

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: March 17, 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, March 23, 2023, at 9:30 a.m., at Emeryville City Hall, 1333 Park Avenue, Emeryville, CA and Alameda County Board of Supervisor's Conference Room at 1221 Oak Street, Suite 536 in Oakland.**

IN-PERSON PARTICIPATION: The meeting site(s) are open to the public. All in person participants must adhere to posted health and safety protocols while in the building(s). If attending in-person and you wish to speak on a matter, please see Lidice De La Fuente (Emeryville location) or Board of Supervisor Nate Miley staff (Oakland location).

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.

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

March 23, 2023, at 9:30 A.M.

In-Person: Emeryville City Hall, 1333 Park Avenue, Emeryville, CA
Alameda County Board of Supervisor's Conference Room at 1221 Oak Street,
Suite 536 in Oakland

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 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) **Consent Items**
 - 3.1 **Meeting Minutes for February 23, 2023** (Action) Pg. 1
 - 3.2 **Meeting Minutes for January 26, 2023** (Action) Pg. 3
- 4) **Director's Report** (Information/ Action)
- 5) **Monthly Report** (Information/Action) Pg. 5
- 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

February 23, 2023

Attendance:

Voting Directors: Noel Gallo, Oakland; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: none

Staff: Larry Brooks; Lidice De La Fuente; Shantel Ruiz

Others: none

Absent: Malia Vella, Alameda; Nate Miley, County of Alameda

Director John J. Bauters called into order the teleconference for the Meeting of the Board of Directors at 9:00 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

3.1 **Resolution AB 361: Open Meetings State & Local Agencies**

3.2 **Meeting Minutes for February 23, 2023**

Meeting minutes were not noticed properly. No action taken. JPA Board asked to agendize the January 26, 2023, and February 23, 2023, meeting minutes for the next JPA meeting.

Action: The Board approved Resolution AB 361 for February 23, 2023, meeting.

Approved: Susan Wengraf **Seconded:** Noel Gallo **Ayes:** 3- Gallo; Wengraf; Bauters

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

Absent: Vella; Hardy **Excused:** None

4) **Director's Report**

Director Gwen Hardy arrived at item #4.

Secretary to the Board, Larry Brooks, informed Directors that Alameda County Board of Supervisor, Nate Miley, was appointed to serve on the JPA Board of Directors representing the County of Alameda.

Mr. Brooks stated that Senator, Bob Archuleta has introduced Senate Bill 356, Housing: Code Enforcement Incentive Program: Community Code Enforcement Pilot Program. SB 356 would increase the maximum grant from \$450,000 to \$2,000,0000 under the Community Code Enforcement Pilot Program and would require certified code enforcement officers. Grant funds would provide for many jurisdictions to come into compliance with AB838. In response to Director Noel Gallo, with experience with City of Oakland, Mr. Brooks stated that funds might be used to advance Oakland's Proactive Inspection Program and increase RRP training. Additionally, Mr. Brooks stated that letters of support in support of legislation would be helpful.

Mr. Brooks announced that the Department will assist the U.S. Environmental Protection Agency, EPA, in administering their new grant program for teaching communities about lead poisoning prevention. EPA is offering two in-person and virtual Lead Awareness Curriculum

sessions for community leaders and the general public. EPA Region 9 is seeking advise from the Department on how to disburse the funds in different communities throughout the State and consult with the Hawaiian Code Enforcement Officers Association.

Additionally, the Department asked the Alameda County Board of Supervisors for authorization to submit a grant application to the U.S. Department of Housing and Urban Development for up to \$5.7 million for the development of a Lead Hazard Control Program to address residential lead hazard and healthy housing issues.

Mr. Brooks alerted Directors that the Department partnered with ChangeLab Solutions to put on a national webinar attended live by 498 people. Mr. Brooks served on a panel discussing Policy Making for Housing Justice Unpacking the Equity of Challenge of Housing Code Enforcement.

