

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: June 21, 2024

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, June 27, 2024, at 9:30 am., at Emeryville City Hall, 1333 Park Street, 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/84624239613>

BY PHONE ONLY: (669) 900-6833 **WEBINAR ID#:** 846 2423 9613

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

June 27, 2024, at 9:30 am

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

Remote/Teleconference Participation: <https://us06web.zoom.us/j/84624239613>

By Phone Only: (669) 900-6833 **Webinar ID #:** 846 2423 9613

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 May 23, 2024** (Action) Pg. 1
- 4) **Director's Report** (Information/ Action)
- 5) **Monthly Report** (Information/Action) Pg. 3
- 6) **Future Agenda Items** (Discussion)
- 7) **Announcements by Board Directors** (Information)
- 8) **Adjournment**

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

Please Note: This list is for informational purposes only. All items shown here are **tentative** at this time and are not confirmed until the agendas for the meeting dates are published and posted, 6 days prior to the meeting. Other items may be added. Also note that this list shows working titles, which may be revised slightly before the item becomes final. Please continue to check the final, published agenda for the latest information.

November 21, 2024

- Results /Feedback of Childcare Center Outreach.
- Identify staff Challenges with County Service Area Cities.

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 <https://www.achhd.org/board/calendar.htm>

MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

May 23, 2024

Attendance:

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

Non-Voting Directors: Gwen Hardy, Community Representative

Alternates: Valerie Arkin, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente; Joy Sledge

Others: None

Absent: None

Director John J. Bauters called into order the Meeting of the Board of Directors at 9:30 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

3.1 Meeting Minutes for April 25, 2024

Action: The Board approved an amended version for the meeting minutes with revisions to agenda item #8, 2024 JPA Meeting Calendar Schedule for the April 25, 2024 meeting.

Approved: John J. Bauters **Seconded:** Susan Wengraf **Ayes:** 4 – Arkin, Gallo, Wengraf, Bauters

No: None

Abstain: None

Community Representative's Vote: None

Absent: 2 – Gwen Hardy, Malia Vella

4) **Goals and Objectives FY 24/25**

Directors Gwen Hardy and Malia Vella arrived at item #4.

Secretary to the Board, Larry Brooks, provided a summary of the proposed goals and objectives FY 24/25. Directors asked clarifying questions regarding meeting deliverables under public outreach, healthy housing assessments and interventions and services for child lead poisoning cases.

Director Malia Vella recommended developing a flyer or pamphlet with lead poisoning prevention messages and resources for dissemination by local school districts to give out to parents during back-to-school season.

Alternate Valerie Arkin asked for an estimation of homes in the County with lead based paint for targeted outreach efforts to schools and parents.

Motion: The Board approved the proposed Goals and Objectives FY 24/25.

Approved: Malia Vella **Seconded:** Susan Wengraf **Ayes:** 6 – Arkin, Hardy, Gallo, Wengraf, Vella, Bauters

No: None

Abstain: None

Community Representative's Vote: Aye

Absent: None

5) **Budget FY 24/25**

Joy Sledge, Administrative Assistant, provided a summary of the proposed Department's Budget for FY 24/25. There were no questions or concerns.

Motion: The Board approved the proposed Budget FY 24/25.

Approved: Malia Vella **Seconded:** Valerie Arkin **Ayes:** 6 – Arkin, Hardy, Gallo, Wengraf, Vella, Bauters

No: None

Abstain: None

Community Representative's Vote: Aye

Absent: None

6) **Director's Report**

Larry Brooks informed the Board that in May he served as panelist at the U.S. Department Housing and Urban Development Lead and Healthy Homes Information Panel in Washington D.C.

Additionally, Supervisor Miley expressed interest in appointing a new alternate on the JPA Lead Board or attending himself if the meeting is changed to a different day of the week.

