

County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

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, January 9, 2025	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/82011771382

I. CALL TO ORDER

The Los Alamos County Health Council meeting of January 9, 2025, was called to order at 12:10 pm.

Present: 7 Councilor Hampton, Councilor Dehaven, Councilor Richins, Councilor Luketich-Martinez, Councilor, Martinez, Councilor Raffin, and Councilor Smith.

Absent: 0

II. PUBLIC COMMENT

No Public Comment.

III. BOARDS/STAFF/MEMBERS COMMUNICATION

<u>19548-25</u> Approval of Minutes from the Los Alamos County Health Council Meeting on December 5, 2024 and December 6, 2024.

<u>Presenters:</u> Lisa Hampton

A motion to approve the minutes of the December 5, 2024 and December 6, 2024 was made by Councilor Hampton and unanimously approved as presented.

I move that the Board approve the Minutes for December 5, 2024 and December 6, 2024.

19549-25 Chairman's Report

Presenters: Lisa Hampton

Councilor Hampton shared recruitment needs and changes to LACHC meetings moving forward.

19550-25 Staff Report

	<u>Presenters:</u> Jessica Strong
	Jessica Strong shared Social Services activities and goals.
<u>19576-25</u>	Council Report
	None.
<u>19578-25</u>	Member Roundtable
	<u>Presenters:</u> Lisa Hampton
	Councilor members shared about themselves and goals with the Los Al

Councilor members shared about themselves and goals with the Los Alamos County Health Council.

IV. OLD BUSINESS/COMMENTS/CONCERNS

V. NEW QUESTIONS/COMMENTS/CONCERS/PRESENTATIONS

19556-25 Presentation of 2025 Work Plan, with discussion and possible vote for approval

<u>Presenters:</u> Jessica Strong

2025 Work Plan was accepted by the LAC Health Council members with edits. Edited version will be presented to LAC Council Liaison for final approval. Date TBD.

I move that the Board approve the FY25 Work Plan

19581-25 Discussion: Possible change to Los Alamos County Health Council day/time

Presenters: Lisa Hampton

Agenda item postponed to February 6, 2025 LACHC meeting.

I move that the day/time of the Los Alamos County Health Council Meetings be changed as presented.

VI. PREVIEW OF NEXT MEETING

Next meeting will be held on February 6, 2025.

VII. ADJOURNMENT

Meeting adjourned at 1:34 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.