



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Agenda - Final

### Los Alamos County Health Council

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

Thursday, January 7, 2021

12:00 PM

Due to COVID-19 Concerns, meeting will be conducted remotely.

Zoom Meeting Link: <https://zoom.us/j/93313492832>

#### I. CALL TO ORDER and ROLL CALL

#### II. PUBLIC COMMENT

#### III. BUSINESS

[13705-20](#) Approval of Minutes from the December 3, 2020 Meeting

**Presenters:** Philip Gursky

**Attachments:** [LACHC Board Minutes for December 3 2020](#)

[13706-20](#) Mini Vision and Mission Training/Initial Development of Vision and Mission for LACHC

**Presenters:** Philip Gursky and Donna Casados

**Attachments:** [Mission and Vision Presentation](#)

[13707-20](#) Deliverable Update

**Presenters:** Philip Gursky and Donna Casados

**Attachments:** [Copy of Invoice for Deliverable 1 and 2](#)

[13708-20](#) Update on Deliverable 5 and Objectives

**Presenters:** Philip Gursky and Donna Casados

#### IV. BOARD/STAFF COMMUNICATIONS

[13709-20](#) AdHoc Committee Updates

[13710-20](#) Chairman's Report

**Presenters:** Philip Gursky

[13711-20](#) Staff Report

**Presenters:** Donna Casados

**Attachments:** [Q1 Social Services Quick Summary](#)

**V. COUNCIL COMMUNICATIONS**

**VI. PREVIEW OF NEXT MEETING**

*FEBRUARY 4, 2021*

**VII. ADJOURNMENT**