



# County of Los Alamos

## BCC Meeting Minutes

### Los Alamos County Health Council

1000 Central Avenue  
Los Alamos, NM 87544

*Lori Padilla, Chair; Philip Gursky, Vice - Chair; Jenn Bartram; Cameron Counters; Carie Fanning; Caron Inglis; Maxine McReynolds; Gisel Martinez; Jeremy Martinez; Abbie Nelson; Morrie Pongratz; and Joyce Richins, Members*

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Thursday, August 3, 2023

12:00 PM

Hybrid- Municipal Building, Room 330 or  
Zoom

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**Members of the Public can, also, join this meeting via Zoom by pasting into their browser the following:**

**[https://us06web.zoom.us/webinar/register/WN\\_IsXnpWDITOqOZ9V8LNGIVQ](https://us06web.zoom.us/webinar/register/WN_IsXnpWDITOqOZ9V8LNGIVQ)**  
**once the session has started.**

**or by Telephone:**

**US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799**

**Webinar ID: 882 9389 6178**

#### **I. CALL TO ORDER**

The Los Alamos County Health Council meeting of June 1, 2023, was called to order at 12:04 pm.

Present 9 - Councilor Pongratz, Councilor Gursky, Councilor Padilla, Councilor Counters, Councilor Nelson, Councilor Macek, Councilor Bartram, Councilor Martinez, and Councilor Richins

Absent 3 - Councilor Inglis, Councilor Martinez, and Councilor McReynolds

#### **II. PUBLIC COMMENT**

Members and attendees introduced themselves.

#### **III. BUSINESS**

##### **17510-23**

Approval of Minutes from the Los Alamos County Health Council Meeting on June 1, 2023

**Presenters:** Lori Padilla

A motion was made by Cameron Counters, seconded by Morrie Pongratz, to approve the August 3, 2023, meeting minutes as presented. The motion passed unanimously.

**I move that the Board approve the Minutes for June 1, 2023**

##### **17650-23**

Flowchart Discussion

**Presenters:** Jessica Strong

Jessica Strong presented new flowchart to members.

#### IV. BOARD/STAFF COMMUNICATIONS

**17511-23** LACHC Comprehensive Health Plan/Equity Subcommittee Update- Cameron Counters & Emily Piltch

Cameron Counters and Emily Piltch provided an update on LACHC Comprehensive Health Plan/Equity Subcommittee.

**17512-23** Chairman's Report

**Presenters:** Lori Padilla

Nothing to report.

**17513-23** Staff Report

**Presenters:** Jessica Strong

Jessica Strong provided an update on Social Services activities and events.

**17512-23** Chairman's Report

**Presenters:** Lori Padilla

**17513-23** Staff Report

**Presenters:** Jessica Strong

#### V. COUNCIL COMMUNICATIONS

Nothing to report.

#### VII. ADJOURNMENT

The meeting was adjourned at 1:23 pm.

**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.**