

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: November 8, 2019

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 **Wednesday, November 13, 2019. The meeting will begin a 9:30 a.m., or immediately following the Administration and Finance Committee Meeting at Emeryville City Hall, 1333 Park Avenue, Emeryville, CA.**

Attached is the agenda packet for the meeting. If you have any questions, please contact Lidice De La Fuente at (510) 567-8291.

Please note change in meeting time and location.

Thank you.

Hon. Lynette Gibson McElhaney, City of Oakland • Hon. Susan Wengraf, City of Berkeley
Hon. Malia Vella, City of Alameda • Hon. John J. Batters, City of Emeryville
Hon. Wilma Chan, County of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

AGENDA

General Board Meeting

November 13, 2019

9:30 A.M. or immediately following the Administration and Finance Committee Meeting

Emeryville City Hall
1333 Park Avenue
Emeryville, 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** (Information)
- 3) **JPA Meeting Schedule 2020** (Action) Pg. 1
- 4) **Program Operations Committee**
 - a) **Minutes (October 24, 2019)** (Action) Pg. 2
- 5) **Administration and Finance Committee**
 - a) **Minutes (October 24, 2019)** (Action) Pg. 4
- 6) **General Board Meeting**
 - a) **Minutes (October 24, 2019)** (Action) Pg. 5
- 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

PROPOSED

**ALAMEDA COUNTY
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JPA MEETING SCHEDULE 2020

Meeting location to be determined.

1. Program Operations Committee Meeting	
2. Administration and Finance Committee Meeting	
3. General Board Meeting	
4th Thursday of Every Month (January-October)	
DATE	TIME
January 23	9:15 a.m.-11:30 a.m.
February 27 -	9:15 a.m.-11:30 a.m.
March 26 -	9:15 a.m.-11:30 a.m.
April 23 -	9:15 a.m.-11:30 a.m.
May 28-	9:15 a.m.-11:30 a.m.
June 25 -	9:15 a.m.-11:30 a.m.
July 23	9:15 a.m.-11:30 a.m.
August 27	9:15 a.m.-11:30 a.m.
September 24-	9:15 a.m.-11:30 a.m.
October 22 -	9:15 a.m.-11:30 a.m.
November 19 <i>(3rd Thursday of the month)</i>	9:15 a.m.-11:30 a.m.
*December 17 - <i>ACHHD Office</i> <i>(3rd Thursday of the month)</i>	9:15 a.m.-11:30 a.m.

The Program Operations Committee meeting begins at 9:15 a.m., followed by the Administration and Finance Committee meeting and the General Board meeting.

****December meeting will be held at the Alameda County Healthy Homes Department office, 2000 Embarcadero, Suite 300, Oakland.***

Hon. Lynette Gibson McElhaney, 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

**PROGRAM OPERATIONS COMMITTEE
MEETING MINUTES**

October 24, 2019

Attendance:

Voting Directors: Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Dave Brown, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: Alex Marqusee

Absent: Malia Vella, Alameda

Director John J. Bauters opened the Program Operations Committee meeting at 9:27 A.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, informed that during National Lead Poisoning Prevention Week he and Healthy Housing Rehabilitation Specialist, Rosa Hernandez appeared on the Public Broadcasting Service Retro Report which featured a segment on the Legacy of Lead.

Mr. Brooks alerted Directors of an unsafe lead renovation complaint going on for three weeks at a rental property on Athol Avenue in the City of Oakland involving a four-year-old child. Mr. Brooks stated that the Department responded to the complaint and asked the landlord and contractor to stop the unsafe work practices, which they did. The landlord also agreed to take the Environmental Protection Agency's (EPA) Renovate, Repair, Paint Rule (RRP) class, however, was unable to train the contractor due to language barriers. Mr. Brooks stated that he informed Councilmember Bass and City of Oakland Building and Planning Department who wrote a notice of violation that included a 35-day response period. Director Lynette Gibson McElhaney asked Department staff to inform her of unsafe renovation / condition complaints directly and sooner and that she would investigate the 35-day response period legislatively. Director Gwen Hardy expressed the need for protocol on Department staff relaying information to Directors regarding unsafe renovation/condition complaints. Director Bauters asked that Department staff inform the relevant jurisdiction on the Lead Board in advance and have an offline conversation as well as to return with a proposal on steps identifying how the Department staff will engage the JPA Board including community advocates on addressing the matter. Director Bauters also informed staff of the Alameda County Mayor's monthly meetings, which the Department could present on the subject.

