



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

Philip Gursky, Chair; Catharyn Fite; Cameron Counters; Robert Dryja; Carie Fanning; Lyn Haval; Rachel Light; Carrie Manore; Lori Padilla; Morrie Pongratz; and Richard Skolnik, Members

Thursday, June 2, 2022

12:00 PM

Zoom
https://us06web.zoom.us/webinar/register/WN_EFH7oUZDQmKEnJaj2iOMeQ

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Webinar ID: 865 2450 7972

I. CALL TO ORDER

Meeting was called to order at 12:06 p.m. by Chair Phillip Gursky.

Present 8 - Councilor Pongratz, Councilor Fanning, Councilor Gursky, Councilor Padilla, Councilor Light, Councilor Haval, Councilor Counters, and Councilor Dryja

Absent 3 - Councilor Fite, Councilor Manore, and Councilor Skolnik

II. PUBLIC COMMENT

No Public Comment.

III. BUSINESS

15978-22

Approval of minutes from the Los Alamos County Health Council meeting on May 5, 2022.

Presenters: Philip Gursky

A motion was made by Robert Dryja seconded by Lyn Haval that the Minutes be approved as presented. The motion passed by a unanimous vote.

I move that the Board approve the Minutes for March 3, 2022.

15979-22

Capacity Building Action Plan

Presenters: Kristine Coblenz and Cameron Counters

A motion was made by Morris Pongratz seconded by Robert Dryja that the Capacity

Building Action Plan be approved as presented. The motion passed by a unanimous vote.

I move that the Board approve the Capacity Building Action Plan

15984-22 Proposed Health Equity Council Subcommittee

Presenters: Philip Gursky

A motion was made by Morrie Pongratz seconded by Robert Dryja to approve the creation of a Health Equity Council subcommittee with the understanding that a structure and procedure will be brought back to the LACHC for approval prior to going into effect. he motion passed by a unanimous vote.

I move that the Los Alamos County Health Council approve creation of Health Equity Council Subcommittee

IV. BOARD/STAFF COMMUNICATIONS

15980-22 LACHC Comprehensive Health Plan/Equity Subcommittee Update

Presenters: Cameron Counters

Cameron Counters reported on the Comprehensive Health Plan/Equity Subcommittee.

15981-22 Chairman's Report

Presenters: Philip Gursky

Philip Gursky reported on progress of LACHC activities and LACHC members status.

15982-22 AdHoc Committee Updates

Presenters: Carie Fanning, Lyn Haval, Rachel Light and Morris Pongratz

- BabyNet: Carie Fanning
- Special Needs: Rachel Light
- Youth Resiliency: Brandi Seekins
- Basic Needs: Lyn Haval
- Older Adult Network: Lyn Haval

15983-22 Staff Report

Presenters: Kristine Coblentz

Kristine Coblentz reported on Social Services activities and updates.

V. COUNCIL COMMUNICATIONS

Keith Lepsch

VI. PREVIEW OF NEXT MEETING

Next meeting will be held on July 7th 2022.

VII. ADJOURNMENT

The meeting adjourned at 1:07 p.m.

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