



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Meeting Minutes

Los Alamos County Health Council

Catharyn Crall; Kristine Coblentz; 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, May 6, 2021

12:00 PM

Due to COVID concerns, meeting will be
conducted remotely.

<https://zoom.us/j/92168055754>

I. CALL TO ORDER

Meeting was called to order at 12:01 p.m. by Chair Philip Gursky.

Present: 15

Councilor Gursky, Councilor Counter, Councilor Padilla, Councilor Havel, Councilor Dryja, Councilor Zuhn, Councilor Redmond, Councilor Skolnik, Councilor Pongratz, Councilor Fanning, Councilor Manore, Councilor Jimenez, Councilor Coblentz, Councilor Crall, and Councilor Light.

II. PUBLIC COMMENT

Christa Hernandez shared that the Los Alamos County Health Council was the first Health Council to complete and fully invoice for all deliverables; good job.

III. BUSINESS

Approval of Minutes from the April 1, 2021 Meeting

Presenters: Philip Gursky

Attachments: [BCCMeeting Minutes 1-Apr-2021](#)

A motion was made by Morris Pongratz, seconded by Jordan Redmond that the Minutes be

Approved as presented. The motion passed by a unanimous vote.

accepted

Review of Virtual Platforms for Resource Directory

Presenters: Donna Casados and Philip Gursky

Members discussed Virtual Platform options. Rachel Light, Lisa Zuhn, Cat Crall, and Lori Padiila volunteered to assist with platform.

Funding Opportunity and Award Recognition

Presenters: Donna Casados and Philip Gursky

Donna reported;
Funding opportunity's and awards recognition's available to organizations in Los Alamos County.

Morgan Stanley Alliance for Children's Mental Health Innovation Awards
<<https://www.morganstanley.com/about-us/giving-back/childrens-mental-health-awards>>

2022 Foster G. McGraw Prize <<https://www.aha.org/foster-g-mcgaw-prize-call-entries>>
The application for the 2022 Foster G. McGraw Prize
<https://my.reviewr.com/s1/site/aha_award_application/fostermcgaw> is now available.
Applications must be received by midnight Central Time on July 31, 2021.

For any questions, please email fostermcgaw@aha.org <<mailto:fostermcgaw@aha.org>>.

Initial Discussion - Community Health Plan

Presenters: Philip Gursky

Members discussed initial planning and direction for a community health plan.

IV. BOARD/STAFF COMMUNICATIONS

AdHoc Committee Updates

Presenters: Lisa J. Zuhn, Carrie Fanning and Kristine Coblentz

BabyNet:

-Carie Fanning reported on upcoming events and April meeting.

Special Needs:

-No Liaison appointed at this time.

Youth Resiliency:

-Morris Pongratz reported next meeting will be held May 10th @ 9:30 a.m.

-No report.

Basic Needs:

-Lisa Zuhn reported next meeting will be held May 25th @ 2:00 p.m.

Older Adult Network:

-No Liaison appointed at this time.

Philip Gursky reported:

Need for Special Needs Liaison and Older Adult Network Liaison.

Volunteers include:

Rachel Light (Special Needs Liaison), Desaree Jimenez (Older Adults Liaison), and Lyn Haval (Older Adults Liaison).

Chairman's Report

Presenters: Philip Gursky

Phillip Gursky reported:
In Person Meetings in upcoming months.

Donna reported:
All deliverables have been meet.

V. COUNCIL COMMUNICATIONS

County Councilor David Reagor reported:
In person County Council Meetings are expected to start up again on June 3, 2021.

VI. PREVIEW OF NEXT MEETING

Next meeting will be held June 3, 2021.

VII. ADJOURNMENT

The meeting adjourned at 1:29 p.m.