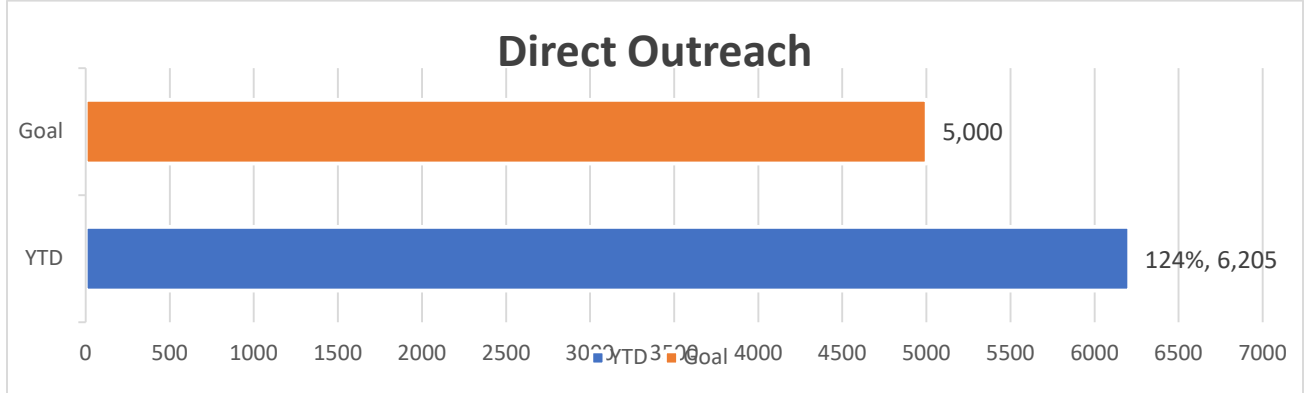
Outreach and Education Report

Objectives FY 24-25

Report for May 2025

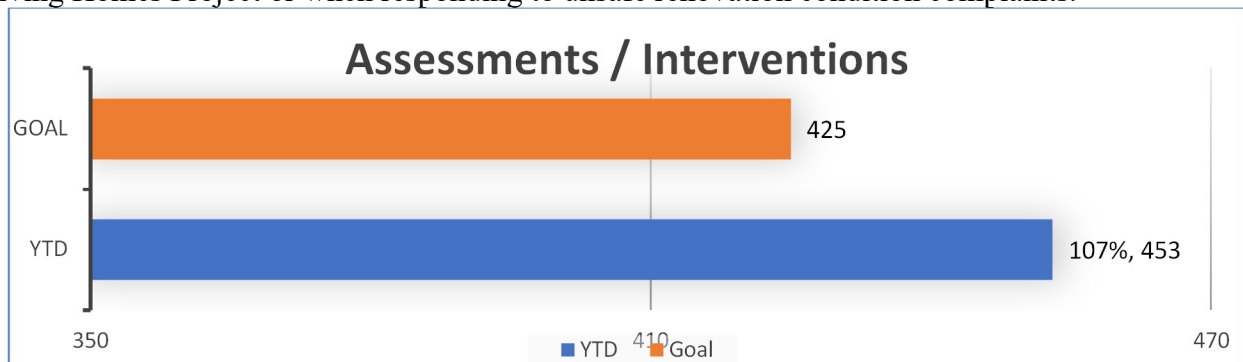
Public Outreach

By June 30, 2025, 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, training, 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, 2025, a total of 425 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 2025:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (4) • 3 Housing Assessments/Interventions, (3 lead related)
Berkeley	<ul style="list-style-type: none"> • 1 Info Booth: National Science Foundation Day, (300 reached) • 5 Housing Assessments/Interventions, (5 lead related)
Emeryville	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (1) • 3 Housing Assessments/Interventions, (0 lead related)
Oakland	<ul style="list-style-type: none"> • 2 Info booth: Recursos y dia de familia, Cal Fresh Fair at La Clinica, (100 reached) • Mailing: Lead Poisoning Outreach and Education, (7) • 30 Housing Assessments/Interventions, (13 lead related)
Countywide Services	<ul style="list-style-type: none"> • 1 Info booth: Reach for a Better Community, (50 reached) • 4 Collaboration Meetings: Alameda County Pre to 5 Collaborative; Safe Kids Meeting; Childhood Lead Poisoning Branch Regional meeting; Head Start - Health & Mental Health Services Advisory Committee, (50 reached) • Media: Facebook, X; Instagram; YouTube; E-subscribe; Tik Tok • Website Visitors 25,173
Other Alameda County cities not in the CSA / Regional/Out of State/ National	<ul style="list-style-type: none"> • 2 Info Booth: Hospital Week Wellness & Benefits Expo @ Washington Hospital; Reachappalooza, (68 reached) • 3 Collaboration Meetings: Eden Area Food and Basic Need Coordination; Eden Area Seniors Action Group Town Hall; Eden area Community Coalition EBAYS, (206 reached) • Mailing: Lead Poisoning Outreach and Education, (28) • 7 Housing Assessments/Interventions, (5 lead related)