



# County of Los Alamos

## BCC Meeting Minutes

### Los Alamos County Health Council

1000 Central Avenue  
Los Alamos, NM 87544

*Philip Gursky, Chair; Catharyn Fite; Cameron Counters; Robert Dryja; Carie Fanning; Lyn Haval; Rachel Light; Carrie Manore; Lori Padilla; Morrie Pongratz; and Richard Skolnik, Members*

Thursday, January 7, 2021

12:00 PM

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

Zoom Meeting Link: <https://zoom.us/j/93313492832>

#### I. CALL TO ORDER and ROLL CALL

Meeting was called to order at 12:02 pm.

Present 8 - Councilor Pongratz, Councilor Gursky, Councilor Fanning,  
Councilor Jimenez, Councilor Bartram, Councilor Coblenz,  
Councilor Padilla, and Councilor Canfield

Absent 1 - Councilor Fite

#### II. PUBLIC COMMENT

Attendees introduced themselves.

#### III. BUSINESS

13705-20 Approval of Minutes from the December 3, 2020 Meeting

**Presenters:** Philip Gursky

A motion was made by Morrie Pongratz, seconded by Jennifer Bartram, that the minutes be approved as presented. The motion passed by a unanimous vote.

**I move that the Board approve the attached minutes**

13706-20 Mini Vision and Mission Training/Initial Development of Vision and Mission for LACHC

**Presenters:** Philip Gursky and Donna Casados

A motion was made by Jordan Redmond, seconded by Morrie Pongratz that the Vision and Mission Statement be approved as presented. The motion passed by a unanimous vote.

**A motion was made by Redmond, seconded by Pongratz, that this item be  
The motion passed unanimously.**

13707-20 Deliverable Update

**Presenters:** Philip Gursky and Donna Casados

13708-20 Update on Deliverable 5 and Objectives

**Presenters:** Philip Gursky and Donna Casados

#### IV. BOARD/STAFF COMMUNICATIONS

**13709-20** AdHoc Committee Updates

**BabyNet:** Carie Fanning

Did not meet in December.

**Special Needs:** No Liaison appointed right now

**Youth Resiliency:** Kristine Coblenz

**Basic Needs:** Lisa Zuhn

**Older Adult Network:** Jennifer Bartram

Meet on December 16th.

**13710-20** Chairman's Report

**Presenters:** Philip Gursky

Philip Gursky reported:

Los Alamos Community Foundation will be hosting a monthly roundtable.

**13711-20** Staff Report

**Presenters:** Donna Casados

Donna Casados reported on activities, programs, and services provided through Social Services Contractors.

#### V. COUNCIL COMMUNICATIONS

#### VI. PREVIEW OF NEXT MEETING

#### VII. ADJOURNMENT

The meeting adjourned at 1:34 p.m.