

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**  
***A Joint Powers Authority serving the Cities of Alameda, Berkeley, Emeryville, and Oakland***  

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**2000 Embarcadero, Suite 300, Oakland, CA (510) 567-8282**  
***www.achhd.org***

DATE: October 18, 2024

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: April Williamson, 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, October 24, 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](mailto: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](mailto: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**

**October 24, 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 September 26, 2024** (Action) Pg. 1
- 4) **Proposed 2025 JPA Meeting Schedule** (Action) Pg. 3
- 5) **Director's Report** (Information/ Action)
- 6) **Monthly Report** (Information/Action) Pg. 4
- 7) **Future Agenda Items** (Discussion)
- 8) **Announcements by Board Directors** (Information)
- 9) **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.

### Summer 2025

-Presentation by City of Oakland on the implementation of the lead settlement funds.

### Date To Be Determined

- 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**

September 26, 2024

**Attendance:**

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

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:** None

**Staff:** Larry Brooks; Lidice De La Fuente; April Williamson

**Others:** None

**Absent:** Nate Miley, County of Alameda; Malia Vella, Alameda

Director John J. Bauters called into order the Meeting of the Board of Directors at 9:33 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

**3.1 Meeting Minutes for July 18, 2024**

**Action:** The Board approved the meeting minutes for July 18, 2024.

**Approved:** Susan Wengraf    **Seconded:** Noel Gallo    **Ayes:** 3 –Gallo; Wengraf; Bauters

**No:** None    **Abstain:** None    **Community Representative’s Vote:** None

**Absent:** 3 –Miley; Hardy; Vella

4) **Director’s Report**

Director Gwen Hardy arrived at item # 4.

Larry Brooks formally introduced April Williamson as the new Interim Director for the Healthy Homes Department and Secretary to the JPA Board.

Ms. Williamson informed Directors of the Department’s aggressive efforts for additional grant funding noting an application to U.S. Department of Housing and Urban Development Healthy Homes Production grant in the amount of two million dollars for increasing case management services and anticipates submitting a grant application for U.S. Environmental Protection Agency Environmental and Climate Justice Community Change Grant Program, for up to \$20 million for three years, for community and engagement services.

Last, Ms. Williamson indicated the Department is working collaboratively with the Oakland Unified School District providing webinars for teachers and students and incorporating lead information in the classroom to assist with lead in water concerns at the schools. The Department will continue to work with risk management and facilities staff on the matter.

Directors thanked Mr. Brooks for his leadership and welcomed Ms. Williamson to the Board.

5) **Monthly Report**

Deputy Secretary to the Board, Lidice De La Fuente, indicated the monthly report reflects outreach and healthy home assessments conducted in the months of July and August and highlighted outreach events in Oakland.

Director John J. Bauters announced the Harvest Festival in Emeryville on October 5<sup>th</sup> from 11-4pm.

6) **Future Agenda Items**

Directors inquired on the list of upcoming agenda items. Mr. Brooks stated that the presentation from Oakland on the spending and implementation of the lead settlement funds is delayed due to the City hiring a consultant who will work on a plan and provide a report in the Summer of 2025. Additionally, Ms. Williamson stated the agenda items for November are also delayed due to low staff capacity.

Director Bauters indicated the last JPA meeting in 2024 is November 21, 2024, and invited staff and Mr. Brooks for year-end festivities.

7) **Announcements by Board Directors**

None

8) **Adjournment**

Meeting adjourned at 9:53 A.M.

*Proposed*

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**JPA MEETING SCHEDULE 2025**  
**1333 Park Avenue, Emeryville CA 94608**

<b>General Board Meeting</b>	
<b>MEETING DATES</b>	<b>TIME OR STATUS</b>
January 23	9:30 a.m.-11:00 a.m.
February 27	9:30 a.m.-11:00 a.m.
March 27	9:30 a.m.-11:00 a.m.
April 24	9:30 a.m.-11:00 a.m.
May 22	9:30 a.m.-11:00 a.m.
June 26	9:30 a.m. -11:00 a.m.
July 24	9:30 a.m. -11:00 a.m.
August 28	RECESS
September 25	9:30 a.m. – 11:00 a.m.
October 23	9:30 a.m. -11:00 a.m.
November 20 <i>(3<sup>rd</sup> Thursday of the month)</i>	9:30 a.m. -11:00 a.m.
December 18 <i>(3<sup>rd</sup> Thursday of the month)</i>	9:30 a.m. -11:00 a.m.

