



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Los Alamos County Health Council

Catharyn Fite; Kristine Coblenz; Cameron Counters; Robert Dryja; Carrie Fanning; Philip Gursky; Lyn Haval; Desaree Jimenez; Rachel Light; Carrie Manore; Jordan Redmond; Lori Padilla; Morrie Pongratz; Richard Skolnik; and Lisa Zuhn, Members

Thursday, February 3, 2022

12:00 PM

Municipal Building, Room 330

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.

*This meeting is being conducted via Zoom, please register at:
https://us06web.zoom.us/webinar/register/WN_9SIDsA0hQli7a46hELFFrQ*

I. CALL TO ORDER

II. PUBLIC COMMENT

III. BUSINESS

A [15430-22](#) Approval of minutes from the January 6, 2022 meeting.

Presenters: Philip Gursky

Attachments: [A - LACHC Meeting Minutes 1.6.2022](#)

B [15433-22](#) Introduction of Los Alamos Medical Center (LAMC) Interim CEO, Tracy Stratton

Presenters: Philip Gursky

C [15431-22](#) Settlement Funds Capital Improvements Letter

Presenters: Philip Gursky

Attachments: [A - LACHC Settlement Funds Letter \(Draft\)](#)

[B - Social Services Division Presentation on Colocation](#)

D [15450-22](#) FY23 Los Alamos County Health Council Work Plan
Attachments: [A - FY22 Los Alamos County Health Council Work Plan](#)
[FY23 LACHC Workplan DRAFT](#)

E [15456-22](#) Los Alamos County Health Council Fact Sheet
Presenters: Katherine Hudspeth
Attachments: [A - LACHC Fact Sheet 2022](#)

IV. BOARD/STAFF COMMUNICATIONS

A [15453-22](#) CSD Integrated Master Plan Presentation
Attachments: [A - Master Plan Presentation](#)

B [15432-22](#) LACHC Comprehensive Health Plan/Equity Subcommittee Update
Presenters: Philip Gursky, Cameron Counters and Katherine Hudspeth, Senior Management Analyst

C [15436-22](#) Chairman's Report
Presenters: Philip Gursky

D [15441-22](#) AdHoc Committee Updates
Presenters: Carrie Fanning, Rachel Light, Kristine Coblenz and Lyn Haval
Attachments: [A - Youth Resiliency Committee Newsletter January 2022](#)
[B - BabyNet Newsletter](#)
[C - Basic Needs Subcommittee](#)
[D - Older Adult Network Subcommittee](#)

E [15445-22](#) Staff Report
Presenters: Katherine Hudspeth

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

VII. ADJOURNMENT