



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; Jimenez; Jordan Redmond; Lori Padilla; Morrie Pongratz; and Lisa Zuhn, Members

Thursday, September 3, 2020

12:00 PM

Due to COVID-19 Concerns, meeting will
be conducted remotely
<https://zoom.us/j/95287313377>

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1. Call to Order

Meeting Called to Order at 12:02 pm

Present 9 - Councilor Pongratz, Councilor Gursky, Councilor Fanning,
Councilor Jimenez, Councilor Bartram, Councilor Coblenz,
Councilor Padilla, Councilor Canfield, and Councilor Zuhn

Absent 2 - Councilor Crall, and Councilor Redmond

2. Public Comment

Ellen Ben-Naim reported expansion of First Born.

3. Business

Approval of Minutes from the August 6, 2020 Meeting

Presenters: Philip Gursky

Attachments: [August 6, 2020 Meeting Minutes](#)

A motion was made by Morrie Pongratz, seconded by Jennifer Bartram, that the Minutes be approved, with amendment. The motion passed unanimously by roll call vote.

Review County Health Services Gap Analysis and Select Health Council Priority for DOH Deliverable 5

Presenters: Philip Gursky

Attachments: [2020 Health Services Gap Analysis](#)
[HC Proposal of Activities for Deliverable 5](#)

Discuss and Develop LACHC Work Plan

Presenters: Philip Gursky

Attachments: [Draft - B&C Workplan FY21-LACHC](#)

Work Plan includes discussion of DOH deliverable, virtual co location, and COVID based community services assistance.

4. BOARD / STAFF COMMUNICATIONS

Chairman's Report

Presenters: Philip Gursky

Donna Casados reported:

Currently there is 4 vacancy's available Los Alamos County Health Council Board.

Staff Report

Presenters: Donna Casados

Attachments: [Social Services Program Report](#)

Donna Casados reported:

CARES Act Funding amounts.

HCAP expenditures for the month of August.

Matrix has been created for Family Services in Los Alamos County.

AdHoc Committee Updates

Presenters: Carie Fanning, Lisa J. Zuhn, Kristine Coblenz and Jennifer Bartram

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING

7. ADJOURNMENT

Meeting adjourned at 1:57 pm