Mr. Brooks stated that City of Oakland, Caleb Smith who is part of the city's lead settlement funds negotiation team, reached out to express the city's interest in resuming lead settlement funds discussions. Also, learned that the City of Oakland issued a Request for Proposal (RFP) for a consultant to work on the City's lead poisoning program. Mr. Brooks offered his assistance in promoting the RFP to existing organizations to expedite the contracting process.

Mr. Brooks alerted Directors that the City of Berkeley is no longer responding to unsafe renovation or unsafe condition complaints and referring complainants to the U.S. Environmental Protection Agency instead.

Alternate Arkin raised concerns over leaded fuel at Livermore Airport at which time she was referred to the Bay Area Air Quality Management District.

7) **Monthly Report**

There were no questions or concerns on the monthly report.

8) **Future Agenda Items**

None

9) **Announcements by Board Directors**

Director Bauters wished everyone a happy start of Summer.

10) **Adjournment**

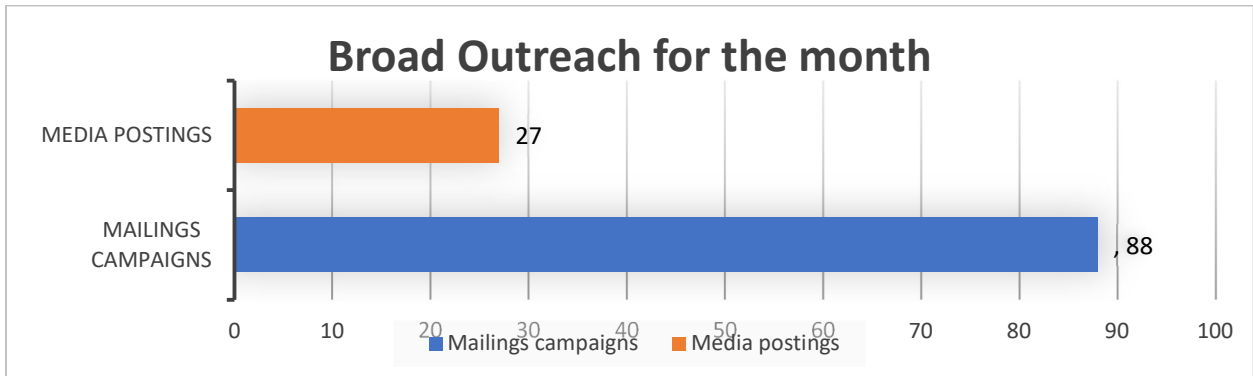
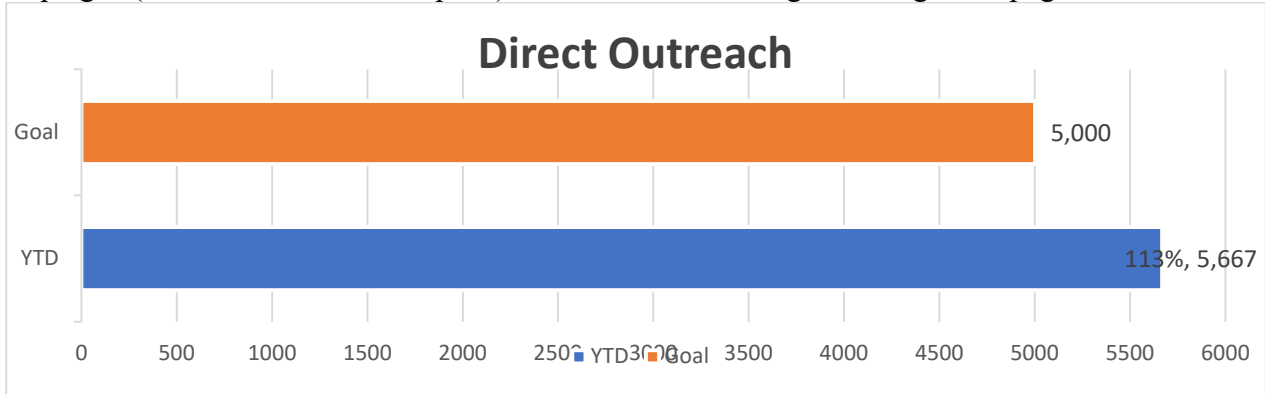
Meeting adjourned at 10:38 am.

