

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 19, 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, September 26th, 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

September 26, 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 July 18, 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.

September 26, 2024 - November 21, 2024

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

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

July 18, 2024

Attendance:

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

Non-Voting Directors: None

Alternates: Valerie Arkin, County of Alameda

Staff: Larry Brooks; Lidice De La Fuente

Others: None

Absent: Gwen Hardy, Community Representative; Malia Vella, Alameda

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 June 27, 2024

Action: The Board approved the meeting minutes for June 27, 2024.

Approved: Susan Wengraf **Seconded:** Noel Gallo **Ayes:** 4 –Arkin; Gallo; Wengraf; Bauters

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

Absent: 2 –Hardy; Vella

4) **Director’s Report**

Secretary to the Board, Larry Brooks, informed of available trainings on the Principles of Healthy Homes noting that many Department staff have been trained and attributing former staff, Dennis Jordan, Industrial Hygienist as a leading authority for healthy homes related trainings.

Mr. Brooks informed Directors of California Assembly Bill 209 requiring that state’s Department of Housing and Community Development recommend a maximum safe indoor air temperature for all “residential dwelling units” statewide and recommend policies that ensure these units can maintain that temperature.

Mr. Brooks referred Directors to an editorial on climate change by Los Angeles Times which will be a legislative priority for the California Health Housing Coalition. Additionally, the Department will work with several organizations to collaborate on state and federal climate change related grants and will apply for these grants to expand on services related to lead and minor home repair.

Department staff will participate in a Pulitzer project focusing on the City of Oakland’s latest lead abatement efforts. This is a year-long project and will consist of a series of reported stories and community engagement events. Last, the Department staff will participate in interviews with Bay City News on the history of proactive rental inspection program in Oakland.

5) **Monthly Report**

Deputy Secretary to the Board, Lidice De La Fuente, indicated the Department met its outreach and education and healthy housing assessments goals for fiscal year 2023/2024. Ms. De La Fuente highlighted objectives such as in-home consultations for property owners in the County Service Area, lead hazard control units under contract and currently enrolled in the Lead Hazard Control Grant Program, and literature drops promoting program services and lead poisoning prevention at various locations in the cities of Alameda, Emeryville, and Oakland.

6) **Future Agenda Items**

Upon Director Gallo's request, Directors agreed to invite the City of Oakland and relevant staff for a presentation to the JPA Board between September and November 2024 on Oakland's equity plan, how their spending and implementing their portion of the lead settlement funds. Additionally, Mr. Brooks offered to provide reports from other jurisdictions that also received lead settlement funds.

Alternate, Valerie Arkin, asked for additional information on unleaded fuel at Livermore Airport. Mr. Brooks asked for an offline conversation on the subject while Director Bauters stated that Bay Area Air Quality District may be able to provide information.

7) **Announcements by Board Directors**

Director Bauters indicated that the JPA Lead Board is in recess for August and will resume its meetings on the fourth Thursday of September.

8) **Adjournment**

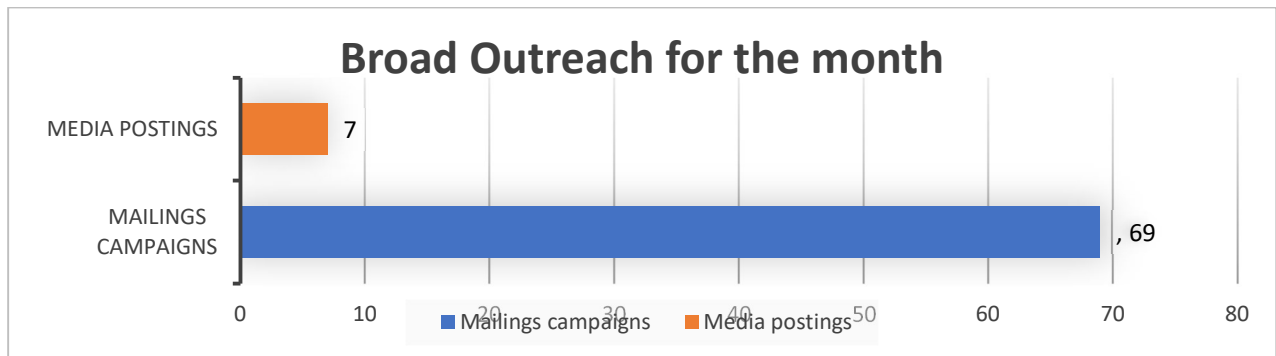
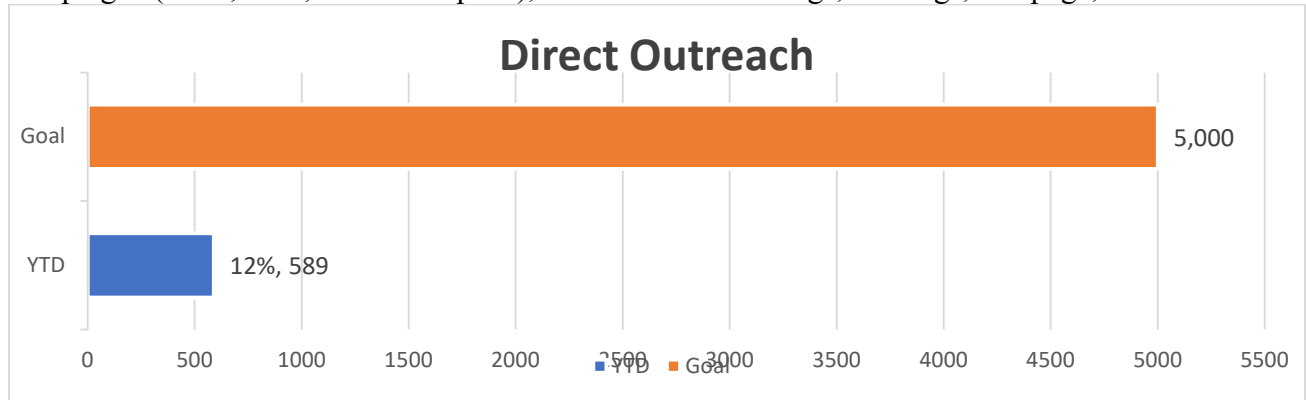
Meeting adjourned at 9:53 A.M.

