



County of Los Alamos
BCC Meeting Minutes
Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

Cathryn Fite; Kristine Coblentz; Cameron Counters; Robert Dryja; Carrie Fanning; Philip Gursky; Lyn Haval; Desaree Jimenez; Rachel Light; Carrie Manore; Jordan Redmond; Lori Padilla; Morrie Pongratz; Richard Skolnik; and Lisa Zuhn, Members

Thursday, January 6, 2022

12:00 PM

Meeting will be conducted remotely via
Zoom

Due to COVID-19 concerns, meeting will be conducted remotely.

Note:

1. CALL TO ORDER

Meeting was called to order at 12:06 p.m. by Chair Phillip Gursky.

Present 12 - Councilor Pongratz, Councilor Fanning, Councilor Zuhn, Councilor Gursky, Councilor Padilla, Councilor Fite, Councilor Coblentz, Councilor Light, Councilor Skolnik, Councilor Haval, Councilor Counters, and Councilor Dryja

Absent 3 - Councilor Redmond, Councilor Jimenez, and Councilor Manore

2. PUBLIC COMMENT

No Public Comment.

3. BUSINESS

- A. [15323-21](#)** Approval of minutes from the December 2, 2021 meeting

Presenters: Phillip Gursky

A motion was made by Morris Pongratz seconded by Robert Dryja that the Minutes be approved as presented. The motion passed by a unanimous vote.

I move that the Board approve the attached minutes

- B. [15329-21](#)** Approval of 2022 Los Alamos Health Council (LACHC) meeting dates

Presenters: Los Alamos County Health Council

A motion was made by Morris Pongratz seconded by Robert Dryja that the 2022 Los Alamos Health Council (LACHC) meeting dates be approved as presented and re-evaluate format at March 2022 meeting. The motion passed by a unanimous vote.

I move that the LACHC Board approve the 2022 meeting dates as presented

C. [15330-21](#) Selection of New Chair

Presenters: Los Alamos County Health Council and Katherine Hudspeth

A motion was made by Morris Pongratz seconded by Richard Reston that the LACHC Board approve Phillip Gursky as Chair and Catharyn Fite as Co-Chair. The motion passed by a unanimous vote.

I move that the LACHC Board approve the outcome of the votes in selecting a new chair and co-chair of the Los Alamos County Health Council, and those roles to be effective at the February 2022 LACHC Board meeting.

4. BOARD/STAFF COMMUNICATIONS

A. [15325-21](#) LACHC Comprehensive Health Plan/Equity Subcommittee Update

Presenters: Philip Gursky, Cameron Counters and Katherine Hudspeth
Cameron Counters reported updates.

B. [15326-21](#) Chairman's Report

Presenters: Philip Gursky
Philip Gursky reported on Board Member terms, new hospital staff meeting, and Capital Improvements letter to Council.

C. [15327-21](#) AdHoc Committee Updates

Presenters: Carrie Fanning, Rachel Light, Kristine Coblentz, Lisa J. Zuhn and Lyn Haval
BabyNet:
-Carie Fanning
Special Needs:
-Rachel Light
Youth Resiliency:
-Kristine Coblentz
Basic Needs:
-Lisa Zuhn
Older Adult Network:
-Lyn Haval

D. [15328-21](#) Staff Report

Presenters: Katherine Hudspeth
Katherine Hudspeth reported Community Services Department updates.

5. COUNCIL COMMUNICATIONS

County Councilor Reagor reported on COVID-19 updates.

6. PREVIEW OF NEXT MEETING

Next meeting will be held on February 3, 2022.

Topics:

Capital Improvements letter

New Hospital Manager

7. ADJOURNMENT

The meeting adjourned at 1:12 p.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8241 if a summary or other type of accessible format is needed.