

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: October 16, 2020

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, October 22, 2020. The meeting will begin at 9:15 a.m., or immediately following the Administration and Finance Committee Meeting.**

In response to the COVID-19 pandemic, and pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Meeting of the Board of Directors will be available via teleconference.

Members of the public can also attend in person at the Alameda County Healthy Homes Department, 2000 Embarcadero, Suite 300, Oakland, CA. Members are encouraged to watch the meeting of the Board of Directors online by clicking the following link

<https://global.gotomeeting.com/join/870799453>

or dial in by using your phone, +1 (872) 240-3212 using Access Code: 870-799-453

If viewing the meeting via teleconference, you may provide written comment on an agenda item or raise an issue during Open Forum 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 Open Forum. It is encouraged to send any comments 24 hours prior to the meeting; however, members of the public will be able to 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.

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, County of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

AGENDA

General Board Meeting

October 22, 2020

9:15 A.M. or immediately following the Administration and Finance Committee Meeting

Please join the meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/870799453>

or dial in by using your phone, +1 (872) 240-3212 using Access Code: 870-799-453

or in person at

Alameda County Healthy Homes Department, 2000 Embarcadero, Suite 300, Oakland, CA

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) **Best Practices for Termite Fumigation** (Information)
- 4) **Program Operations Committee**
a) **Minutes (September 24, 2020)** (Action) Pg. 1
- 5) **Administration and Finance Committee**
a) **Minutes (September 24, 2020)** (Action) Pg. 2
- 6) **General Board Meeting**
a) **Minutes (September 24, 2020)** (Action) Pg. 3
- 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

PROGRAM OPERATIONS COMMITTEE
MEETING MINUTES

September 24, 2020

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

Non-Voting Directors:

Alternates: Dave Brown, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: None

Absent: Lynette Gibson McElhaney, City of Oakland; Gwen Hardy, Community Representative

Director John J. Bauters called into order the teleconference for the Program Operations Committee Meeting at 9:25 A.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, informed Directors that the Back to School at Home Lead Safety flyer was distributed to all school districts in the County and JPA Directors as requested by the JPA Board.

He also indicated that ASCEND School in Oakland entered an international poster contest about lead poisoning prevention. The Department plans to use some of the posters for its online outreach and education campaigns.

Moreover, October 25-31, 2020 is National Lead Poisoning Prevention Week and staff is participating in the National Center for Healthy Housing Twitter chat; promoting the importance of child lead testing on KTSF, Channel 26, iHeart, and Pandora. Staff is also discussing with Univision TV station and reaching out to publications and other platforms to promote lead week. Director Susan Wengraf requested a copy of the press release.

Lastly, Mr. Brooks informed of OakLead, a documentary film on Oakland's lead poisoning rates directed by Alex Bledsoe that will become available in the coming months.

3) **End of Year Fiscal Year 2019-2020**

Lidice De La Fuente indicated that the Department reached 3,434 individuals for fiscal year 2019-2020. She also noted corrections on page 2 of the report indicating increases to public health nursing case management to 38; lead poisoning consultations to 73; and, lead poisoning outreach and education to 124.

Due to COVID, Director Wengraf asked staff to consider readjusting the Department's goals for Fiscal Year 2020/2021. Director Bauters agreed and asked staff to use the next JPA meeting on October 22, 2020 to propose any adjustments to the goals and objectives.

4) **Outreach and Education Monthly Report**

Lidice De La Fuente stated the Department is conducting presentations and collaboration meetings virtually. Most recently staff reached out to KTSF Channel 26 for a public service announcement and participated in a virtual resource fair creating a specific public service announcing for Habitot in Berkeley.

Director Malia Vella suggested reaching out to Comcast for public service announcements and offered to investigate who could do the production for free.

5) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned 9:40 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

September 24, 2020

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

Non-Voting Directors:

Alternates: Dave Brown, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: None

Absent: Lynette Gibson McElhaney, City of Oakland; Gwen Hardy, Community Representative

Director John J. Bauters called into order the teleconference for the Administration and Finance Committee Meeting at 9:40 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed the Board members that the Department is recruiting for a Healthy Homes Rehabilitation Specialist position.

Mr. Brooks stated that most recently staff has been meeting with City of Oakland staff often to discuss lead settlement and is optimistic that by November 2020 there will be significant progress in terms to those discussions.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:43 AM

**GENERAL BOARD
MEETING MINUTES**

September 24, 2020

Attendance:

Voting Directors: Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville

Non-Voting Directors:

Alternates: Dave Brown, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: None

Absent: Lynette Gibson McElhaney, City of Oakland; Gwen Hardy, Community Representative

Director John J. Bauters called into order the teleconference for the General Board Meeting at 9:43 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks stated he has been participating in virtual webinars speaking on lead poisoning prevention and proactive rental inspection programs. Mr. Brooks is also sharing information describing challenges the Department faces as a result of the new legislation requiring more lead testing in children participating in Federally funded programs and the need for redirecting funding to support lead and healthy housing operations. Mr. Brooks informed the Board that he will be presenting at the National League of Cities Annual Convening on Health and Housing.

Furthermore, Mr. Brooks has been discussing the idea of a non-profit arm for the Department at which time the Kresge Foundation has expressed interest in making monetary contributions.

Director Wengraf expressed concerns over an increase in termite activity in older homes and its toxic side effects as a result of fumigates. Directors asked for a short presentation for the October 22, 2020 meeting on termite fumigation best practices including what products are being used; known consequences; residual impact of fumigation on persons' living situation; any precautions; tenant protection ordinances and legislation.

Director Vella also expressed concerns over air quality and its impact on health due to the combination of heat and smoke. Director Bauters offered to work with Mr. Brooks on researching air quality options/equipment for vulnerable low-income populations; the possibility of redirecting funds to get equipment and collaborating with other agencies on how to make home living safer. Director Bauters stated this information would be shared at a future meeting.

3) **JPA Meeting October, November, December 2020**

Action: Director Bauters issued a motion to meet virtually on October 22, 2020, November 19, 2020 and December 17, 2020. The Board of Directors nominated Director Vella to work with staff on coordinating the logistics for the December 17th, 2020 virtual brunch meeting.

Moved: John J. Bauters **Seconded:** Susan Wengraf **Ayes:** 3-Vella; Wengraf; Bauters

Absent: Lynette Gibson McElhaney

- 4) **Approval of Minutes - Operations Committee**
 - a) **Minutes (July 23, 2020)**

Action: The Board approved the meeting minutes for the July 23, 2020 Program Operations Committee meeting.

Moved: Susan Wengraf **Seconded:** Malia Vella **Ayes:** 3-Vella; Wengraf; Bauters

Absent: Lynette Gibson McElhaney

- 5) **Approval of Minutes -Administration and Finance Committee**
 - a) **Minutes (July 23, 2020)**

Action: The Board approved the meeting minutes for the July 23, 2020 Administration and Finance Committee meeting.

Moved: Malia Vella **Seconded:** Susan Wengraf **Ayes:** 3- Vella; Wengraf; Bauters

Absent: Lynette Gibson McElhaney

- 6) **Approval of Minutes -General Board Meeting**
 - a) **Minutes (July 23, 2020)**

Action: The Board approved the meeting minutes for the July 23, 2020 General Board meeting.

Moved: Susan Wengraf **Seconded:** Malia Vella **Ayes:** 3- Vella; Wengraf; Bauters

Absent: Lynette Gibson McElhaney

- 7) **Announcements by Board Directors**

Mr. Brooks displayed face masks promoting healthy homes to Board members.

Meeting adjourned at 10:09 A.M.