



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Agenda - Final

### Los Alamos County Health Council

*Catharyn Crall; Kristine Coblenz; Carie Fanning; Philip Gursky;  
Desaree Jimenez; Jordan Redmond; Lori Padilla; Morrie  
Pongratz; and Lisa Zuhn, Members*

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Thursday, May 6, 2021

12:00 PM

Due to COVID concerns, meeting will be  
conducted remotely.

<https://zoom.us/j/92168055754>

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*Members of the Public can, also, join this meeting session to make  
public comment via Zoom by pasting into their browser the following:  
<https://zoom.us/j/92168055754> once the session has started.  
Or by telephone 1 669 900 9128 Webinar ID: 9216-8055-754*

#### I. CALL TO ORDER

#### II. PUBLIC COMMENT

#### III. BUSINESS

[14207-21](#) Approval of Minutes from the April 1, 2021 Meeting

**Presenters:** Philip Gursky

**Attachments:** [BCCMeeting Minutes 1-Apr-2021](#)

[14208-21](#) Review of Virtual Platforms for Resource Directory

**Presenters:** Donna Casados and Philip Gursky

[14209-21](#) Funding Opportunity and Award Recognition

**Presenters:** Donna Casados and Philip Gursky

[14210-21](#) Initial Discussion - Community Health Plan

**Presenters:** Philip Gursky

#### IV. BOARD/STAFF COMMUNICATIONS

[14212-21](#) AdHoc Committee Updates

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

[14211-21](#) Chairman's Report

**Presenters:** Philip Gursky

#### V. COUNCIL COMMUNICATIONS

**VI. PREVIEW OF NEXT MEETING**

**VII. ADJOURNMENT**



# 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 Coblenz; Carie Fanning; Philip Gursky; Jimenez; Jordan Redmond; Lori Padilla; Morrie Pongratz; and Lisa Zuhn, Members*

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Thursday, March 4, 2021

12:00 PM

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

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**Zoom Meeting Link:**<https://zoom.us/j/93623034752>

#### I. CALL TO ORDER

Meeting was called to order at 12:04 p.m.

#### II. PUBLIC COMMENT

Attendees introduced themselves.

#### III. BUSINESS

Approval of Minutes from the January 7, 2021 and February 4, 2021 Meeting

**Presenters:** Philip Gursky and Donna Casados

**Attachments:** [LACHC Board Minutes for February 4 2021](#)  
[LACHC Board Minutes for January 3 2021](#)

A motion was made by Lori Padilla, seconded by Jordan Redmond, that the minutes be approved as presented. The motion passed by a unanimous vote.

COVID Updates

**Presenters:** Philip Gursky

Beverly Simpson reported:  
COVID-19 efforts and update

Childcare Program

**Presenters:** Philip Gursky

Kathy Price presented:  
Childcare needs in Los Alamos County and how to build capacity.

#### IV. BOARD/STAFF COMMUNICATIONS

## AdHoc Committee Updates

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

BabyNet: Carie Fanning

-Minutes provided via email.

Special Needs:

-No Liaison appointed right now

Youth Resiliency: Kristine Coblenz

-Will not meet in March, will instead be attending the March 18 YRRS presentation.

Basic Needs: Lisa Zuhn

-Spanish flyer has been distributed.

Older Adult Network:

-No Liaison appointed right now

## Chairman's Report

**Presenters:** Philip Gursky

Philip Gursky reported:

Interviews have been completed for new board members. Interviews held on February 25th and 26th.

## Staff Report

**Presenters:** Donna Casados

**Attachments:** [Q2 Social Services Quick Summary](#)

Donna Casados reported:

Social Services Division updates and Quarter 2 Contracts Summary.

**V. COUNCIL COMMUNICATIONS****VI. PREVIEW OF NEXT MEETING**

Next meeting will be held April 1, 2021.

Recommendations for future meetings:

Presentation- New Mexico Association of Grant Maker's Non-profit report.

Presentation- Epidemiology Report.

Virtual Platform.

Transportation and aftercare (Darrin's Place)-

Presentation- Epidemiology Report

**VII. ADJOURNMENT**

The meeting adjourned at 12:52 p.m.