



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, August 6, 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

Present 8 - Councilor Pongratz, Councilor Fanning, Councilor Jimenez,
Councilor Bartram, Councilor Coblenz, Councilor Padilla, Councilor
Canfield, and Councilor Zuhn
Absent 3 - Councilor Gursky, Councilor Crall, and Councilor Harrach

2. PUBLIC COMMENT

No Public Comment.

3. BUSINESS

Approval of Minutes from the June 25, 2020 Meeting

Presenters: Philip Gursky

Attachments: [Draft-Minutes 25-Jun-2020](#)

A motion was made by Zuhn, seconded by Fanning, that the Agenda be approved, with amendment. Jimenez obtained. The motion passed unanimously by roll call vote.

accepted

Approval to Apply for FY21 Grant Funding under Department of Health for
Community County and Tribal Health Councils

Presenters: Philip Gursky

Attachments: [FY21 Letter to Health Councils](#)

The Council Approve the motion to apply for FY21 Grant Funding under New Mexico
Department of Health.

accepted

What are Health Councils Doing to Support Communities During COVID

Presenters: Philip Gursky

Attachments: [What are other CHC's doing during COVID](#)

Discussion took place regarding what other Health Councils are doing to support communities during the Covid Pandemic and what Los Alamos County Health Council may want to implement.

4. BOARD / STAFF COMMUNICATIONS

Chair Update

Jordan Redmond has been appointed as new Health Council Member.
Margi Harrach has resigned membership positions on the Health Council.

AdHoc Committee Updates

Youth Resiliency Committee, Kristine Coblentz spoke.
Older Adults Committee, Jennifer Bartram spoke.
Basic Needs Committee, Lisa Zuhn spoke.
Baby Net Committee, Carie Fanning spoke.
Special Needs Committee, Need Representation.

5 COUNCIL COMMUNICATIONS

County Councilor Pete Sheehey shared that Los Alamos County will be applying for CARES Act Funding.

6 PREVIEW OF NEXT MEETING - September 3, 2020

Preview of Next Months Meeting - September 3rd

Review County Health Services Gap Analysis.
Review Deliverable # 4 and Deliverable # 5.
Next Schedule meeting to take place September 3rd via Zoom.

7. ADJOURNMENT

The meeting adjourned at 1:09 p.m.