

Shelby County Lead Prevention & Sustainability Commission General Meeting

Date: 9/20/20

Time: 6:00 PM-7:00 PM

Location: Online

Disclaimer. *TN Governor Bill Lee extended the order for remote meetings, with more specific requirements beginning October 1st. This order expires October 28th.* [Executive Order No.37](#)

Log-in Credentials:

Join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/292743781>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 292-743-781

Guidance for Public Comment

- All members of the public will remain on mute/disabled video for the duration of the meeting except for agenda item II. Public Comment.
- The chat feature will only be open beginning 15 minutes prior to the meeting start (5:45 PM-6:00 PM) and will close prior to agenda item I. Roll Call.
- Members of the public wishing to make public comment should indicate in the chat box that they wish to make public comment (must be received between 5:45 PM-6:00 PM)
- Members of the public will speak in the order requests are received
- Members of the public shall only speak once they have received acknowledgement from the Chair
- Members of the public will be allowed 90 seconds max (which will be timed and presented on the meeting screen)
- If a member of the public will not have internet or computer access at the time of the meeting, they may email their comments to (leadfreeshelby@gmail.com) by 3:00 PM CST May 21, 2020.
 - The public comment will be read by the Secretary during agenda item *II. Public Comment*; however, the 90 seconds max rule will still be enforced.
- Members of the public making public comment shall provide their full address prior to making comment
- Should the member of the public reach their 90 second time limit, their microphone will be disabled
- If any members of the public demonstrate inappropriate and/or lewd conduct, they will immediately be dismissed from the meeting and will not be allowed to re-enter.

Agenda

- I. Roll Call
- II. Public Comment (90 second max for each respective commenter)
- III. [Approval of the Minutes](#)
- IV. Old Business
 - a. Debrief Meeting with Commissioner Van Turner re: County Level Funding to the Shelby County Health Department Childhood Lead Poisoning Prevention Program (CLPPP)
 - i. Debrief Meeting with the Shelby County Health Department Director Alisa Haushalter and Director Kasia Alexander
 - b. Debrief Meeting with SCS Board Member Stephanie Love
- V. New Business
 - a. Debrief: Meeting with Memphis Lead Safe Collaborative
 - b. Discussion: Preliminary Planning for Children's Environmental Health Day (October 8, 2020)
 - c. Discussion: Advocacy for County Funded Environmental Justice Grants FY21-22
 - d. Discussion: Prep for Legislative Recommendations (TCA § 49-2-133)
 - i. Moving Bill from House to the Senate next session
 - e. Discussion: Proposal for County Level Funding to the Shelby County Health Department Childhood Lead Poisoning Prevention Program (CLPPP)
 - f. Discussion: Year At-a-Glance (Milestones)
 - i. HB 2017 Passed
 - ii. Children's Environmental Health Day Proclamation 2020 (October 8, 2020)
 - iii. 2 Additional LPC Appointments
 - iv. (Pending) Advocacy for County Funding for CLPPP
 - g. Discussion: Accountability Report & Recommendations for SCS re: Lead Testing
 - h. Discussion: Year 2020-21 Goals
- VI. Announcements
- VII. Adjournment