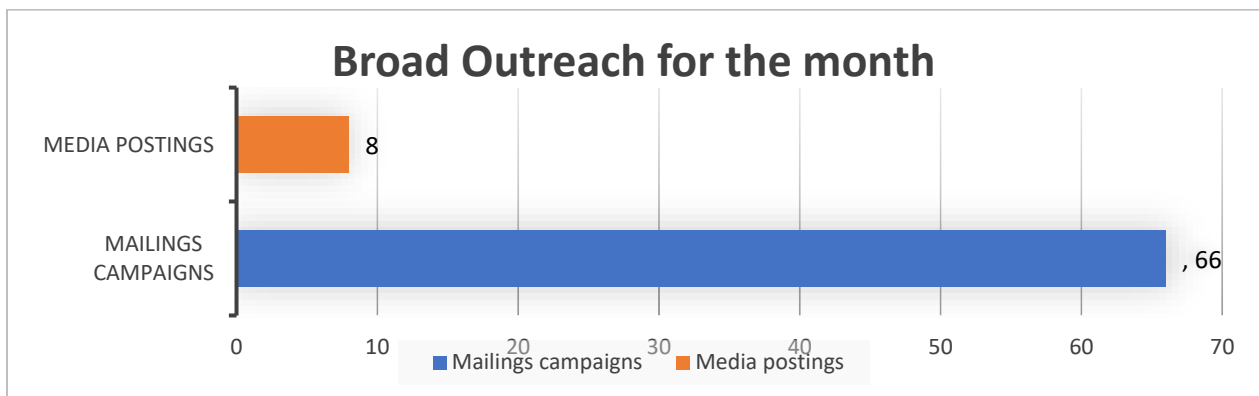
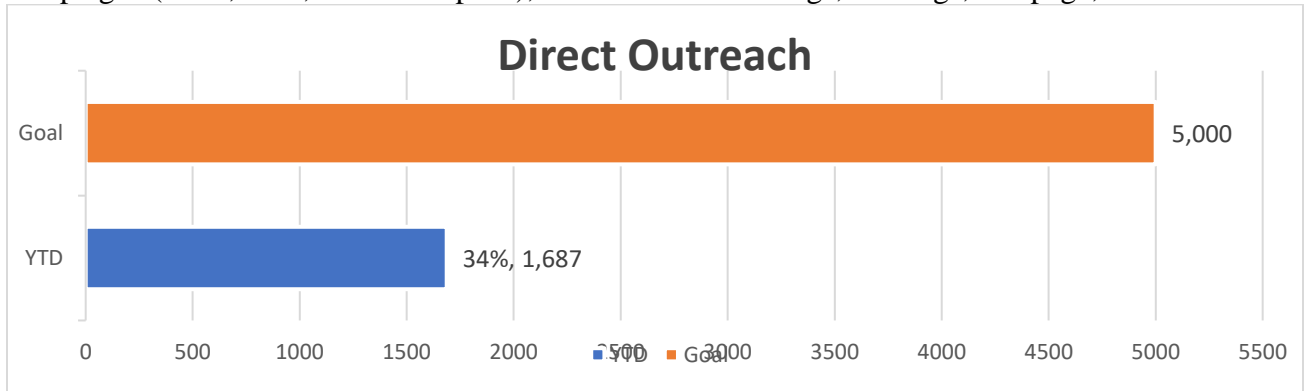
Hon. Malia Vella, City of Alameda • Hon. Susan Wengraf, City of Berkeley  
Hon. John J. Bauters, City of Emeryville • Hon. Noel Gallo, City of Oakland  
Hon. Nate Miley, Alameda County • Gwen Hardy, Community Representative