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

Report for July-August 2024

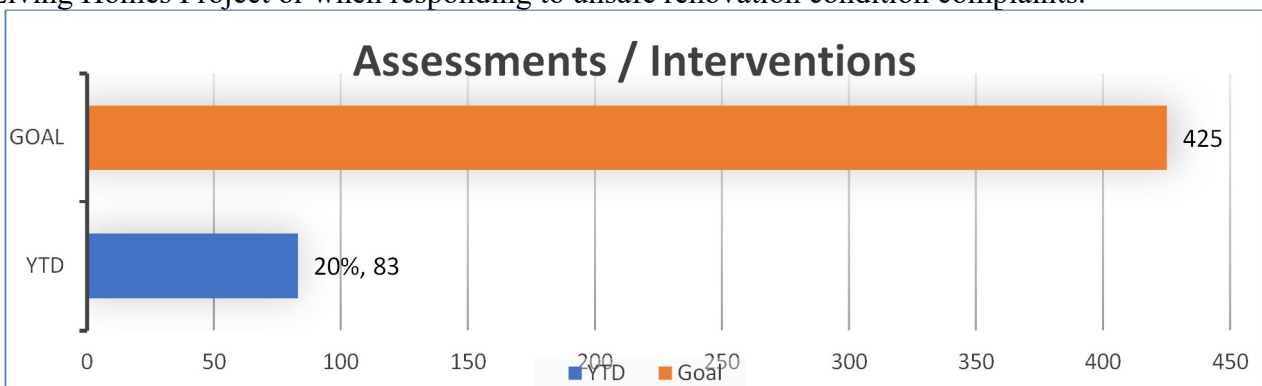
Public Outreach

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 July-August 2024:

CITY	Public Outreach and Housing Assessments/Interventions
Alameda	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (4) • 6 Housing Assessment/Intervention, (6 lead related)
Berkeley	<ul style="list-style-type: none"> • 2 Collaboration Meetings: Berkeley Tobacco Prevention Collaborative, Smoke Free Multi Unit Housing Subcommittee meeting, (11 reached) • 3 Housing Assessment/Intervention, (3 lead related)
Emeryville	<ul style="list-style-type: none"> • Mailing: Lead Poisoning Outreach and Education, (1) • 13 Housing Assessment/Intervention, (8 lead related)
Oakland	<ul style="list-style-type: none"> • 1 Presentation: Oakland Unified School District, (500 reached) • 3 Collaboration Meetings: West Oakland Community Collaborative; West Oakland Community Collaborative; East Bay Housing Organizations, Faith and Justice Day of Action, (87 reached) • 3 Info Booths: 10th annual Safe Kids Day @ Oakland Coliseum; Head Start Health Fair & Socialization @ Ira Jenkins and Lincoln Square, (500 reached) • Mailing: Lead Poisoning Outreach and Education, (15) • 40 Housing Assessments/Interventions, (29 lead related)
Countywide Services	<ul style="list-style-type: none"> • 1 Presentation: Alameda Alliance for Health, (120 reached) • 8 Collaboration Meetings: Alameda Alliance for Health; Family Paths; Safe Kids Alameda County Collaboration Meeting; Community Advisory Network Meeting; Alameda County Council for Age Friendly Communities; Child Injury Prevention Network Collaboration Meeting; Black Maternal Health Birth, Breastfeeding, & Mental Health, (186 reached) • Media: Facebook, X; Instagram; YouTube; E-subscribe; Tik Tok • Information calls 233 • Website Visitors 37,571
Other Alameda County cities not in the CSA / Regional/Out of State/ National	<ul style="list-style-type: none"> • 1 Info Booth: Davis Street's 10th Annual Health Fair, (200 reached) • 1 Presentation: California Association of Code Enforcement Officers on Housing Inspections & Indoor Health, (104 reached) • 8 Collaboration Meetings: Rental Housing Association Southern Alameda County Collaboration Meeting; California Healthy Housing Coalition Indoor Air Quality, Lead Workgroup, Habitability Workgroup; Bay Area Code Enforcement Network; California Lead Poisoning Prevention Programs Regional Meeting, (201 reached) • Mailing: Lead Poisoning Outreach and Education, (49) • 34 Housing Assessments/Interventions, (22 lead related)