

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

**JOINT POWERS AUTHORITY
MEETING MINUTES**

October 25, 2007

Attendance:

Voting Directors: Ken, Bukowski, Betty Olds

Non-Voting Directors: Gwen Hardy

Alternates: Rubén Briones, Clara Garzón, Nancy Templeton

Staff: Mark Allen, Paul da Silva

Others:

Absent: Alice Lai-Bitker, Beverly Johnson

The meeting was called to order at 9:45 a.m.

1) **Open Forum**

No public comment.

2) **Director's Report**

Mr. Allen informed the JPA Board of Directors:

- He was nominated for the Alameda County's Manager of the Year award. He said that although he was one of the finalists, he was not selected. He added that this award was more in recognition for the Program's hard work, instead of one single individual, on the lead toy recall.
- The City of South San Francisco invited him to be the keynote speaker at their event celebrating the receipt of a \$100,000 Environmental Protection Agency grant. He said that the City of South San Francisco (SSF) had searched the internet for a lead poisoning prevention program to provide guidance on establishing a funding mechanism to enhance their lead program in SSF. After reviewing other programs, they decided that the ACLPPP was the one that most resembled what they wanted duplicated in their region. He added that one of the reasons for speaking in front of their elected officials was to reinforce the importance of establishing a local initiative for outreach and education activities. SSF has a strong code enforcement department, and in return for Program technical advice, will provide guidance to the ACLPPP on enforcement.
- On November 7, 2007, the Bay Area Coalition of Lead Leaders, comprised of 11 Counties of which nine are in the Bay Area, will launch their collaborative efforts by holding a press conference to provide parents with guidance on shopping for safe toys during the holiday season. He said he will remind the Board of Directors of this event via email.
- The California Breathing Housing and Asthma Advisory Board has invited Maricela Narvaez-Foster, Director of Operations and Healthy Homes Project Director, and Dennis Jordan, Certified Industrial Hygienist and Healthy Homes Project Manager, to participate on their Strategic Planning Committee panel for the State of California. He said that they were selected based on the Program's expertise in the field of healthy homes.

- The California Department of Public Health has lifted the moratorium on their printed materials but not on their promotional products. He said that the Program had its promotional materials tested and the results have deemed them safe for distribution.
 - November 8th Strategic Planning Meeting will take place from 2 to 4 p.m. in Room 220E at the County Administration Building.
- 3) **Approval of Minutes (September 27, 2007)**
Action: The Board approved the minutes for September 27, 2007.
Moved: Ms. Olds **Seconded:** Ms. Garzón **Ayes** 3
- 4) **Program Operations Committee**
a) **Minutes (October 11, 2007)**

b) **Health and Housing Services Report**
Mr. Allen reviewed the Health and Housing Services Report. There were no questions regarding this report.
- 5) **Administration and Finance Committee**
a) **Minutes (October 11, 2007)**
- 6) **Announcements by Board Members**
None.

Meeting adjourned at 10:00 a.m.