



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

Catharyn Fite; Kristine Coblenz; 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, October 7, 2021

12:00 PM

Meeting will be conducted remotely.
<https://us06web.zoom.us/j/83060456941>

I. CALL TO ORDER

Meeting was called to order at 12:02 p.m. by Chair Philip Gursky.

Present 13 - Councilor Fanning, Councilor Zuhn, Councilor Redmond, Councilor Jimenez, Councilor Gursky, Councilor Padilla, Councilor Fite, Councilor Coblenz, Councilor Light, Councilor Skolnik, Councilor Haval, Councilor Counters, and Councilor Dryja

Absent 2 - Councilor Pongratz, and Councilor Manore

II. PUBLIC COMMENT

No Public Comment

III. BUSINESS

Approval of Minutes from the September 2, 2021 Meeting

Presenters: Philip Gursky

Attachments: [BCCMeetingMinutes29-Sep-2021](#)

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

Kellogg Funding Update

Presenters: Donna Casados

Attachments: [9.20.21 HC Orientation](#)
[Kellogg Orientation Summary 9 20 21](#)

Donna Casados provided a summary update from Kellogg Orientation and update from meeting.

DOH Deliverable Update

Presenters: Donna Casados

Donna Casados provided an update on the DOH Deliverable 1.

County Gross Receipts Tax Settlement Funds

Presenters: Philip Gursky

Attachments: [CHC Draft Letter on Tax Settlement Funds](#)

A motion was made by Robert Dryja, seconded by Lisa Zuhn that the presented letter supporting and requesting a significant part of the settlement funds be allocated to Community Services Division and Los Alamos County Health Council priorities be approved with grammatical corrections. The motion passed unanimously.

accepted

IV. BOARD/STAFF COMMUNICATIONS

Ad-Hoc Committee Update - Comprehensive Health Plan

Presenters: Cameron Counters

Camron Counter reported on Comprehensive Health Plan AdHoc Committee efforts.

AdHoc Committee Updates

Presenters: Lisa J. Zuhn, Carrie Fanning, Kristine Coblentz, Lyn Haval and Rachel Light

Attachments: [Basic Needs Sub Committee Discussion 09.21.2021 meeting](#)
[BabyNet NL 9.21](#)
[Youth Resiliency Committee Agenda and Notes 9.21](#)
[Youth Resiliency Committee Newsletter September 2021](#)

BabyNet:
-Carie Fanning reported on updates.
Special Needs:
-Rachel Light had nothing to report.
Youth Resiliency:
-Information attached to agenda.
Basic Needs:
-Lisa Zuhn reported on updates.
Older Adult Network:
-Lyn Haval reported no meetings held.

Chairman's Report

Presenters: Philip Gursky

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

Next meeting will be held November 4, 2021.

VII. ADJOURNMENT

The meeting adjourned at 1:25 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.