



County of Los Alamos
BCC Meeting Minutes
Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

Jennifer Bartram; Suzanne Canfield; Catharyn Crall; Kristine Coblentz; Carie Fanning; Philip Gursky; Jimenez; Jordan Redmond; Lori Padilla; Morrie Pongratz; and Lisa Zuhn, Members

Thursday, November 5, 2020

12:00 PM

Due to COVID-19 Concerns, meeting will
be conducted remotely
<https://zoom.us/j/93071252081>

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I. CALL TO ORDER

Meeting Called to Order at 12:02 pm

Present 11 - Councilor Pongratz, Councilor Gursky, Councilor Fanning, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Coblentz, Councilor Padilla, Councilor Canfield, Councilor Zuhn, and Councilor Redmond

II. PUBLIC COMMENT

Guest introduced themselves.

III. BUSINESS

Approval of Minutes from the October 1,2020 Meeting

Presenters: Philip Gursky

Attachments: [LACHC Board Minutes for October 1 2020](#)

A motion was made by Jordan Redmond that the approval of the October Minutes be postponed until December Meeting to include amended attachments.

SHARE NM Presentation

Presenters: Donna Casados

Presenter- Wendy Wintermute, Director of SHARE New Mexico.

CHC Basic Needs Sub-Committee - Poster Project

Presenters: Lisa J. Zuhn

A motion was made by Lori Padilla, seconded by Morrie Pongratz that the LACHC approve the use of the CHC name and approve the concept use of the CHC Basic Needs Sub-Committee for item 13515-20.

accepted

IV. BOARD/STAFF COMMUNICATIONS

Chairman's Report

Presenters: Philip Gursky

Philip Gursky reported:

Council will return to providers list outline at Decembers Meeting.

Darrin's Place will be presenting at December Meeting.

Staff Report

Presenters: Donna Casados

Donna Casados reported:

The RFP for Family Resource and Parent Education Programs has been finalized.

CARES Act Funding Application are being accepted through 11/20/2020 for utility assistance, childcare assistance, and virtual learning assistance.

AdHoc Committee Updates

Presenters: Jennifer Bartram, Kristine Coblenz, Carie Fanning and Lisa J. Zuhn

Attachments: [Basic Needs Sub Committee Discussion 10.27.2020 meeting](#)

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

Draft Work Plan will be sent out for review in preparation for December CHC Meeting.

Develop one page fact sheet and mission & vision.

Darrin's Place will be presenting.

VII. ADJOURNMENT

Meeting Adjourned at 1:30 pm

adjourned