



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

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, August 5, 2021

12:00 PM

County Council Chambers

Members of the public wishing to attend and /or provide public comment can do so via
Zoom or by calling the conference call lines below:

<https://us06web.zoom.us/j/82201977356>

Or Telephone:

US: +1 346 248 7799 or +1 720 707 2699

Web id: 82201977356

I. CALL TO ORDER

Meeting was called to order at 12:02 p.m. by Chair Philip Gursky.

Present 14 - Councilor Pongratz, Councilor Fanning, Councilor Zuhn, Councilor Redmond, Councilor Gursky, Councilor Padilla, Councilor Crall, Councilor Coblentz, Councilor Manore, Councilor Light, Councilor Skolnik, Councilor Haval, Councilor Counters, and Councilor Dryja

Absent 1 - Councilor Jimenez

II. PUBLIC COMMENT

No Public Comment

III. BUSINESS

Approval of Minutes from the July 1, 2021 Meeting

Presenters: Philip Gursky

Attachments: [BCCMeetingMinutes1-Jul-2021](#)

A motion was made by Lori Padilla, seconded by Lisa Zuhn that the Minutes be approved as presented. The motion passed by a unanimous vote.

Comprehensive Health Plan Subcommittee Update

Presenters: Cameron Counters

Cameron Counter, Subcommittee Chair updated board with direction for comprehensive health plan and explained role of 100% Communities.

Health Council Funding - Kellogg - Vaccine Health Equity

Presenters: Donna Casados

Attachments: [Vaccine Health Equity Project Summary](#)

Donna Casados presented on Kellogg Foundation available funding.

Approval of FY22 DOH Proposal of Activity for Deliverable 5

Presenters: Donna Casados

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

A motion was made by Morris Pongratz , seconded by Carrie Fanning that the Board approve the FY22 Department of Health proposal of activities for deliverable 5. The motion passed by a unanimous vote.

IV. BOARD/STAFF COMMUNICATIONS

AdHoc Committee Updates

Presenters: Carrie Fanning, Kristine Coblenz, Lisa J. Zuhn, Lyn Haval and Rachel Light

Attachments: [Basic Needs Sub Committee Discussion 07.27.2021 meeting](#)
[Housing Resources provided by JJAB 07.27.2021](#)
[Youth Resiliency Committee Newsletter July 2021](#)

LACHC AdHoc Committees Updates by LACHC Liaisons:

BabyNet: Carie Fanning
Next meeting will be held in August.

Special Needs: Rachel Light reported on activities, updates, and upcoming events.

Youth Resiliency: Kristine Coblenz
Newsletter attached to agenda packet.

Basic Needs: Lisa Zuhn reported on activities, updates, and upcoming events.
Next meeting will be held in September.

Older Adult Network: Lyn Haval reported on activities, updates, and upcoming events.

Chairman's Report

Presenters: Philip Gursky

Philip Gursky recommended that Los Alamos County Health Council Meetings return to 100% Zoom due to new masks mandates.

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

Next meeting will be held September 2, 2021.

VII. ADJOURNMENT

The meeting adjourned at 12:51 p.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8241 if a summary or other type of accessible format is needed.

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation: <https://us06web.zoom.us/j/82201977356>

Or Dial(for higher quality, dial a number based on your current location):

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