

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 (510) 567-8282
www.achhd.org

DATE: September 22, 2023

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 meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, September 28, 2023, at 9:30 a.m., at Emeryville City Hall, 1333 Park Avenue, Emeryville, CA.**

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in person participants must adhere to posted health and safety protocols while in the building. If attending in-person and you wish to speak on a matter, please see Lidice De La Fuente.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings by Zoom Webinar.

THE NOTICED DATE AND TIME LISTED ABOVE, THE ZOOM WEBINAR IS ACCESSIBLE AT THIS WEB ADDRESS: <https://us06web.zoom.us/j/83469266719>

BY PHONE ONLY: (669) 900-6833 **WEBINAR ID#:** 834 6926 6719

You may provide written comment on an agenda item or raise an issue during Public Comment 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 Public Comment. It is encouraged to send any comments 24 hours prior to the meeting; however, members of the public will be able to provide live oral comments or 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.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A
Meeting of the Board of Directors

September 28, 2023, at 9:30 A.M.

In- Person: Emeryville City Hall, 1333 Park Avenue, Emeryville, CA

Remote/Teleconference Participation: <https://us06web.zoom.us/j/83469266719>

By Phone Only: (669) 900-6833 **Webinar ID #:** 834 6926 6719

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 comment section of the meeting.

- 1) **Roll Call**
- 2) **Public Comment** (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.
- 3) **Consent Items**
3.1 **Meeting Minutes for July 27, 2023** (Action) Pg. 1
- 4) **Director's Report** (Information/ Action)
- 5) **Monthly Report** (Information/Action) Pg. 3
- 6) **November 16th, 2023, JPA Board Meeting** (Action)
Determine whether to keep, cancel or move the meeting.
- 7) **December 21st, 2023, JPA Board Meeting** (Action)
Determine whether to keep, cancel or move the meeting.
- 8) **Future Agenda Items** (Discussion)
- 9) **Announcements by Board Directors** (Information)
- 10) **Adjournment**

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

MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

July 27, 2023

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: None

Staff: Larry Brooks; Lidice De La Fuente

Others: None

Absent: Nate Miley, County of Alameda

Director John J. Bauters called into order the teleconference for the Meeting of the Board of Directors at 9:37 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

3.1 Meeting Minutes for June 22, 2023

Action: The Board approved meeting minutes for June 22, 2023.

Approved: Noel Gallo **Seconded:** Susan Wengraf **Ayes:** 4- Hardy; Gallo; Wengraf; Bauters

No: None **Abstain:** None **Community Representative's Vote:** Aye

Absent: Nate Miley; Malia Vella **Excused:** None

4) **Director's Report**

Director Malia Vella arrived at item 4.

Secretary to the Board, Larry Brooks, presented a slideshow that highlighted June as Healthy Homes Awareness Month. Activities highlighted were outreach efforts done by the Department's Education and Engagement Team, including multiple in person events, live Twitter chats, email blasts, and community partner events.

Mr. Brooks stated that the Lead Settlement discussions with Oakland have resumed. He explained the settlement spending funds overview with Oakland and Lead Safe Alameda County. Director Noel Gallo asked for a copy of the slide presentation. Mr. Gallo noted he is glad the County and Oakland have resumed the meetings. He recommended the County, and the city look at other jurisdictions that are already doing the work and duplicate their programs. Mr. Brooks indicated that there's a lot of interest on how the lead settlement funds will be used and recommended he connect with Oakland's negotiation team to learn about Oakland's plan.

Furthermore, Mr. Brooks provided updated information on Oakland's Race Equity and Impact Assessment Overview highlighting Proactive Rental Inspections, Transparency and Oversight, Anti-displacement, and Workforce Development for Small Business.

Mr. Brooks informed the Board that the Department receives American Rescue Plan funds for rental minor home repair in the Unincorporated County and while it has been successful in reaching landlords, they're not interested in receiving services for repairing their rental properties. Mr. Brooks noted the 2016 tenant survey where tenants reported needing home repairs and being afraid of retaliatory actions. Director Malia Vella recommended sharing information with the Alameda County Board of Supervisors and partnering with tenant's right groups. Directors nominated Director Vella to represent the JPA Directors in working with staff to craft a letter to the County informing them of the challenges, circulating the letter to JPA Directors on bcc for individual Directors to edit and authorize the Chair to sign on behalf of the JPA Board.

5) **Monthly Report**

Lidice De La Fuente highlighted the outreach activities on social media, three RRP trainings, and the continued promotion of CSA services that include trainings, in home consultations, and paint kits. Ms. De La Fuente offered to meet with Directors to discuss outreach opportunities for getting the word out to eligible CSA property owners.