# Alameda County Healthy Homes Department Outreach and Education Report Objectives FY 24-25

## Report for September 2024

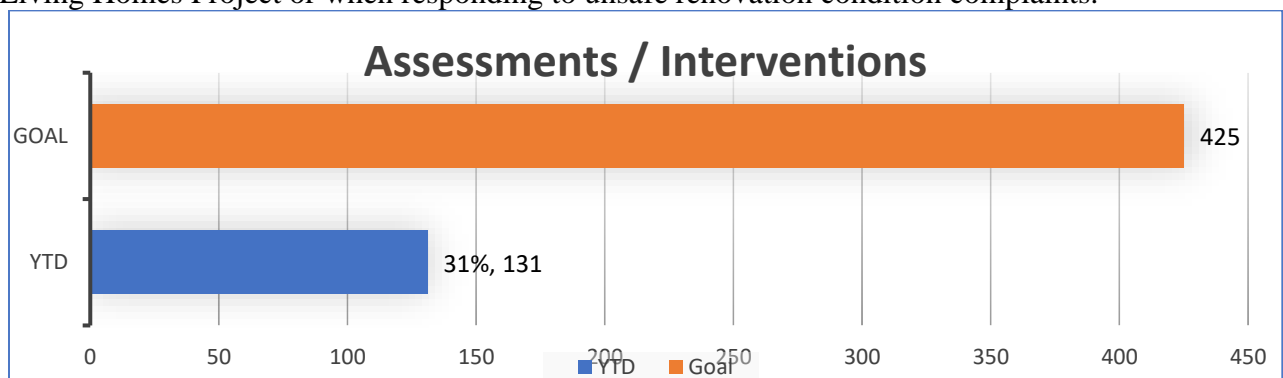
### Public Outreach

By June 30, 2025, 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, 2025, a total of 425 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 September 2024:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> <li>• Mailing: Lead Poisoning Outreach and Education, (5)</li> <li>• 1 Housing Assessment/Intervention, (1 lead related)</li> </ul>
Berkeley	<ul style="list-style-type: none"> <li>• 1 Collaboration Meetings: Berkeley Public Health/ Tobacco Coalition, (22 reached)</li> <li>• 1 Housing Assessment/Intervention, (1 lead related)</li> </ul>
Emeryville	<ul style="list-style-type: none"> <li>• Mailing: Lead Poisoning Outreach and Education, (3)</li> </ul>
Oakland	<ul style="list-style-type: none"> <li>• 3 Presentations: San Antonio Head Start; Sungate Head Start; Bridge Association of Realtors Housing Fair, (81 reached)</li> <li>• 2 Collaboration Meetings: West Oakland Community Collaborative; West Oakland Community Collaborative, (21 reached)</li> <li>• Mailing: Lead Poisoning Outreach and Education, (26)</li> <li>• 14 Housing Assessments/Interventions, (6 lead related)</li> </ul>
Countywide Services	<ul style="list-style-type: none"> <li>• 2 Presentations: El Timpano; Alameda Alliance for Health Lead Poisoning Prevention Webinar, (600 reached)</li> <li>• 3 Collaboration Meetings: Age Friendly Communities Housing Workgroup; Safe Kids/CIPN Joint Collaboration Meeting; Alameda County Council for Age Friendly Communities, (45 reached)</li> <li>• Media: Facebook, X; Instagram; YouTube; E-subscribe; Tik Tok</li> <li>• Information calls 168</li> <li>• Website Visitors 18,389</li> </ul>
Other Alameda County cities not in the CSA / Regional/Out of State/ National	<ul style="list-style-type: none"> <li>• 1 Presentation: California Association of Code Enforcement Officers on Housing Inspections &amp; Indoor Health, (104 reached)</li> <li>• 5 Collaboration Meetings: CA Healthy Homes Coalition Steering Committee, Habitability Workgroup; Lead Workgroup, Indoor Air Quality Workgroup; CLPPB Lunch N Learn Fall/Winter Event Planning meeting, (57 reached)</li> <li>• Mailing: Lead Poisoning Outreach and Education, (66)</li> <li>• 32 Housing Assessments/Interventions, (25 lead related)</li> </ul>