



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

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, November 4, 2021

12:00 PM

Meeting will be conducted remotely.
<https://us06web.zoom.us/j/85150766801>

I. CALL TO ORDER

Meeting was called to order at 12:05 p.m. by Chair Philip Gursky.

Present 11 - Councilor Fanning, Councilor Zuhn, Councilor Jimenez, Councilor Gursky, Councilor Padilla, Councilor Coblenz, Councilor Light, Councilor Skolnik, Councilor Haval, Councilor Counters, and Councilor Dryja

Absent 4 - Councilor Pongratz, Councilor Redmond, Councilor Fite, and Councilor Manore

II. PUBLIC COMMENT

No Public Comment

III. BUSINESS

Approval of Minutes from the October 7, 2021 Meeting

Presenters: Philip Gursky

Attachments: [BCCMeetingMinutes07-Oct-2021](#)

A motion was made by Lori Padilla seconded by Carrie Fanning that the Minutes be approved as presented. The motion passed by a unanimous vote.

Equity Committee necessary for Kellogg Funding

Presenters: Donna Casados

A motion was made by Lyn Haval, seconded by Richard Skolnik, that the Comprehensive Health Plan Subcommittee also serve as Equity Committee for purposes of the Kellogg Grant. The motion passed by a unanimous vote.

Staff Support to Health Council for completion of Key Activities related to the Kellogg Funding

Presenters: Donna Casados

Donna Casados reported.

Comprehensive Health Plan Powerpoint Presentation

Presenters: Cameron Counters

Attachments: [PPT for health plan presentation-team version](#)

A motion was made by Robert Dryja, seconded by Lori Padiil, to approve the presentation concept for the Comprehensive Health Plan and to authorize Subcommittee, Chair, and Coordinator to present the plan to County Council for approval and return to Health Council for additional approvals and implementation.

The motion passed by a unanimous vote.

IV. BOARD/STAFF COMMUNICATIONS

AdHoc Committee Updates

Presenters: Carrie Fanning, Rachel Light, Kristine Coblenz, Lisa J. Zuhn and Lyn Haval

Attachments: [Youth Resiliency - October](#)
[Older Adult Network-October, 2021](#)
[Special Needs - October](#)

BabyNet:

-Carie Fanning had nothing to report.

Special Needs:

-Rachel Light reported on events and updates. Information attached to agenda.

Youth Resiliency:

-Kristine Coblenz reported on events and updates. Information attached to agenda.

Basic Needs:

-Lisa Zuhn reported next meeting will be held in December.

Older Adult Network:

-Lyn Haval reported on events and updates. Information attached to agenda.

Chairman's Report

Presenters: Philip Gursky

Staff Report

Presenters: Donna Casados

Donna Casados reported Community Services Department updates.

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

Next meeting will be held December 2, 2021.

NMDOH Deputy Cabinet Secretary Dr. Laura Parajon has been invited to attend December LACHC Meeting.

VII. ADJOURNMENT

The meeting adjourned at 1:21 p.m.

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.