



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

Jennifer Bartram; Suzanne Canfield; Catharyn Crall; Kristine Coblenz; Carie Fanning; Philip Gursky; Margi Harrach; Desaree Jimenez; Lori Padilla; Morrie Pongratz; and Lisa Zuhn, Members

Thursday, June 25, 2020

12:00 PM

Zoom
Meeting-<https://zoom.us/j/95550102473>

**“Due to COVID-19 concerns, meeting will be conducted remotely.
Public can view proceedings at <http://losalamos.legistar.com/Calendar.aspx>**

To attend and/or give public comment, register in advance for this webinar at the provided link above.

I. Welcome/Call to Order

Present 14 - Councilor Pongratz, Councilor Gursky, Councilor Fanning, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Coblenz, Councilor Padilla, Councilor Harrach, Councilor Canfield, Councilor Zuhn, Councilor Casados, Councilor Martin, and Councilor Sheehey

II. Public Comment

No Public Comment

III. Approval of Agenda

A motion was made by Pongratz, seconded by Zuhn, that the Agenda be approved, as presented. The motion passed unanimously by roll call vote.

Approval

Yes: 11 - Councilor Pongratz, Councilor Gursky, Councilor Fanning, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Coblenz, Councilor Padilla, Councilor Harrach, Councilor Canfield and Councilor Zuhn

IV. Approval of Minutes

Present 11 - Councilor Pongratz, Councilor Gursky, Councilor Fanning, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Coblenz, Councilor Padilla, Councilor Harrach, Councilor Canfield, and Councilor Zuhn

13086-20 Approval of Minutes from the March 5, 2020 Meeting

A motion was made by Pongratz, seconded by Zuhn, that the minutes be approved, as presented. The motion passed unanimously by roll call vote.

accepted

Yes: 11 - Councilor Pongratz, Councilor Gursky, Councilor Fanning, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Coblentz, Councilor Padilla, Councilor Harrach, Councilor Canfield and Councilor Zuhn

V. Introductions

Everyone on Zoom Call introduced themselves and the organizations they represent.

VI. Business

a. Final Budget Allocation for FY20

FY20 Deliverables all met by Los Alamos County Health Council; Los Alamos County Health Council will be receiving \$5,096 for FY20 Health Council Payment for meeting all deliverables.

b. Board Member Recognition - Suzanne Canfield

Article from the Nurses Association was shared with the Health Council about article written to recognize Suzanne Canfield.

c. CHC By-Law Review

Los Alamos Health Council to follow the Los Alamos County Orientation Manual for Members of Boards and Commissions. Booklets provided to members.

d. Role of CHC

Discussion took place to serve as an advisory board to the Social Services Division and will bring health gap disparities to Los Alamos County Council to try and address.

e. Development of Boards and Commissions Work Plan

Los Alamos County Health Council will utilize the Gap Analysis to identify what issues the Health Council will try and tackle for this upcoming FY.

VII. Round Table - updates/shares

No Updates Provided

VIII. Next Scheduled Meeting

Next Schedule meeting to take place August 6th via Zoom.

IX. Adjourn Meeting

Meeting adjourned at 1:12pm.