

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: September 21, 2018

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, September 27, 2018. The meeting will begin a 9:15 a.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Administrator's Office, 1221 Oak Street, 2nd Floor, Room 255, 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.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

September 27, 2018

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

Alameda County Administrator's Office
1221 Oak Street, 2nd Floor, Room 255
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 Report** (Information)
- 3) **Program Operations Committee**
 - a) **Minutes (August 23, 2018)** (Action) Pg. 1
- 4) **Administration and Finance Committee**
 - a) **Minutes (August 23, 2018)** (Action) Pg. 3
- 5) **General Board Meeting**
 - a) **Minutes (August 23, 2018)** (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**

August 23, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; Desley Brooks, Oakland; John J. Bauters, Emeryville;

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente; Soni Johnson

Others:

Absent:

Director John J. Bauters chaired the meeting at 12:01 P.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, informed JPA Directors of a letter from the Alameda County Board of Supervisors to the California State Legislature delegation regarding lead paint litigation negotiations. Mr. Brooks stated that the Board of Supervisors requested that the litigation decision remain intact and for Alameda County to receive unrestricted funding for case management of lead poisoned children, outreach and education to promote blood lead screening and lead safety training. Mr. Brooks added that the paint companies made an offer of \$745 million in exchange for legislators to introduce a bill that would provide immunity to the paint companies for lead related liabilities. County Counsel rejected the offer, but are willing to continue the negotiations. Director Desley Brooks requested a Microsoft Word version of the letter; a matrix that outlines the Court's decision, settlement offer, compromise with legislators; and, the Department's perspective on how it's prepared to move forward should a resolution be reached in the case. Director Brooks questioned how the Legislature could make a decision on Court cases where a decision has been rendered noting the ex post facto law and how legislators can negotiate on behalf of the jurisdictions involved in the litigation. Hard copies of the letter sent to the California Legislature was distributed at the meeting.

Mr. Brooks alerted Directors that the Reuters series, *Exposing the Hidden Hazards of Lead Poisoning Across America, Lead's Hidden Toll*, won the 2018 National Press Club Award for investigation into lead poisoning in the U.S. Mr. Brooks noted the series includes a report on California and a visit with Emeryville JPA Director Bauters.

Moreover, Mr. Brooks provided Directors with an update on the U.S. Department of Housing and Urban Development (HUD) requirement for environmental investigations at all Section 8 properties involving lead poisoned children. Mr. Brooks stated that the California Department of Public Health who owns the data will not release it due to confidentiality concerns. Director Brooks asked for a panel presentation in September or October 2018 by the directors of local housing authorities to provide clarification on HUD's requirement for environmental investigations in the homes of lead poisoned children.

3) **Outreach and Education Monthly Report**

Lidice De La Fuente noted formatting changes for the monthly report highlighting charts and a new category, *Other Alameda County Cities not in the CSA*.

4) **End of Year Report FY 17/18**

Ms. De La Fuente reported on the End of Year Report for Fiscal Year 2017-2018, noting that the Department met their goals and objectives with the exception of the housing interventions. Ms. De La Fuente stated that staff reviewed the housing interventions which were reported at 215 at the last JPA meeting, however, the final count is 324 for the fiscal year. The increase of housing interventions was attributed to the project completions under the housing rehabilitation and minor home repair programs that had not been tallied in the monthly reports.

5) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 12:31 P.M.

ADMINISTRATION AND FINANCE COMMITTEE
MEETING MINUTES

August 23, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; Desley Brooks, Oakland; John J. Bauters, Emeryville;

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente; Soni Johnson

Others:

Absent:

The meeting was called to order by John J. Bauters at 12:31 P.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed the JPA Board that the Department is the recipient of a \$25,000 U.S. Environmental Protection Agency grant. Mr. Brooks stated the funds will be used to conduct a two hour lead workshop and three one-day lead Renovate, Repair, and Paint training courses.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 12:35 P.M.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
GENERAL BOARD
MEETING MINUTES

August 23, 2018

Attendance:

Voting Directors: Mary Hatsume Vella, Alameda; Susan Wengraf, Berkeley; Desley Brooks, Oakland; John J. Bauters, Emeryville;

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Sarah Oddie, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente; Soni Johnson

Others:

Absent:

The meeting was called to order by John J. Bauters at 12:36 P.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks introduced Brandon Kitagawa from the Regional Asthma Management Prevention who serves on the steering committee of the California Healthy Housing Coalition. Mr. Kitagawa provided an update on the 2016 bill authored by California Senator Bill Monning and reintroduced last year recommending that the California Department of Public Health (CA DPH) administer regulations of the U.S. EPA Renovation, Repair, and Paint Rule (RRP) program. Mr. Kitagawa indicated that the bill fell through due to lack of interest by CA DPH in taking on the responsibility. Mr. Kitagawa recommended jurisdictions look at local solutions similar to the model in the City of San Diego, which has the highest compliance rate than anywhere else in the State. Mr. Brooks noted that the lack of RRP certified contractors is a challenge and will present a bigger problem for ramp up when the lead paint litigation funds come through.

Director Mary Hatsume Vella recommend reaching out to other organizations including the California Building Trades and legislators such as California Senator Nancy Skinner who chairs multiple committees and has relationships with departments that may be involved in the matter.

Furthermore, Mr. Brooks stated that Department staff and Oakland's Mayor, Libby Schaaf, were interviewed by Univision Television Network for a segment on lead poisoning prevention efforts. Department staff will alert JPA Directors when the segment is broadcasted.

Mr. Brooks announced that Kansas City residents passed the "Healthy Homes" initiative, a rental inspection program. The program will be funded by a \$20 per-unit annual fee from landlords, due when they register their properties with the city. If problems go uncorrected after an initial inspection, landlords must pay a \$150 re-inspection fee. Subsequent inspections will cost \$100.

- 3) **Approval of Minutes -Program Operations Committee**
 - a) **Minutes (July 26, 2018)**

Action: The Board approved the meeting minutes for the July 26, 2018 Program Operations Committee meeting.

Moved: Susan Wengraf **Seconded:** Desley Brooks **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

- 4) **Approval of Minutes -Administration and Finance Committee**
 - a) **Minutes (July 26, 2018)**

Action: The Board approved the meeting minutes for the July 26, 2018 Administration and Finance Committee meeting.

Moved: Mary Hatsume Vella **Seconded:** Desley Brooks **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

- 5) **Approval of Minutes -General Board Meeting**
 - a) **Minutes (July 26, 2018)**

Action: The Board approved the meeting minutes for the July 26, 2018 General Board meeting.

Moved: Susan Wengraf **Seconded:** Mary Hatsume Vella **Ayes:** 4-Wengraf; Vella; Brooks; Bauters

- 6) **Announcements by Board Directors**

Director Susan Wengraf thanked Directors and staff for their flexibility in adjusting their schedule.

Director Vella thanked staff for their assistance with the unsafe renovation in Alameda last month and indicated that city staff is reviewing their processes.

Meeting adjourned at 12:58 P.M.