

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

June 22, 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) **County Counsel Report** (Information)
Presentation by Assistant County Counsel, Brian Washington
- 3) **CSA Fee Increase Update** (Information)
- 4) **Director's Report**
- 5) **Approval of Minutes (April 27, 2006, May 25, 2006)** (Action) p. 1
- 6) **Program Operations Committee**
 - a) **Minutes (May 11, 2006, June 8, 2006)** (Information) p. 5
 - b) **Health and Housing Services Report** (Discussion) p. 7
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 (May 11, 2006, June 8, 2006)** (Information) p. 14
 - b) **Bank Accounts Report** (Discussion) p. 15
Monthly reports on the status of the program's bank account, which show financial activity in the areas of contracts, family relocation, and emergency case management.
- 8) **Announcements by Board Members** (Information)