5) **Mid-Year Outreach Activities Report**

Lidice De La Fuente provided highlights for the Department’s outreach and education activities for period July-December 2022. Ms. De La Fuente reminded Directors that in the Summer of 2022, the Department hosted a series of focus groups with CSA property owners to get owner feedback on the type of services and information that would be helpful to them. In response, the Department has been building our capabilities in the use of online and social media to get the information out to property owners, is re-establishing the in-home lead safety consultation program among our service offerings. Last quarter, the Department partnered with Oakland Housing Authority to develop the “Roadmap to a Healthy Home” educational tool. A community engagement tool (flyer) to provide residents with information and resources to keep themselves and their family healthy in their home. Also, three trainings were held in October in partnership with Cypress Mandela in Oakland and 27 trainees became certified renovators. The Department also hosted a series of workshops about Lead in Soil, Ask Healthy Homes, and mold.

Moreover, recruiting units for the Lead Hazard Control and Minor Home Repair programs has been a challenge due to impacts of the COVID pandemic, challenging relationships between owners and tenants, economic uncertainty for property owners and changing demographics. In an effort to increase referrals, the Department has increased both traditional and social media and will be training code enforcement officers on lead hazards.

6) **Monthly Report**

Ms. De La Fuente stated that the Department has worked with translators to add fully translated FAQ pages in nine languages. Additionally, the Department has created a YouTube playlist for people to learn about lead poisoning prevention and healthy homes principles in shorter, easy to follow videos.

7) **Future Agenda Items**

Director Wengraf will not be available to attend the March 23, 2023, meeting. Director John J. Bauters asked to inform Department staff of any conflict with meeting in person next month.

8) **Announcements by Board Directors**

Director Bauters recognize Black History Month stating lead poisoning disproportionately affects people of color in Alameda County.

9) **Adjournment**

Meeting adjourned at 9:30 A.M.

MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

January 26, 2023

Attendance:

Voting Directors: Noel Gallo, Oakland; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: none

Staff: Zohra Asghari; Larry Brooks; Ruben Briones; Lidice De La Fuente; Katie Gulyas; Dale Hagen; Soni Johnson; Maisha Malvo; Yvette Martin; Lisa Plourde; Shantel Ruiz; Joy Sledge;

Others: Andrew J. Massey and Corrina Seeley Vandenbaard, County Counsel

Absent: Malia Vella, Alameda

Director John J. Bauters called into order the teleconference for the Meeting of the Board of Directors at 9:02 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

3.1 Resolution AB 361: Open Meetings State & Local Agencies

3.2 Meeting Minutes for December 15, 2022

Action: The Board approved Resolution AB 361 for January 26, 2023, JPA meeting and the meeting minutes from December 15, 2022.

Approved: Susan Wengraf **Seconded:** Noel Gallo **Ayes:** 4- Hardy; Gallo; Wengraf; Bauters

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

Absent: Vella **Excused:** None

Board tabled item #4 and continued to item #5.

4) **Brown Act Compliance: Limited Options for Remote Meetings**

County Counsel Andrew J. Massey informed the JPA Board of limited options for remote meetings and Brown Act compliance after February 28, 2023.

Mr. Massey reminded staff that AB 361 enabled the JPA Board to meet remotely and excluding the public from attending the meetings in person. That ability will go away when the emergency declaration will be rescinded at the end of February 2023.

The new law, AB 2449, has limited impact and is intended to be used for emergency purposes allowing a member of the legislative body who intends to attend an in person meeting to appear remotely due to unforeseen circumstances that prevents them from attending in person. AB 2449 is limited to two times in a 12-month period and disclosure for not attending the in-person meeting is required.

A quorum of the legislative body must be present within the JPA's jurisdiction if each JPA Director prefers to use their own location for the meeting. Additionally, all locations need to be noticed, agenda must be posted at each of the locations, each location must be publicly accessible, ADA compliant and within the boundaries of the JPA. Mr. Massey noted

administrative requirements for tracking the number of times the authority has used AB 2449 and having sufficient administrative staff facilitating the meetings at each of the locations. Director John J. Bauters asked Directors to contact Ms. Lidice De La Fuente for the Just Cause exemption and to provide advance notification to accommodate for any consolidation or rescheduling of meetings. He reminded Directors that starting in March 2023, the JPA Board will reconvene in-person meetings at Emeryville City Hall at 9:30 a.m.

