

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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Date: October 20, 2006

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary
Joint Powers Authority

SUBJECT: **October 26, 2006 - 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 26, 2006. The meeting will begin at 9:45a.m. 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

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A
October 26, 2006
9:45 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** (Discussion)
- 3) **CSA Fee Increase Update** (Discussion)
- 4) **JPA & County of Alameda Roles and Responsibilities** (Discussion)
Presentation on the JPA & County of Alameda MOU and Roles and Responsibilities by staff and County Counsel.
- 5) **Approval of Minutes (September 28, 2006)** (Action)
- 6) **Program Operations Committee**
 - a) **Minutes (October 12, 2006)** (Information)
 - b) **Health and Housing Services Report** (Discussion)
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 7) **Administration and Finance Committee**
 - a) **Minutes (October 12, 2006)** (Information)
- 8) **Announcements by Board Members** (Information)