

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**

*Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland*  
**2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282**  
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DATE: March 17, 2017

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Larry Brooks, Interim 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, March 23, 2017. The meeting will begin at 10:15 a.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Administration Building, 1221 Oak Street, 5th Floor, Board Chambers, Oakland.**

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

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Hon. Desley Brooks, City of Oakland • Hon. Susan Wengraf, City of Berkeley  
Hon. Malia Vella, City of Alameda • Hon. John J. Bauters, City of Emeryville  
Hon. Wilma Chan, Alameda County • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

**General Board Meeting**

**March 23, 2017**

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

Alameda County Administration Building  
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's Report** (Discussion)
- 3) **Approval of Minutes (February 23, 2017)** (Action) Pg. 1
- 4) **Program Operations Committee**
  - a) **Minutes (February 23, 2017)** (Information) Pg. 3
- 5) **Administration and Finance Committee**
  - a) **Minutes (February 23, 2017)** (Information) Pg. 5
- 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 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](http://www.achhd.org)

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

**JOINT POWERS AUTHORITY  
MEETING MINUTES**

February 23, 2017

**Attendance:**

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

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:** Sarah Oddie, County of Alameda

**Staff:** Maricela Foster, Lidice De La Fuente

**Others:**

**Absent:**

The meeting was called to order by John J. Bauters at 9:46 A.M.

1) **Open Forum**

2) **Director's Report**

Ms. Foster informed Directors that the Department staff met with Lisa Shulman Malul, Rebuilding Together Oakland Director to discuss coordination of services for the Rehabilitation programs and potential partnership with Alameda County Housing Bond funding.

Staff also met with Assembly member Bill Quirk's office to discuss Assembly Bill 1316, Public health: childhood lead poisoning: prevention. Ms. Foster stated that under the current law the Childhood Lead Poisoning Prevention Act of 1991, requires the State Department of Public Health to adopt regulations establishing a standard of care whereby all children are evaluated for risk of lead poisoning by health care providers during each child's periodic health assessment. Upon evaluation, those children determined to be at risk for lead poisoning, according to the regulations, are required to be screened. The proposed bill would instead require the standard of care to be that all children be screened for blood lead levels and would clarify that the lead screening would not be paid for by funds from the Childhood Lead Poisoning Prevention Fund and make conforming changes and delete obsolete provisions. Director John J. Bauters requested an update on Senator Monning's Senate Bill 377, Lead Based Paint.

Ms. Foster informed the Board that effective March 31, 2017, she would retire from the County of Alameda and that Mr. Brooks would serve as Interim Director.

3) **Selection of Chairperson**

**Action:** The Board appointed John J. Bauters as Chairperson on the JPA Board.

**Moved:** Susan Wengraf      **Seconded:** Desley Brooks      **Ayes:** 3

4) **Approval of Minutes (January 26, 2017)**

**Action:** The Board approved the meeting minutes for the January 26, 2017 Board meeting.

**Moved:** Desley Brooks      **Seconded:** Susan Wengraf      **Ayes:** 3

5) **Program Operations Committee**

a) **Minutes (January 26, 2017)**

There were no questions or comments on the meeting minutes.

6) **Administration and Finance Committee**

a) **Minutes (January 26, 2017)**

There were no questions or comments on the meeting minutes.

7) **Announcements by Board Directors**

Directors congratulated Ms. Foster on her retirement stating they enjoyed working with her; they were impressed by her professionalism setting the bar high; and that she will be missed. Ms. Foster thanked Directors for their comments.

Meeting adjourned at 9:55 A.M.

PROGRAM OPERATIONS COMMITTEE  
MEETING MINUTES

February 23, 2017

**Attendance:**

**Voting Directors:** Desley Brooks, Oakland; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:** Sarah Oddie, County of Alameda

**Staff:** Maricela Foster, Lidice De La Fuente

**Others:**

**Absent:** Malia Vella, Alameda

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

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Maricela Foster, stated that in collaboration with Oakland Councilmembers Noel Gallo and Abel Guillen the Department conducted a presentation with a client testimony in the Fruitvale District on February 18, 2017 and staffed the Community Development Block Grants Participatory Budgeting event in Councilmember Guillen's district on February 28, 2017. Ms. Foster reminded Directors that if Board Directors are interested in hosting an event, Department staff will be delighted to participate.

