

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

WWW.ACHHD.ORG

DATE: September 16, 2016

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Maricela Foster, 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, September 22, 2016. 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, 5th Floor, Board Chambers, 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

Chairperson, Hon. Max Anderson, City of Berkeley • Hon. Ruth Atkin, City of Emeryville
Hon. Desley Brooks, City of Oakland • Hon. Wilma Chan, Alameda County
Hon. Trish Herrera Spencer, City of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

September 22, 2016

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

Alameda County Administration Building
1221 Oak Street, 5th Floor, Board Chambers
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) **Approval of Minutes (August 25, 2016)** (Action) Pg. 1
- 4) **Program Operations Committee**
 - a) **Minutes (August 25, 2016)** (Information) Pg. 3
- 5) **Administration and Finance Committee**
 - a) **Minutes (August 25, 2016)** (Information) 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 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

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

JOINT POWERS AUTHORITY
MEETING MINUTES

August 25, 2016

Attendance:

Voting Directors: Ruth Atkin, Emeryville; Desley Brooks, Oakland; Trish Herrera Spencer, Alameda

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Susan Wengraf, Berkeley

Staff: Maricela Foster, Larry Brooks, Lidice De La Fuente

Others: Johanna Lavorando

Absent: Wilma Chan, County of Alameda

The meeting was called to order by Ruth Atkin at 10:15 A.M.

1) **Open Forum**

No public comment.

2) **Director's Report**

Larry Brooks informed the Board of an unsafe renovation complaint in the City of Berkeley that involved a lead exposed child at the neighboring property. A joint site visit with City of Berkeley Building officials was conducted confirming unsafe work methods. The Department conducted a healthy home assessment and worked collaborative with city of Berkeley Building Department and Berkeley Public Health to assist the property owner in lead safe work practices and the family of the lead poisoned child at the neighboring property.

Furthermore, the Department collected 112 surveys over a 9 month period from August 2015 to April 2016 in the Ashland/Cherryland area of Unincorporated area of Alameda County for the purpose of compiling information on the need for code enforcement in the Unincorporated Alameda County. Staff will conduct a presentation to the Board on the results of the survey in a future meeting.

Mr. Brooks stated that Senate Bill 1073, which would create Renovate Repair Paint Rule (RRP) Certification for lead-safe work practices in California, was pulled from the California Senate's agenda. Mr. Brooks added that it is expected that Senator Monning will reintroduce the bill in 2017 and continue to work through the budget process to secure the funding needed to get the program off the ground.

Moreover, the Code Enforcement Officer Standards Act (AB 2228) has now been approved by both the California State Assembly and Senate, and is on its way to the Governor for his signature. The California Association of Code Enforcement Officers (CACEO), in partnership with the League of California Cities, authored the Bill, which would establish an approved Code Enforcement Officers curriculum. Mr. Brooks stated that the Department will be lobbying to include healthy housing in the curriculum.

3) **Approval of Minutes (July 28, 2016)**

Action: The Board approved the meeting minutes for the July 28, 2016 Board meeting.

Moved: Trish Herrera Spencer **Seconded:** Susan Wengraf **Ayes:** 4

- 4) **Program Operations Committee**
 - a) **Minutes (July 28, 2016)**

There were no questions or comments on the meeting minutes.

- 5) **Administration and Finance Committee**
 - a) **Minutes (July 28, 2016)**

There were no questions or comments on the meeting minutes.

- 6) **Announcements by Board Directors**

There were no announcements by Board Directors

Meeting adjourned at 10:25 A.M.

PROGRAM OPERATIONS COMMITTEE
MEETING MINUTES

August 25, 2016

Attendance:

Voting Directors: Ruth Atkin, Emeryville; Desley Brooks, Oakland; Trish Herrera Spencer, Alameda

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Susan Wengraf, Berkeley

Staff: Maricela Foster, Larry Brooks, Lidice De La Fuente, Dale Hagen, Diep Tran

Others: Johanna Lavorando

Absent: Wilma Chan, County of Alameda

Director Ruth Atkin chaired the meeting at 9:25 A.M.

