

**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 9, 2017

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, November 16, 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, 2<sup>nd</sup> Floor, Room 220E, 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

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

**General Board Meeting**

**November 16, 2017**

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

Alameda County Administration Building  
1221 Oak Street, 2nd Floor, Room 220E  
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) **Program Operations Committee**  
a) **Minutes (October 26, 2017)** (Action) Pg. 1
- 4) **Administration and Finance Committee**  
a) **Minutes (October 26, 2017)** (Action) Pg. 3
- 5) **General Board Meeting**  
a) **Minutes (October 26, 2017)** (Action) Pg. 4
- 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, 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**

October 26, 2017

**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 9:20 A.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, reminded Directors that National Childhood Lead Poisoning Prevention Week is October 22–28, 2017. Mr. Brooks thanked Directors John J. Bauters, Malia Vella and Supervisor Wilma Chan's office for the proclamations issued in their respective jurisdictions. As part of Lead Week, Mr. Brooks stated that in partnership with the City of Emeryville the Department conducted a U.S. Environmental Protection Agency (EPA) Renovate, Repair, and Paint Rule training at the Emeryville Community Center on October 25th, 2017.

Mr. Brooks informed Directors that in the August 2017 LiveScience report an infant's lead poisoning was attributed to a Homeopathic magnetic hematite healing bracelet. The environmental investigators in Connecticut found that the handmade bracelet the parents had given the infant to treat teething discomfort was the source of the lead poisoning. Investigators were unable to track down the manufacturer of the beads or the bracelet maker. Directors asked for photos of the bracelet.

Mr. Brooks referred to KTVU Fox News report on a proactive Oakland landlord tackling lead hazards through grants. Interviewed were the Department's Lead Project Designer and a former client who received lead hazard control and healthy housing funding for the remediation of lead hazards and healthy home improvements in her Oakland rental units. Mr. Brooks noted that the landlords' first round of funding was provided by the City of Oakland and their paint grant program. Mr. Brooks stated that Oakland Mayor, Libby Schaff met with U.S. Department of Housing and Urban Development (HUD) to discuss future funding opportunities.

Assembly Bill 1316 Lead Testing Law (Quirk) was signed into law by California Governor Jerry Brown in early October 2017. Under the new law, physicians will be required to consider other critical environmental factors that can expose a child to lead contamination. The new law goes into effect January 1, 2018 and requires regulations to be completed by July 1, 2019. Mr. Brooks noted that in the State of Maryland child lead poisoning cases dropped to their lowest cases on record after approving universal testing in geographical area. Mr. Brooks stated he would inform Quirk's Office of the findings.

3) **Outreach and Education Monthly Report**

Lidice De La Fuente provided Directors with information on the monthly report for September 2017; indicating that the Department staff focused on promoting property owner services by distributing literature, conducting presentations and staffing information booths. The Department staff also continued to meet with SmartOakland and in conjunction with Laney College held a Lead Safety for Remodeling, Repair and Painting class.

4) **Announcements by Board Directors**

There were no announcements from Directors.

Meeting adjourned at 9:39 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE  
MEETING MINUTES**

October 26, 2017

**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 9:39 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed Directors that the Department anticipates renting out office space to Community Health Improvement Partners (CHIP), a subcontractor of the Alameda County Behavioral Health Care Services Department that will work on the Group Living Facilities Project for the incorporated cities of the County. Mr. Brooks stated sharing space with CHIP provides an opportunity for collaborating on the expansion of group living facilities project for the county.

Recently in mid-September 2017, departmental procurement and administrative functions that intersect with the Community Development Agency were shifted to the Agency in an effort to streamline and centralizing activities. The Department staff does not anticipate the JPA board will be affected by this change.

Lastly, Mr. Brooks informed Directors that the Department was not awarded a housing rehabilitation contract under the Measure A1 bond funding. The contract was awarded to Habitat for Humanity.

3) **Announcements by Board Directors**

There were no announcements from Directors.

Meeting adjourned at 9:43 A.M.

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

October 26, 2017

**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:** Unidentified member of the public.

**Absent:**

The meeting was called to order by John J. Bauters at 9:44 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks reported that he attended the California Association of Code Enforcement Officers conference in early October 2017 covering topics such as the need to increase enforcement around RRP; efforts needed to prevent disasters such as the ghost ship fire that occurred in Oakland and supporting RRP training as part of the training curriculum for code enforcement officers, which it is estimated that there are 2,500 members.

Mr. Brooks provided updates on legislative bills SB 3, Veterans and Affordable Housing Bond of 2018 (Beall) and AB 746 School Water Testing (Fletcher) both approved by Governor Jerry Brown. AB 391-Preventative Asthma Services (Chiu) and AB 247 Lead Advisory Task Force (Garcia) were both vetoed by California Governor on October 13, 2017.

Ms. De La Fuente reminded Directors that the JPA meeting is November 16th, 2017 on the 2<sup>nd</sup> floor in room 220E.

Director Susan Wengraf expressed concerns of the lead hazards in the fire affected areas in the wine region of Northern California. Director Vella and Bauters indicated that the EPA is treating the area as containment presuming lead contamination.

3) **Approval of Minutes -General Board Meeting (September 28, 2017)**

**Action:** The Board approved the meeting minutes for the September 28, 2017 General Board meeting.

**Moved:** Susan Wengraf      **Seconded:** Mary Hatsume Vella      **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

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

a) **Minutes (September 28, 2017)**

**Action:** The Board approved the meeting minutes for the September 28, 2017 Program Operations Committee meeting.

**Moved:** Susan Wengraf      **Seconded:** Mary Hatsume Vella      **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

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

a) **Minutes (September 28, 2017)**

**Action:** The Board approved the meeting minutes for the September 28, 2017 Administration and Finance Committee meeting.

**Moved:** Susan Wengraf      **Seconded:** Mary Hatsume Vella      **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

6) **Announcements by Board Directors**

There were no announcements from Directors.

Meeting adjourned at 9:54 A.M.