6) **Future Agenda Items**

None

7) **Announcements by Board Directors**

Director Gallo emphasized the need for the County and the City to look at other successful programs that they could duplicate. Mr. Brooks noted he would provide information about other programs funded by lead settlement funds in September.

Director John J. Bauters spoke about the importance and many health benefits of going outdoors, specifically how it personally connects you to the environment adding that he will be in the wilderness for 28 days in the summer.

8) **Adjournment**

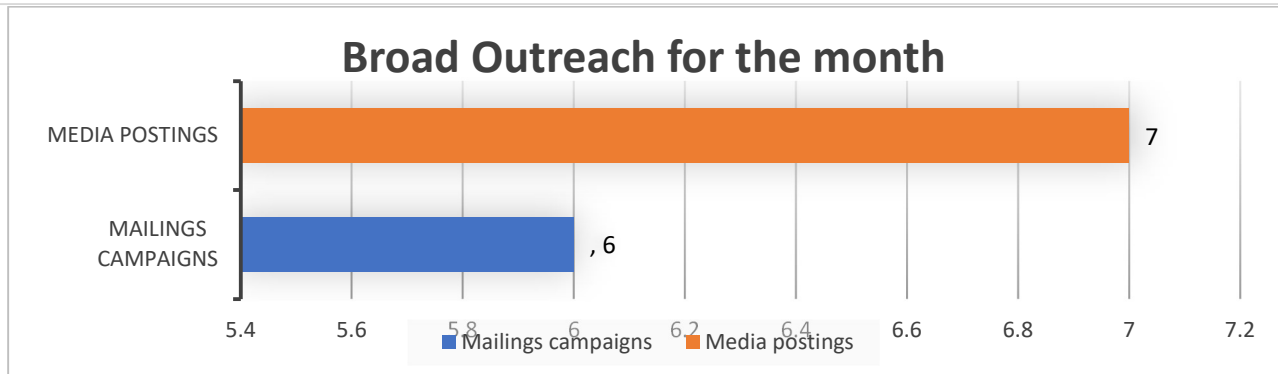
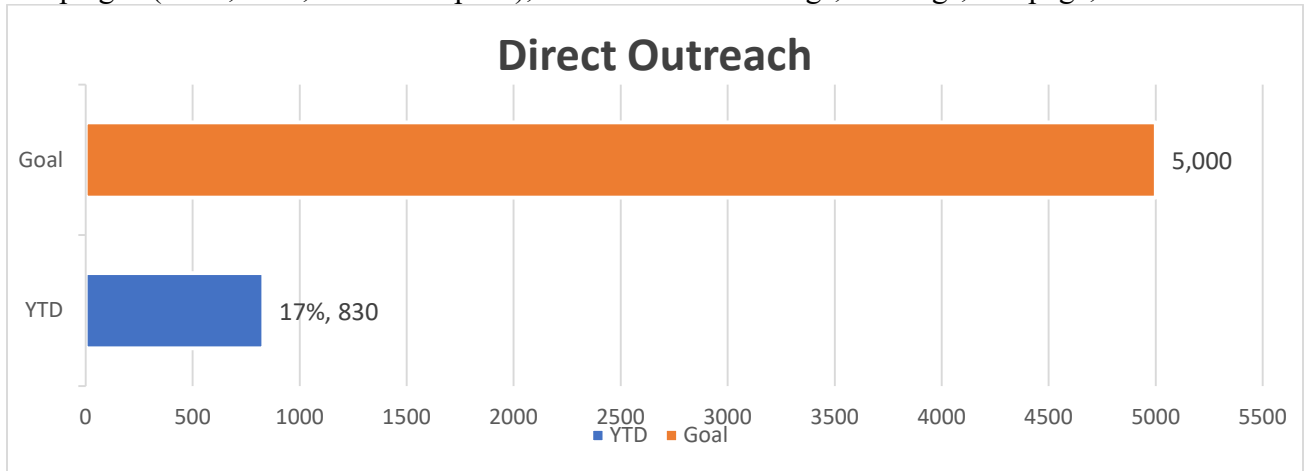
Meeting adjourned at 10:13 A.M.