1) **Open Forum**

No public comment.

2) **Panel Presentation: The Circular Nature of Preventing Lead Poisoning**

Public Health Nurse Diep Tran and Healthy Homes Manager Dale Hagen conducted a case presentation on a lead poisoned child with an elevated blood lead level.

3) **Fourth Quarterly Report FY 15/16**

Lidice De La Fuente provided highlights for the Fourth Quarterly Report for Fiscal Year 2015-2016 stating that the Mold workshop held in April at the Oakland Housing Authority received a broad representation from variety of practitioners including public, private and community based organizations, reaching 95 individuals. The Department reached over 6,700 CSA property owners, rental property owners/managers and single family owner-occupants through direct contact, visibility in the community and through mailings and provided health promotion services to 216 children in Alameda County. Furthermore, the County was the first jurisdiction in the nation to proclaim June 2016 as National Healthy Housing Month and was one of three recipients of the HUD Secretary's Award.

Larry Brooks provided information on the challenges the Department encountered in the fourth quarter noting that recruitment and retention of housing units under the Lead Hazard Control Program remains a challenge especially for multi-unit rental properties. The ACHHD fell short of the number of CSA residents trained on lead safe work practices and was unable to recruit workforce development participants at Laney College. The Department will propose revisions to the financing component and criteria for the lead hazard control program and review training demand. Lastly, the goal of bringing 70 properties in the CSA into compliance by way of individuals gaining knowledge fell short for the fiscal year. Mr. Brooks indicated that in Fiscal year 2015/2016, the Department was reactive in conducting this activity and reached a total of 57. However, in Fiscal Year 2016/2017 the Department will be proactive in accomplishing this activity by seeking out units that need assessments.

4) **Public Awareness and Education Report**

Lidice De La Fuente reported on the outreach activities for the month of July 2016 noting that the report reflects activities in the Goals and Objectives Fiscal Year 2016-2017, approved by the JPA Board on June 23, 2016. The monthly report reflect two categories Public Outreach highlighting our interaction with community members, through presentations, health fairs, providing information through calls and the Assessments and Interventions category which are lead and healthy housing consultations.

5) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:05 A.M.

ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES

August 25, 2016

Attendance:

Voting Directors: Ruth Atkin, Emeryville; Desley Brooks, Oakland; Trish Herrera Spencer, Alameda

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Susan Wengraf, Berkeley

Staff: Maricela Foster, Larry Brooks, Lidice De La Fuente

Others: Johanna Lavorando

Absent: Wilma Chan, County of Alameda

The meeting was called to order by Ruth Atkin at 10:06 A.M.

1) **Open Forum**

No public comment.

2) **Director's Report**

Maricela Foster reminded Directors that in late July 2016 the Department was awarded a US Department of Housing and Urban Development (HUD) grant in the amount of \$2.9 million for a Lead Hazard Control Program in Alameda County. The grant award includes \$2.5 million in Lead Based Paint Hazard Control grant program funding and \$400,000 in Healthy Homes Supplemental funding. Currently, the Department is in negotiations with HUD and will request the Alameda County Board of Supervisors to accept the grant and authorize the Agency to execute grant agreements, amendments, and all other documents necessary to implement the grant.

As a part of the new HUD grant award, the Department is required to send two key grant staff to HUD's New Grantee Conference in Washington, D.C. Both Dale Hagen, Healthy Homes Manager and Damien Gossett, Assistant Deputy Director will attend the conference from September 6 through September 10, 2016.

Ms. Foster stated the Department is finalizing the Alameda County Asthma Pay for Success partnership Project and the Memorandum of Understanding with Health Care Services Agency. The Project is in implementation phase.

In early August, the Alameda County Board of Supervisors approved two contracts for project coordination and actuarial services for the Alameda County Asthma Pay for Success Project. At the September 13, 2016, Board of Supervisors meeting the Department will request a contract amendment to increase contract amount and extend contract period with Prescott Joseph Center for Community Enhancement, Inc., to continue to provide education and healthy housing assessment services.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 10:15 A.M.