Board continued onto item #6.

5) **Director's Report**

Secretary to the Board, Larry Brooks, announced that Lisa Plourde, Senior Registered Environmental Health Specialist is retiring after 29 years of service with Alameda County. Directors and staff thanked Ms. Plourde for her service.

Mr. Brooks announced that Alameda County Board of Supervisor Nate Miley plans on joining the JPA Board to represent Alameda County.

The Department invited Emery High and United for Success Academy/Frontline Catalyst students to apply for the U.S. Environmental Protection Agency Region 9 Environmental Youth and Teachers Award. Applications were due January 11, 2023.

California Association of Code Enforcement Officers (CACEO) and Regional Asthma Management & Prevention (RAMP) are promoting the restoration of code enforcement incentive grants to assist local code enforcement agencies achieve their goals and are looking for a legislative champion to lead it. Grant funds will assist code enforcement agencies with purchasing much needed supplies and equipment to further their goal.

Lastly, Mr. Brooks announced he will serve as speaker at the Equity Challenges of Housing Code Enforcement webinar on January 31, 2023, at 11AM hosted by ChangeLab Solutions.

Board tabled item #6 and continued to item #4.

6) **Monthly Reports**

Lidice De La Fuente highlighted that the Department is now on Tik Tok and had 840 profile visits on Twitter which is more than 344 from the previous month.

7) **Future Agenda Items**

None

8) **Announcements by Board Directors**

None

9) **Adjournment**

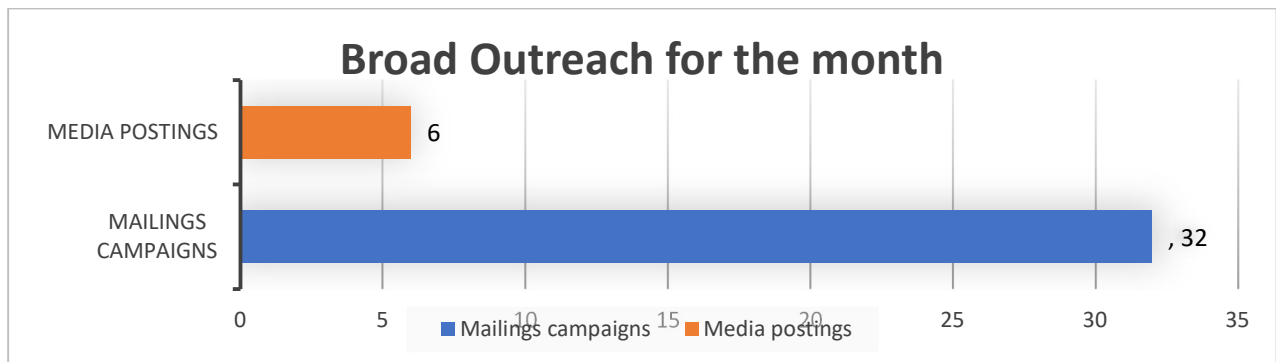
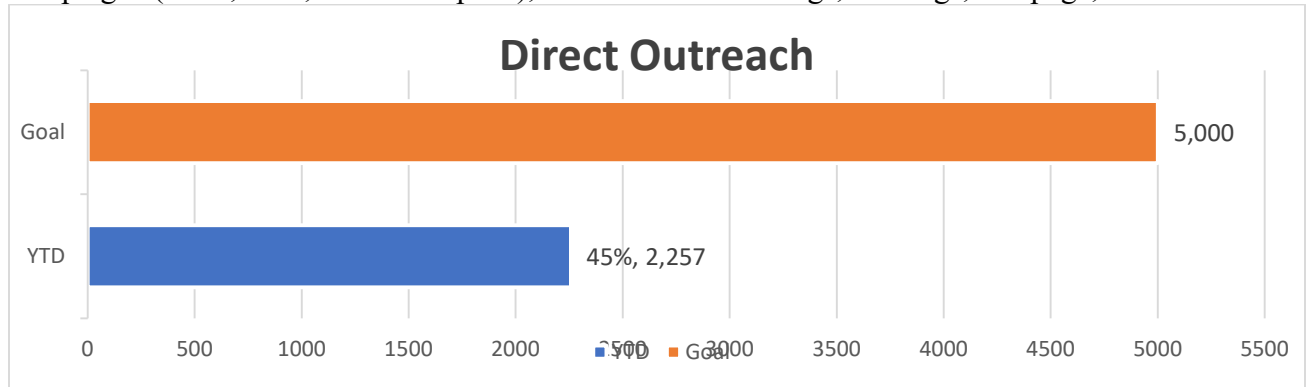
Meeting adjourned at 10:02 A.M.

