

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**

*Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland*

**2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282**

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Date: November 9, 2006

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, 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, 2006. The meeting will begin at 10:15a.m., or immediately after the Administration and Finance Committee meeting, in Room 220E, 1221 Oak Street, Oakland.** Attached is the agenda packet for the meeting.

Please confirm your attendance with Mable Smith at (510) 567-8239.

Thank you.

Attachments

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Hon. Henry Chang, Jr., City of Oakland • Chairperson, Hon. Ken Bukowski, City of Emeryville  
Hon. Alice Lai-Bitker, Alameda County • Gwen Hardy, Community Representative • Hon. Beverly Johnson, City of Alameda  
Hon. Betty Olds, City of Berkeley

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

November 16, 2006

10:15 a.m.

1221 Oak Street, Room 220E

Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement 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**
- 3) **CSA Fee Increase Update** (Discussion)
- 4) **Approval of Minutes (October 26, 2006)** (Action)
- 5) **Revised Goals and Objectives Fiscal Year 2006-2007** (Action)  
Presentation by staff on proposed Goals & Objectives for Fiscal Year 2006-07 to reflect both HUD XIII & XIV grant activities.
  - a) **HUD XIII Grant**
    - i) **Staff Report-Objectives**
  - b) **HUD XIV Grant**
    - ii) **Fiscal Year 2006-07 Objectives**
    - iii) **Staff Report-Manos**
- 6) **Program Operations Committee**
  - a) **Health and Housing Services Report** (Discussion)  
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
  - b) **First Quarter Report Fiscal Year 2006-07** (Discussion)  
Quarterly presentation of the program's progress toward its goals and objectives. The quarterly report presents both qualitative and quantitative progress towards the fiscal years objectives.
- 7) **Administration and Finance Committee**
  - a) **Budget Summary** (Discussion)  
Quarterly presentation of program's budget.
- 8) **Announcements by Board Members** (Information)