Alameda County Healthy Homes Department Outreach and Education Report Objectives FY 23-24

Report for July & August 2023

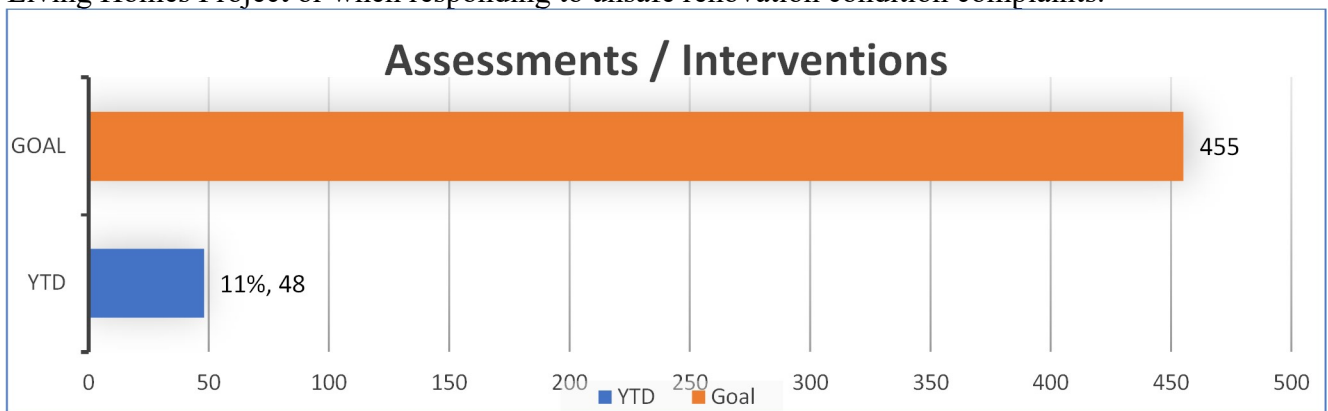
Public Outreach

By June 30, 2024, Alameda County residents will be reached and informed of CSA property owner services, lead safety, childhood lead poisoning prevention, training, maintaining a lead-safe property, minor home repair and the impact of housing on health. Direct outreach to an estimated 5,000 residents will be done through community events such as presentations, information booths, trainings, and lead consultations, etc. An estimated 1 million individuals will be reached through multi-media campaigns (radio, T.V., social and print), collaboration meetings, mailings, webpage, etc.



Healthy Housing Assessments/Interventions

By June 30, 2024, a total of 455 healthy housing assessments / interventions will be conducted in the homes of Alameda County residents participating in the Lead Hazard Control Program, Lead Poisoning Prevention Program, Minor Home Repair programs, Fixing to Stay and Independent Living Homes Project or when responding to unsafe renovation condition complaints.



Activities conducted July-August 2023:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • Mailings: Lead Poisoning Outreach and Education, (4) • 6 Housing Assessments/Interventions, (6 lead related)
Berkeley	<ul style="list-style-type: none"> • 2 Collaboration meeting: Berkeley Tobacco Prevention Coalition, (13 reached) • 1 Housing Assessments/Interventions, (1 lead related)
Emeryville	<ul style="list-style-type: none"> • Mailings: Lead Poisoning Outreach and Education, (1)
Oakland	<ul style="list-style-type: none"> • Collaboration Meetings: West Oakland Community Collaborative, (16 reached) • Info Booth: Oakland Housing Authority - Owner Appreciation Event Meet and Greet, (120 reached) • Presentation: Oakland Housing Authority - Owner Appreciation Event, (76 reached) • 19 Housing Assessments/Interventions, (12 lead related)
Countywide Services	<ul style="list-style-type: none"> • Info Booth: Davis Street Health Fair, (40 reached) • 6 Collaboration Meetings: Alameda County Council for Age Friendly Communities Housing Workgroup; Anthem Blue Cross Community Advisory Committee; Pre to 5 Collaborative; Safe Kids Collaboration; EBHO Faith and Justice Breakfast; Alameda County Economic Development Agency, (248 reached) • 2 Lead Trainings: 13 Oakland Code Enforcement Officers, 1 Oakland CSA Owner and 1 Contractor trained, (15 reached) • Media-Web: Twitter; Facebook; Instagram; YouTube; NextDoor; E-subscribe; Tik Tok • 390 Information calls • 25,224 Website Visitors
Other Alameda County cities not in the CSA / Regional/Out of State/National	<ul style="list-style-type: none"> • 4 Presentations: Western Regional Lead & Health Housing Conference; CA Lead Poisoning Prevention Programs; YMCA Early Childhood Impact; Tiburcio Vasquez Health Center, (421 reached) • 5 Collaboration Meetings: California Healthy Housing Coalition – Steering Committee, Air Quality, and Lead Workgroups, (41 reached) • Lit racks: San Lorenzo Food Pantry; Davis St. Family Resource Center; REACH Ashland Youth Center; San Leandro Food Pantry; New Hope Church Food Distribution, 306 • Mailing: Lead Poisoning Outreach and Education, (77) • 22 Housing Assessments/Interventions, (17 lead related)