



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

Philip Gursky, Chair; Catharyn Fite; Cameron Counters; Robert Dryja; Carie Fanning; Lyn Haval; Rachel Light; Carrie Manore; Lori Padilla; Morrie Pongratz; and Richard Skolnik, Members

Thursday, December 2, 2021

12:00 PM

Meeting will be conducted remotely.
<https://us06web.zoom.us/j/84093532180>

Meeting will be conducted remotely.

Notes:

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/84093532180>

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

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 840 9353 2180

I. CALL TO ORDER

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

Present 10 - Councilor Pongratz, Councilor Gursky, Councilor Padilla, Councilor Fite, Councilor Manore, Councilor Light, Councilor Skolnik, Councilor Haval, Councilor Counters, and Councilor Dryja

Absent 1 - Councilor Fanning

II. PUBLIC COMMENT

No Public Comment.

III. BUSINESS

[15196-21](#) Approval of Minutes from the November 2, 2021 Meeting

Presenters: Philip Gursky

A motion was made by Richard Skolnik seconded by Morris Pongratz that the Minutes be approved as presented. The motion passed by a unanimous vote.

[15197-21](#) Dr. Laura Parajon, NMDOH Deputy Cabinet Secretary Meet and Greet

Presenters: Philip Gursky

IV. BOARD/STAFF COMMUNICATIONS

15198-21 LACHC Comprehensive Health Plan/Equity Subcommittee Update

Presenters: Philip Gursky, Cameron Counters and Donna Casados
Cameron Counters reported updates.

15199-21 Chairman's Report

Presenters: Philip Gursky
Philip Gursky reported on Board Member terms.

15200-21 AdHoc Committee Updates

Presenters: Carie Fanning, Kristine Coblentz, Lisa J. Zuhn, Rachel Light and Lyn Haval
BabyNet:
-Carie Fanning
Special Needs:
-Rachel Light
Youth Resiliency:
-Kristine Coblentz
Basic Needs:
-Lisa Zuhn
Older Adult Network:
-Lyn Haval

15201-21 Staff Report

Presenters: Donna Casados and Katherine Hudspeth
Donna Casados reported Community Services Department updates.

V. COUNCIL COMMUNICATIONS

County Councilor David Reagor reported updates.

VI. PREVIEW OF NEXT MEETING

Next meeting will be held January 6, 2022.

VII. ADJOURNMENT

The meeting adjourned at 1:15 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.