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

Report for February 2023

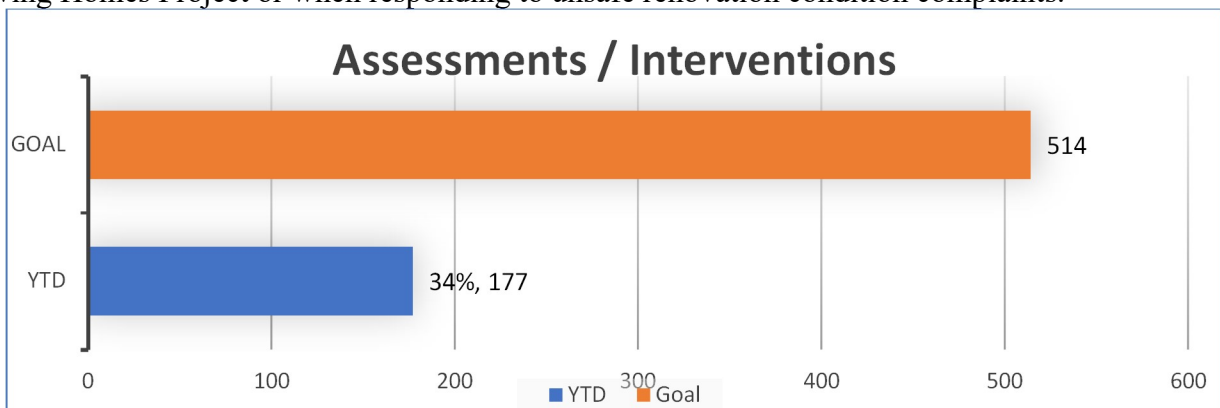
Public Outreach

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 February 2023:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	
Berkeley	<ul style="list-style-type: none"> • Collaboration meeting/training: Tobacco Prevention Coalition-Becoming a Successful Coalition Spokesperson, (15 reached)
Emeryville	
Oakland	<ul style="list-style-type: none"> • 2 Collaboration Meetings: Frontline Catalyst Lead Prevention Community Collaboration Meeting; West Oakland Community Collaborative, (25 reached) • 10 Housing Assessments/Interventions, (1 lead related)
Countywide Services	<ul style="list-style-type: none"> • 11 Collaboration meeting: Greater Bay Area Collective Impact Table; Alameda County Council for Age Friendly communities; Safe Kids Alameda County; EBRHA Property Owner Collaboration Meeting; Anthem Blue Cross; La Clinica de la Raza; Univision & Bonneville Media/Radio, (151 reached) • Training: Cypress Mandela Pre-Apprenticeship Program, (16 reached) • Media-Web: Twitter; Facebook; Instagram; YouTube; Google Ads; E-subscribe; Tik Tok • 77 Information calls • 10,216 Website Visitors
Other Alameda County cities not in the CSA / Regional/Out of State/National	<ul style="list-style-type: none"> • 2 Collaboration meetings: California Healthy Housing Coalition – Habitability & IAQ Workgroups, (23 reached) • Mailing: Dublin Newsletter -Backyard Brief: Grants to Repair your Home • 9 Housing Assessments/Interventions