Mr. Brooks informed the JPA of the CNN report indicating that 95% of tested baby foods in the U.S. contain toxic metals and The Washington Post report on EPA's overhauling how communities must test for lead in water. Director Hardy expressed concern that so many products come to the U.S. from other counties and are often unregulated.

3) **Outreach and Education Monthly Report**

There were no comments on the monthly report for September 2019.

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

Meeting adjourned 9:52 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

October 24, 2019

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Dave Brown, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: Alex Marqusee

Absent: none

Director John J. Bauters called into order the Administration and Finance Committee Meeting at 9:52 A.M.

1) **Open Forum**

2) **Director's Report**

Mr. Brooks informed Directors that the California Department of Public Health Childhood Lead Poisoning Prevention Branch released their funding allocation application. The Department will apply for a three-year contract in the maximum amount of \$2,593,338 to fund countywide case management of lead poisoned children, education and outreach to medical providers and families to increase blood lead screening. Mr. Brooks noted the amount of funding has not increased and will lobby the State for additional funding.

Recently, the Department was awarded a \$3.6 million grant from the U.S. Department of Housing and Urban Development for a three- and half-year Lead Hazard Control program in Alameda County. As part of the celebration the Department issued a press conference and a check handout ceremony on October 15, 2019. Mr. Brooks thanked Directors Bauters and Supervisor Wilma Chan for participating in the event, which was captured by KQED, East Bay Times and the Berkeley Patch.

Mr. Brooks had no update on the lead paint settlement negotiations with city of Oakland.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:58 AM

**GENERAL BOARD
MEETING MINUTES**

October 24, 2019

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

Non-Voting Directors: Dave Brown, County of Alameda; Gwen Hardy, Community Representative
Alternates:

Staff: Larry Brooks; Lidice De La Fuente

Others: Alex Marqusee

Absent: none

Director John J. Bauters opened the General Board Meeting at 9:58 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks stated that in a joint presentation with City of San Diego, CA he presented on Mold and Lead Regulations and Laws at the California Association of Code Enforcement Officers (CACEO) Annual Seminar in early October 2019 in San Diego, CA. Mr. Brooks stated that he was appointed to the CACEO Board of Directors where he will attempt to advance legislation to empower Code Enforcement Officers to respond to mold and lead complaints. Additionally, the EPA was impressed with the Department's trainings results in training 150 Code Enforcement Officers on RRP and is looking at additional funding for the Department to continue training individuals. Director McElhaney stated that video training for a fee such as program income would amplify the training curriculum.

Mr. Brooks reminded Directors that the next JPA meeting is Wednesday, November 13, 2019 at 9:30 AM in Emeryville.

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

a) **Minutes (September 26, 2019)**

Action: The Board approved the meeting minutes for the September 26, 2019 Program Operations Committee meeting.

Moved: Lynette Gibson McElhaney
McElhaney; Wengraf; Bauters

Seconded: Susan Wengraf **Ayes:** 4-Vella;

Absent: None

4) **Approval of Minutes -Administration and Finance Committee**

a) **Minutes (September 26, 2019)**

Action: The Board approved the meeting minutes for the September 26, 2019 Administration and Finance Committee meeting.

Moved: Malia Vella **Seconded:** Susan Wengraf **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters

Absent: None

5) **Approval of Minutes -General Board Meeting**

a) **Minutes (September 26, 2019)**

Action: The Board approved the meeting minutes for the September 26, 2019 General Board meeting.

Moved: Malia Vella
McElhaney; Bauters

Seconded: Lynette McElhaney

Ayes: 4- Vella; Wengraf;

Absent: None

6) **Announcements by Board Directors**

Director Hardy alerted Directors that she had been under the weather recently, but that she celebrated her 77th birthday on October 17, 2019. Mr. Brooks mentioned that Director Hardy and PUEBLO were featured along with the Black Panther Party and Supervisor Chan on advancing lead poisoning prevention during National Lead Poisoning Prevention Week.

Director Vella stated a referral had been made to the Alameda City Council for its November 2019 meeting to create a separate division for code enforcement to focus on the health and safety aspects of code enforcement and to create a code enforcement officer position and additional code enforcement position to work on alternate weeks to cover weekend and evening hours.

Director Bauters stated that on Tuesday, October 29, 2019, the City of Emeryville will vote on a ballot measure proposing for a code enforcement position reportable to the Emeryville City Manager.

Director Susan Wengraf informed of a proposal to have the Rental Safe Housing Division implement a program that addresses undocumented and unpermitted units in the City of Berkeley. She also noted that the City is also updating their zoning regulations.

Meeting adjourned at 10:14 A.M.