

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 18, 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 **Thursday, October 24, 2019. The meeting will begin a 9:15 a.m., or immediately following the Administration and Finance Committee Meeting at Oakland City Hall, 1 Frank H. Ogawa Plaza, Hearing Room 1, Oakland, 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 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. Bauters, City of Emeryville
Hon. Wilma Chan, County of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

October 24, 2019

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

Oakland City Hall
1 Frank H. Ogawa Plaza, Hearing Room 1
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** (Information)
- 3) **Program Operations Committee**
a) **Minutes (September 26, 2019)** (Action) Pg. 1
- 4) **Administration and Finance Committee**
a) **Minutes (September 26, 2019)** (Action) Pg. 3
- 5) **General Board Meeting**
a) **Minutes (September 26, 2019)** (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

PROGRAM OPERATIONS COMMITTEE
MEETING MINUTES

September 26, 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:

Staff: Larry Brooks; Lidice De La Fuente

Others: Alex Marqusee; Bernard Ashcraft

Absent: Wilma Chan, County of Alameda

Director John J. Bauters opened the Program Operations Committee meeting at 9:37 A.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, thanked Director John J. Bauters for hosting the JPA meeting at Emeryville City Hall.

Mr. Brooks presented at the Lead-Related Construction Training Provider's meeting attended by representatives from lead paint remediation businesses and local painter's union members who were very interested in the lead abatement legal settlement and related legislative activities. Also, in attendance were William Hale and the newly appointed Director, Shakoora Azimi-Galon, both from California Department of Public Health Childhood Lead Poisoning Prevention Branch where they discussed the childhood lead poisoning prevention fund and their vision for lead poisoning prevention programs. A photo of the training was displayed at the meeting.

Mr. Brooks informed Directors that the Department's housing remediation program was highlighted in Alameda County's Contractor Bonding Assistance Program Summer 2019 newsletter. The Department's housing remediation programs provides homeowner relief for minor home repair, lead hazard control and contractor opportunities. Mr. Brooks stated the Department has yet to hear from the U.S. Department of Housing and Urban Development (HUD) on the outcome of the Department's grant application for a countywide Lead Hazard Control Program.

On Tuesday, September 24, 2019, Alameda County Board of Supervisors presented a proclamation acknowledging Code Enforcement Appreciation Week, October 7-13, 2019. Receiving the proclamation were local code enforcement representatives including the Department's first State Certified Code Enforcement Officer, David Crosby; the Agency's Planning Department's Manager of Code Enforcement, Ed Labayog; and, Orlando Givens City of Alameda Code Enforcement and Vice President of the Alameda County Code Enforcement Network. A photo was displayed at the meeting.

As part of the U.S. Environmental Protection Agency (EPA) grant deliverables the Department conducted five free EPA Renovate, Repair, Paint (RRP) Lead Safety Trainings to Code

Enforcement Officers reaching over 100 officers. The Department surveyed current members of the California Association of Code Enforcement Officers in the San Francisco Bay Area, Sacramento and Los Angeles. Preliminary results showed that 52% want to take the course and 60% of those who took the trainings found the training valuable.

Mr. Brooks provided an update on the unsafe renovation /condition complaints in the CSA discussed at the July 2019 JPA meeting. There were no complaints in the City of Emeryville; one complaint in the City of Alameda, which Officer Givens is looking into; and several complaints in the City of Berkeley, which outcome is still unknown.

Director Malia Vella stated that unsafe renovation/conditions are a broader issue and overlap with health and safety, therefore, beyond what building departments can respond to. Mr. Brooks agreed with Director Vella indicating it's important to connect both health and safety and look at the home from a healthy homes perspective and how it impacts the occupant. Mr. Brooks informed Directors of instruments that detect mold and moisture intrusion that he plans to share at the October 2019 Code Enforcement Officers Convention in San Diego, CA as well as relay the importance of an urgent response to unsafe renovations/conditions. Mr. Brooks stated the Bay Area Code Enforcement Network will emphasize the importance of an urgent response at a local level. Director Susan Wengraf mentioned that she requested an update on the complaints from Berkeley City officials noting that the Berkeley's Code Inspector classification is rigid and needs to be amended to address multiple issues. Mr. Brooks referenced Oakland's Cecilia Sevilla who is both a Building Inspector and Code Enforcement Officer. Mr. Brooks said he would share his presentation with the Directors.

3) **End of Year Report FY 2018/2019**

Assistant Secretary to the Board, Lidice De La Fuente, reported on the end of the year activities report for Fiscal Year 2018/2019. Ms. De La Fuente highlighted that the Department conducted 172 outreach events under the direct outreach section reaching an estimated 5835 individuals. Under the indirect outreach and education category the Department reached an estimated 214,770 individuals conducted through mailings, Facebook posts, website hits, etc. Furthermore, Ms. De La Fuente noted that the Department conducted 478 healthy housing assessments and interventions and not 574 as indicated on the report. Of the 478 healthy housing assessments and interventions 230 were lead related. Mr. Brooks stated that the goal for responding to unsafe renovation/condition complaints was not met due to the fact that the Department is serving as a consultative role and allowing the jurisdictions to take a lead role in responding to complaints.