Furthermore, at the request of Oakland Unified School Board member Rosie Torres, the Department staff met with Barbara Parker, the Health Services Coordinator to provide information to parents on lead poisoning prevention and to dispel misperceptions that water in the Fruitvale District is tainted with lead. As a result of this meeting the Department staff will participate in an informational event at Fruitvale Elementary School on February 28, 2017.

Tony Tucker, Account Executive at Univision Television met with Department staff to express interest in leading a Public Service Announcement with key messages on lead poisoning prevention with sponsorship from construction companies and companies such as the East Bay Municipal Urban District. Ms. Foster indicated that Univision Television can provide targeted outreach using "Geofencing", at the neighborhood level reaching to specific audiences.

Ms. Foster stated that the Department staff met with Alex Boskovich from Alameda County Food Bank to partner on delivering food bags to the families of lead poisoned children that are being case managed.

Assistant to the Director, Lidice De La Fuente stated that the Healthy Homes Department is embarking in an aggressive marketing campaign to reach out to property owners for participation in the U.S. Department of Housing and Urban Development (HUD) Lead Hazard Control grants. The first round of outreach activities will include circulating flyers and posters at various local paint stores and hardware stores and a workshop on March 8, 2017, to assist interested individuals with their questions and applications. The second round of outreach will consist of reaching out to Head Starts and local libraries. Ms. De La Fuente requested the assistance of the JPA Board in circulating the flyer and promoting Department services. Flyers were made available to Directors at the meeting.

3) **Outreach and Education Monthly Report**

Lidice De La Fuente reported on the outreach activities for the month of January 2017 highlighting the Public Outreach objective which surpassed the goal of reaching 6,000 individuals for the year. Ms. De La Fuente stated she's investigating the number of interventions to insure its accuracy and will provide an update if necessary.

4) **Second Quarterly Report FY 16/17**

Ms. Foster provided highlights for the second quarterly report FY 16/17, representing activities conducted during the months of October through December 2016. Ms. Foster stated that with the assistance from JPA Director and County Board of Supervisor, Wilma Chan, the County of Alameda proclaimed, Childhood Lead Poisoning Prevention Week in October. The Department staff begun promoting the Lead Hazard Control program by conducting mailings to Section 8 owners with Oakland Housing Authority and two US Renovate Repair Painting trainings sponsored by EPA.

5) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:36 A.M.

ADMINISTRATION AND FINANCE COMMITTEE  
MEETING MINUTES

February 23, 2017

**Attendance:**

**Voting Directors:** Desley Brooks, Oakland; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:** Sarah Oddie, County of Alameda

**Staff:** Maricela Foster, Lidice De La Fuente

**Others:**

**Absent:** Malia Vella, Alameda

Director John J. Bauters chaired the meeting at 9:37 A.M.

1) **Open Forum**

2) **Director's Report**

Ms. Foster announced that in January 2017, the Department staff hired two Healthy Housing Rehabilitation Specialists II to conduct activities under the Department's newest HUD Lead Hazard Control program.

Ms. Foster stated that as required by HUD the Department will send two staff for each of the grants to the HUD Program Manager's School in Indianapolis, Indiana. Two Healthy Homes Managers and two Healthy Housing Rehabilitation Specialists II will attend the conference from March 26-30, 2017 and travel expenses will be paid for by HUD.

Additionally, Ms. Foster informed the Board that effective April 1<sup>st</sup>, 2017, HUD is implementing more protective dust lead standards for lead hazard control grantees. This is in response to HUD studies that showed that these levels are generally achievable, and in an effort to be more protective for children living in these homes. Ms. Foster stated that this policy change will require some changes to sampling and cleaning protocols for the consultants and contractors impacting the Department staff by further demands and delaying recruitment and production.

Furthermore, beginning February 27, 2017, the Department will provide for temporary space to Health Care Services Agency Administration and Indigent Care Program. The term is expected to last approximately three months while their office is being renovated. Ms. Foster stated this was a strategy for increasing revenue for the Department.

Ms. De La Fuente informed Directors that the JPA Board / Healthy Homes staff contact list was updated and emailed to Directors on February 17, 2017. Ms. De La Fuente also reminded Directors to submit their California Fair Political Practices Commission Form 700 by April 1, 2017.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:45 A.M.