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

Report for May 2024

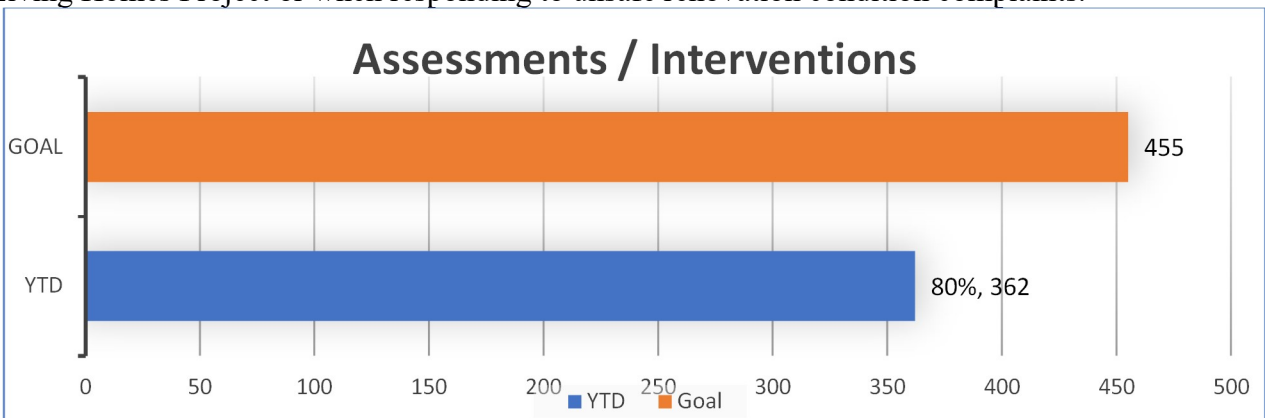
Public Outreach

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 May2024:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (4) • 1 Housing Assessment/Intervention, (1 lead related)
Berkeley	<ul style="list-style-type: none"> • 1 Collaboration Meetings: Berkeley Tobacco Prevention Collaborative, Steering Committee Workgroup, (8 reached) • 1 Housing Assessment/Intervention, (1 lead related)
Emeryville	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (1)
Oakland	<ul style="list-style-type: none"> • 2 Collaboration Meetings: City of Oakland Head Start; West Oakland Lincoln Families, (67 reached) • Presentation: Provider outreach -West Oakland Health Center, (20 reached) • Mailing: Lead Poisoning Outreach and Education, (21) • 11 Housing Assessments/Interventions, (8 lead related)
Countywide Services	<ul style="list-style-type: none"> • 5 Collaboration Meetings: Family Paths; Alameda County Council for Age Friendly Communities; Safe Kids Alameda County; Alameda Alliance Collaboration Meeting, (84 reached) • Media-Web: Newsletter; X; Facebook; Instagram; YouTube; NextDoor; E-subscribe; Tik Tok • Media-TV: TV 30 Conversations Tri-Valley TV • Information calls 133 • Website Visitors 17,573
Other Alameda County cities not in the CSA / Regional/Out of State/ National	<ul style="list-style-type: none"> • 3 Collaboration Meetings: California Healthy Housing Coalition Indoor Air Quality, Lead Workgroup; California Lead Poisoning Prevention Branch Lunch N Learn, (43 reached) • 1 Info booth: Multicultural Festival @ Ruus Elementary, (50 reached) • 3 Presentations: Provider Presentations – Kaiser Permanente Fremont, Castro Valley Pediatrics, Hayward Wellness Center, (43 reached) • Mailing: Lead Poisoning Outreach and Education, (62) • 19 Housing Assessments/Interventions, (10 lead related)