



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

*Lori Padilla, Chair; , Abbie Nelson, Vice-Chair; Jenn Bartram; Jyl Dehaven; Lisa Hampton;
Leticia Luketich-Martinez; Gisel Martinez; Morrie Pongratz; Lindsay Smith; Celeste Raffin;
and Joyce Richins, Members*

Thursday, December 5, 2024

12:00 PM

Hybrid: Municipal Building, Room 110 &
Zoom

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

<https://us06web.zoom.us/j/81701112461>

I. CALL TO ORDER

The Los Alamos County Health Council meeting of December 5, 2024, was called to order at 12:00 pm.

Councilor Pongratz, Councilor Padilla, Councilor Nelson, Councilor Martinez, Councilor, Bartram, Councilor Richins, Councilor Raffin, Councilor Hampton, Councilor Smith, Councilor Dehaven, and Councilor Luketich-Martinez

II. PUBLIC COMMENT

Attendees introduced themselves.

III. BOARDS/STAFF/MEMBERS COMMUNICATION

19451-24

Approval of Minutes from the Los Alamos County Health Council Meeting on November 7, 2024.

Presenters: Lori Padilla

The motion to approve the Minutes for the October 3, 2024 meeting was made by Councilor Pongratz , and seconded by Councilor Bartram. All were in favor, none opposed.

I move that the Board approve the Minutes for November 7, 2024.

19455-24

Approval of Los Alamos County Health Council 2025 Meeting Dates

Presenters: Lori Padilla

The motion to approve the Meeting Dates for 2025 was made by Councilor Pongratz , and seconded by Councilor Hampton. All were in favor, none opposed.

I move that the Board approve the LACHC 2025 Meeting Schedule

19454-24

Election of Chair and Vice-Chair

Presenters: Lori Padilla

Lori Padilla made a motion to nominate Lisa Hampton as Chair, for an annual term

beginning at the January 2025 LACHC Board meeting. All members voted in favor; none objected.

Lori Padilla made a motion to nominate Jyl Abbie for the role of Vice-Chair for an annual term beginning at the January 2025 LACHC Board meeting. All members voted in favor, none objected

I move that the LACHC Board approve the outcome of the votes in selecting a new chair and vice-chair of the Los Alamos County Health Council, and those roles to be effective at the February 2025 LACHC Board meeting.

19452-24 Chairman's Report

Presenters: Lori Padilla

Lori Padilla reported on:

Next steps for new Chair and Vice-Chair

19453-24 Staff Report

Presenters: Jessica Strong

Jessica Strong provided updates on the following;

- Possible new LACHC members
- Outreach in the Community
- Collaboration with LAPD
- Request for volunteers for Daily Post article
- Workforce Training Program

IV. OLD BUSINESS/COMMENTS/CONCERNS

V. COUNCIL COMMUNICATIONS

VI. NEW QUESTIONS/COMMENTS/CONCERS/PRESENTATIONS

19096-24 Approval of the Los Alamos County Comprehensive Health Plan & Community Health Survey

Presenters: Jessica Strong

Discussion to continue on December 6, 2024.

[Enter Recommended Action Here (bold)]

VII. PREVIEW OF NEXT MEETING

Meeting adjourned at 1:30 pm.

VIII. ADJOURNMENT

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.