



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, April 1, 2021

12:00 PM

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

Zoom Meeting Link:
<https://zoom.us/j/96411119242>

I. CALL TO ORDER

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

Present: 10

Councilor Gursky, Councilor Counter, Councilor Padilla, Councilor Havel, Councilor Dryja, Councilor Zuhn, Councilor Light, Councilor Redmond, Councilor Skolnik, and Councilor Pongratz.

Absent 5 - Councilor Crall, Councilor Fanning, Councilor Coblenz, Councilor Manore, and Councilor Jimenez.

II. PUBLIC COMMENT

No Public Comment

III. BUSINESS

Approval of Minutes from the March 4, 2021 Meeting

Presenters: Philip Gursky

Attachments: [BCCMeeting Minutes 4-Mar-2021](#)

A motion was made by Morris Pongratz, seconded by Lori Padilla, that the minutes be approved with amendments. The motion passed by a unanimous vote.

Introduction of New CHC Board Members

Presenters: Philip Gursky

Council Members introduced themselves.

Los Alamos County 2019 Epidemiology Report

Presenters: Philip Gursky

Gwendolyn Gallagher, PhD
Community Health Epidemiologist
Health Promotion Program
New Mexico Department of Health
505-476-2660

Gwendolyn.Gallagher@state.nm.us

Presented on Community Health in Los Alamos: mental health, substance misuse, preventative care.

Ad Hoc Committee Guidelines

Presenters: Philip Gursky

Attachments: [BC Manual Print Version Revised September 1 2020 - Ad Hoc Committees](#)

Philip Gursky reported on updates.

IV. BOARD/STAFF COMMUNICATIONS

AdHoc Committee Updates

Presenters: Lisa J. Zuhn and Carie Fanning

Attachments: [Basic Needs Sub Committee Discussion 03.22.2021 meeting](#)

BabyNet: Carie Fanning

-No report

Special Needs:

-No Liaison appointed right now

Youth Resiliency: Kristine Coblenz

-No report

Basic Needs:

-Lisa Zuhn reported

Older Adult Network:

-No Liaison appointed right now

Possible Agenda Item - New Mexico Association of Grant Makers' Non-Profit Report

Presenters: Carie Fanning

Attachments: [NMAG Economic Impact Report 2020 \(2\)Appendix B](#)

Chairman's Report

Presenters: Philip Gursky

Philip Gursky reported:
Health Plan

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

Next meeting will be held May 6, 2021.

VII. ADJOURNMENT

The meeting adjourned at 1:33 p.m.