

**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: March 16, 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, March 22, 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, 5<sup>th</sup> 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

A G E N D A

**General Board Meeting**

**March 22, 2018**

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

Alameda County Administrator's Office  
1221 Oak Street, 5<sup>th</sup> 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) **June 2018 JPA Meeting** (Action)
- 4) **Program Operations Committee**
  - a) **Minutes (February 22, 2018)** (Action) Pg. 1
- 5) **Administration and Finance Committee**
  - a) **Minutes (February 22, 2018)** (Action) Pg. 3
- 6) **General Board Meeting**
  - a) **Minutes (February 22, 2018)** (Action) Pg. 4
- 7) **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](http://www.achhd.org)**

**PROGRAM OPERATIONS COMMITTEE  
MEETING MINUTES**

February 22, 2018

**Attendance:**

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

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

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

**Staff:** Larry Brooks; Lidice De La Fuente

**Others:**

**Absent:**

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

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks provided Directors with an update on the meeting with Oakland Unified School District officials resulting in the County Health Officer, Muntu Davis, M.D., directing all Alameda County school districts to notify parents of the need for children blood lead testing. Director Desley Brooks stated that Oakland Unified School District officials were also receptive to conducting children blood lead testing events in partnership with other non-profit organizations including the Alameda County Public Health Department. Lastly, a follow up meeting will be scheduled at which time JPA Directors will be invited. Director Brooks added that County Board Supervisor Chan is working on water station project with the goal of encouraging children to drink water as oppose to soft drinks.

Mr. Brooks informed Directors of a bill introduced by Assemblyman Chris Holden requiring universal blood lead testing for children attending childcare centers. Mr. Brooks will keep Directors abreast of any developments.

Mr. Brooks provided Directors with an update on the lead paint litigation indicating that the California Supreme Court refused to hear the case of the paint companies, therefore, they intend to file with the U.S. Supreme Court. Mr. Brooks stated he will keep Directors updated of any new developments.

3) **Review of Goals and Objectives FY 17/18**

Larry Brooks reported that the healthy home assessments and interventions in the JPA Goals and Objectives FY 17/18 were adjusted in the fall 2017 to reflect signed contractual agreements. The agreement with Alameda County Health Care Services Agency for the Fixing to Stay Project and Group Living Facilities for the incorporated and Unincorporated County added 205 healthy home assessments and 80 interventions; contractual agreements with city of Oakland and Union City for minor home repair and rehabilitation services added an additional 137 assessments for the fiscal year. Amended goal for fiscal year 2017-2018 is 947 healthy home assessments and 435 for healthy home interventions.

4) **Outreach and Education Monthly Report**

Lidice De La Fuente indicated the public outreach chart of the monthly report was separated as requested by Directors to reflect web outreach and face to face/over the phone interaction. Director Bauters thanked staff for the revisions.

- 5) **Announcements by Board Directors**  
There were no announcements by Directors.

Meeting adjourned at 9:24 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE  
MEETING MINUTES**

February 22, 2018

**Attendance:**

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

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

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

**Staff:** Larry Brooks; Lidice De La Fuente

**Others:**

**Absent:**

The meeting was called to order by John J. Bauters at 9:25 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed Directors of an upcoming meeting with Alameda County Board of Supervisors Chan, Miley and Carson to further discuss the Department's budget and long term sustainability. Preliminary discussions will include a proposed ballot measure to increase the CSA service charge to make up for inflation and alternatives to a ballot measure such as obtaining general County fund support.

3) **Announcements by Board Directors**

There were no announcements by Directors.

Meeting adjourned at 9:26 A.M.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
**GENERAL BOARD**  
MEETING MINUTES

February 22, 2018

**Attendance:**

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

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

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

**Staff:** Larry Brooks; Lidice De La Fuente

**Others:**

**Absent:**

The meeting was called to order by John J. Bauters at 9:27 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks announced the launch of Oakland's Civic Service Design Lab dedicated to training government staff and making public services for Oakland residents as effective and accessible. The Department staff will serve as technical experts on the proposed proactive rental inspection program.

Furthermore, Mr. Brooks stated that the U.S. Environmental Protection Agency (EPA), is in support of pending legislation regarding EPA's Renovate, Repair and Paint trainings. EPA will be sending out brochures to permitting offices in Region 9 encouraging offices to duplicate Emeryville's ordinance requiring RRP certification.

Additionally, as a result of last week hearings requiring lead testing at childcare centers Assemblyman Chris Holden introduced Assembly Bill 2370, which would expand lead testing in drinking water within childcare centers. The legislation also encourages greater lead testing of high risk children and requires parents be informed of risks and effects of lead exposure.

Mr. Brooks stated he had a scheduling conflict affecting the June 28<sup>th</sup>, 2018 JPA Meeting due to a mandatory U.S. Department of Housing and Urban Development (HUD) Healthy Housing Conference in Anaheim, CA. Director Bauters asked to refer this item as an action item for the March 22, 2018 JPA meeting in order to discuss an alternative meeting date for June.

Mr. Brooks informed Directors that Director Gwen Hardy was proclaimed for her outstanding contributions to the community at Emeryville's Black History Month.

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

a) **Minutes (January 18, 2018)**

**Action:** The Board approved the meeting minutes for the January 18, 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 (January 18, 2018)**

**Action:** The Board approved the meeting minutes for the January 18, 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 (January 18, 2018)**

**Action:** The Board approved the meeting minutes for the January 18, 2018 General Board meeting.

**Moved:** Mary Hatsume Vella **Seconded:** Susan Wengraf **Ayes:** 4-Wengraf; Vella; Brooks; Bauters
  
- 6) **Announcements by Board Directors**

Director Hardy thanked Director Bauters for her recognition at Emeryville's Black History Month Celebration. Director Bauters stated Director Hardy does amazing work and is humbled to work with her. Director Bauters thanked Mr. Brooks and Director Hardy for attending Emeryville's Black History Month and thanked all for attending the meeting.

Meeting adjourned at 9:37 A.M.