



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

Thursday, October 1, 2020

12:00 PM

Due to COVID-19 Concerns, meeting will
be conducted remotely
<https://zoom.us/j/98156191471>

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I. CALL TO ORDER

12:05 pm

Present 10 - Councilor Gursky, Councilor Fanning, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Coblenz, Councilor Padilla, Councilor Canfield, Councilor Zuhn, and Councilor Redmond

Absent 1 - Councilor Pongratz

II. PUBLIC COMMENT

No Public Comment

III. BUSINESS

Approval of Minutes from the September 3, 2020 Meeting

Presenters: Philip Gursky

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

A motion was made by Padilla, seconded by Fanning, that the Minutes be approved, as amended. The motion passed, by acclamation, unanimously

accepted

Absent: 1 - Councilor Pongratz

Project to develop and promote a online health provider listing for Los Alamos Health providers

Presenters: Philip Gursky and Donna Casados

Motion was made by Zuhn and seconded by Bartrum, to move forward with the development an online platform. First step is researching platforms and availabilities. Bring in SHARE NM to provide Board with a presentation. This will help board determine what needs to be done to move forward with project.

HC Proposal of Activities for Deliverable 5

Presenters: Philip Gursky and Donna Casados

Attachments: [HC Proposal of Activities for deliverable 5](#)

Motion to approve the addended NM. DOH deliverable #5 Proposal was moved, seconded and did not pass. Upon Motion to Reconsider moved by Zuhn, seconded by Jordan and approved with all voting in favor with one dissent.

accepted

Yes: 9 - Councilor Gursky, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Coblenz, Councilor Padilla, Councilor Canfield, Councilor Zuhn and Councilor Redmond

No: 1 - Councilor Fanning

Absent: 1 - Councilor Pongratz

IV. BOARD/STAFF COMMUNICATIONS

Chairman's Report

Presenters: Philip Gursky

Nothing to report by Chair Gursky.

Staff Report

Presenters: Donna Casados

CARES Act Assistance Application Update provided by Donna Casados.

AdHoc Committee Updates

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

Attachments: [Youth Resiliency Committee Agenda and Newsletter - Sept](#)
[Basic Needs Sub Committee Discussion Summary 09.09.2020 meeting](#)
[BabyNet Update](#)

Updates provided in Agenda Packet; However due to time constraints, item was not heard.

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

Presentation and adoption of procedure for online platform. Update from AdHoc Committee.

VII. ADJOURNMENT

2:00 pm