



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, December 3, 2020

12:00 PM

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

Zoom Meeting Link: <https://zoom.us/j/91448271296>

I. CALL TO ORDER

Meeting was called to order at 12:03 pm.

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

Absent 1 - Councilor Canfield

II. PUBLIC COMMENT

Panelists and Attendees introduced themselves.

III. BUSINESS

Approval of Minutes from the October 1, 2020 and November 5, 2020 Meeting

Presenters: Philip Gursky

Attachments: [LACHC Board Minutes for October 1 2020](#)
[LACHC Board Minutes for November 5 2020](#)

A motion was made by Jordan Redmond, seconded by Jennifer Bartram, that the minutes be approved with amendments. The motion passed by a unanimous vote.

Darrin's Place Presentation

Presenters: Philip Gursky

Jeffrey Lymburner, Darrin's Place and Lauren Reichelt, Health and Human Services
Director Rio Arriba County presented on Darrin's Place.

BC Workplan FY21- LACHC

Presenters: Philip Gursky

Attachments: [BC Workplan FY21-LACHC](#)

A motion was made by Lisa Zuhn, seconded by Desaree Jimenez to adopt the Los Alamos Community Health Council FY21 Work Plan for Los Alamos County Boards and Commissions.

accepted

Yes: 8 - Councilor Gursky, Councilor Fanning, Councilor Crall, Councilor Jimenez, Councilor Bartram, Councilor Padilla, Councilor Zuhn and Councilor Redmond

Absent: 3 - Councilor Pongratz, Councilor Coblenz and Councilor Canfield

IV. BOARD/STAFF COMMUNICATIONS

AdHoc Committee Updates

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

Carie Fanning reported on Baby Net:

Working with Dr. Brenda Pereda and Dr. Elena Mcatee on putting together a focus group to speak to women in the community on their need.

Kristine Coblenz reported on Youth Resilience:

November focus was mental health awareness.

December focus is child and family safety.

Lisa Zuhn reported on Basic Needs:

Flyer has been completed and sent out into the community.

Chairman's Report

Presenters: Philip Gursky

Staff Report

Presenters: Donna Casados

Donna Casados reported:

Social Services Division has processed all the CARES Act Funding application.

Currently considering applying for USDA Grant "No Kid Hungry".

Family Resource Education RFP has closed.

V. COUNCIL COMMUNICATIONS

Councilor Pete Sheehey reported:

Newly elected County Council Members, Denise Derkacs and David Reagor are interested in becoming LACHC liaisons.

VI. PREVIEW OF NEXT MEETING

Darrin's Place and online platform follow-up.

VII. ADJOURNMENT

The meeting adjourned at 1:30 p.m.