4) **Outreach and Education Monthly Report**

Ms. De La Fuente noted that the report includes outreach and education activities conducted in the months of July and August 2019. Moreover, she alerted Directors that due to staffing shortages the September 2019 outreach report will reflect a decrease in outreach and education activities.

5) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned 10:11 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES**

September 26, 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:

Staff: Larry Brooks; Lidice De La Fuente

Others: Alex Marqusee; Bernard Ashcraft

Absent: Wilma Chan, County of Alameda

Director John J. Bauters called into order the Administration and Finance Committee Meeting at 10:11 A.M.

1) **Open Forum**

2) **Director's Report**

Mr. Brooks stated that the initial installment from the lead paint settlement was received this week. County Counsel, County's Auditor and County Treasurer are working together on ensuring that the funds are placed in the appropriate account. Mr. Brooks reminded Directors that settlement funds are for both County of Alameda and City of Oakland and that funds could not be spent until negotiations were resolved and a Memorandum of Understanding was approved by multiple parties.

Mr. Brooks gave a brief synopsis on the proposal which was delayed in reaching the City of Oakland. The proposal is to spend the funds in 10 years to conduct outreach and education; activities to support a proactive rental inspection program; activities to support infrastructure and targeted home lead testing. He noted that negotiations between jurisdictions will include nursing case management to address lead poisoned children and workforce development. Mr. Brooks reiterated the importance of sustaining the program and that settlement funds should not be used to replace existing funding

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:21 AM

**GENERAL BOARD
MEETING MINUTES**

September 26, 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:

Staff: Larry Brooks; Lidice De La Fuente

Others: Alex Marqusee; Bernard Ashcraft

Absent: Wilma Chan, County of Alameda

Director John J. Bauters opened the General Board Meeting at 10:21 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks announced that the Department helped the Healthy Havenscourt Collaborative obtain a grant award, BUILD 3.0 Health Challenge grant. Grant funding will be used to hire a Health Educator and Promotoras to focus on healthy housing to reduce asthma in the Havenscourt neighborhood in Oakland. Mr. Brooks stated that the partnership will build support for a city-wide inspection program that may fuel similar programs throughout the county.

Furthermore, Assembly member David Chiu who helped pass AB 206, protecting property owners from being sued by paint companies, was quoted indicating he will support statewide level proposals to fund jurisdictions not involved in the lead paint litigation. Assembly Chiu would support other jurisdictions introducing bills to fund lead poisoning prevention, however, he would not introduce such legislations. Mr. Brooks stated that duplicating the County Service Area Lead Program in other jurisdictions would help support lead poisoning prevention.

Lastly, Mr. Brooks indicated he would present at the California Association of Code Enforcement Officers Annual Seminar the first week in October 2019 in San Diego, CA.

3) **November JPA Meeting**

Directors Bauters and McElhaney asked to reschedule the November 21st, 2019 JPA Board meeting to Wednesday, November 13th, 2019.

Action: The Board approved holding the November JPA meeting on Wednesday, November 13th, 2019 at 9:30 AM at Emeryville City Hall.

Moved: John J. Bauters **Seconded:** Susan Wengraf **Ayes:** 4-Vella; McElhaney; Wengraf; Bauters

Absent: None

- 4) **Approval of Minutes -Program Operations Committee**
Director Wengraf asked for a status update on the unsafe renovation /condition complaint involving a pregnant woman in the City of Berkeley. Mr. Brooks stated he had yet to receive an update from City officials.
a) **Minutes (July 25, 2019)**
Action: The Board approved the meeting minutes for the July 25, 2019 Program Operations Committee meeting.
Moved: Malia Vella **Seconded:** Susan Wengraf **Ayes:** 4-Vella; McElhaney; Wengraf; Bauters
Absent: None
- 5) **Approval of Minutes -Administration and Finance Committee**
a) **Minutes (July 25, 2019)**
Action: The Board approved the meeting minutes for the July 25, 2019 Administration and Finance Committee meeting.
Moved: Susan Wengraf **Seconded:** Malia Vella **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters
Absent: None
- 6) **Approval of Minutes -General Board Meeting**
a) **Minutes (July 25, 2019)**
Action: The Board approved the meeting minutes for the July 25, 2019 General Board meeting.
Moved: Susan Wengraf **Seconded:** Lynette McElhaney **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters
Absent: None
- 7) **Announcements by Board Directors**
There were no announcements by Board Directors.

Meeting adjourned at 10:31 A.M.