



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; Gisel Martinez; Morrie Pongratz; Lindsay Smith; Lisa Hampton; Celeste Raffin and Joyce Richins, Members

Thursday, March 7, 2024

12:00 PM

Hybrid - Municipal Building, Room 330 &
Zoom

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

<https://us06web.zoom.us/j/84228000435>

I. CALL TO ORDER

The Los Alamos County Health Council meeting of March 7, 2024, was called to order at 12:01 pm.

Present 8 - Councilor Padilla, Councilor Nelson, Councilor Richins, Councilor Pongratz, Councilor Martinez, Councilor Smith, Councilor Raffin and Councilor Hampton
Absent 1 - Councilor Bartram

II. PUBLIC COMMENT

No Public Comment

III. BUSINESS

18482-24 Approval of Minutes from the Los Alamos County Health Council Meeting on February 1, 2024 & February 15, 2024.

Presenters: Lori Padilla

A motion was made by Morrie Pongratz, seconded by Abbie Nelson to approve the minutes as presented. Motion passed unanimously.

18483-24 Approval of Recommendations-Comprehensive Health Plan

Presenters: Jessica Strong

A motion was made by Morrie Pongratz, seconded by Abbie Nelson to approve the Comprehensive Health Plan Recommendations with suggested edits and changes as discussed. The motion passed unanimously.

18485-24 Discussion and Approval of the FY24 Work Plan

Presenters: Lori Padilla

A motion was made by Lisa Hampton, seconded by Morrie Pongratz to approve the FY24 Work Plan with suggested edits and changes as discussed. The motion passed unanimously.

IV. BOARD/STAFF COMMUNICATIONS

[18484-24](#) Chairman's Report

Presenters: Lori Padilla

[18486-24](#) Staff Report

Presenters: Jessica Strong

Jessica Strong updates:

Upcoming Comprehensive Health Plan Recommendations presentation to County Council on March 26th.

Sharing of CHC member contact information.

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

Next meeting will be held April 4, 2024.

VII. ADJOURNMENT

Meeting was adjourned at 1:45 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.