



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, June 3, 2021

12:00 PM

Due to COVID concerns, meeting will be
conducted remotely.

<https://zoom.us/j/93521897144>

I. CALL TO ORDER

Meeting was called to order at 12:05 p.m. by Chair Philip Gursky.

Present: 11

Councilor Gursky, Councilor Counter, Councilor Padilla, Councilor Haval, Councilor Dryja, Councilor Zuhn, Councilor Skolnik, Councilor Pongratz, Councilor Manore, Councilor Coblentz, Councilor Crall, and Councilor Light.

Absent: 4

Councilor Redmond, Councilor Fanning, Councilor Jimenez.

II. PUBLIC COMMENT

Lisa Zuhn introduced Nina Neil.

Karen Brown introduced herself.

III. BUSINESS

Approval of Minutes from the May 6, 2021 Meeting

Presenters: Philip Gursky

Attachments: [BCCMeeting Minutes 6-May-2021](#)

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

Approval of FY22 Boards and Commissions Work Plan

Presenters: Philip Gursky and Donna Casados

Attachments: [FY22 BC Workplan - LACHC](#)

A motion was made by Morris Pongratz, seconded by Robert Dryja that the FY22 Boards and Commissions Work Plan be approved as presented. The motion passed by a unanimous vote.

Motion to Move Forward with Development of Comprehensive Health Plan

Presenters: Philip Gursky

A motion was made by Lisa Zuhn, seconded by Morris Pongratz to move forward with developing a Community Health Plan and create a subcommittee to work on it be approved. The motion passed by a unanimous vote.

IV. BOARD/STAFF COMMUNICATIONS

AdHoc Committee Updates

Attachments: [Basic Needs Sub Committee Discussion 05.25.2021 meeting](#)
[Youth Resiliency Committee Agenda and Notes5.21](#)
[Status and Direction for Family Health in Los Alamos](#)

BabyNet:

-Karen Brown reported on updates.

Special Needs:

-Rachel Light reported on activities, updates, and upcoming events.

Youth Resiliency:

-Morris Pongratz reported next meeting will be held June 14th @ 9:30 a.m in-person at Teen Center.

Basic Needs:

-Lisa Zuhn reported on activities, updates, and upcoming events.

Older Adult Network:

-Lyn Haval reported next meeting will be held June 16th @ 2:30 p.m. via Zoom.

Chairman's Report

Presenters: Philip Gursky

Nothing to report.

Staff Report

Presenters: Donna Casados

Attachments: [Social Services contracts Q3](#)

Donna reported on Social Services Division contracted services numbers and updates.

V. COUNCIL COMMUNICATIONS

Discussion of were hospital issues fit in the Comprehensive Health Plan and FY22 Boards and Commissions Work Plan.

VI. PREVIEW OF NEXT MEETING

Next meeting will be held July 1,2021.

Continuation of Comprehensive Health Plan

Presentation from HEAL+NM (Health Equity Alliance For LGBTQ+ New Mexicans)

VII. ADJOURNMENT

The meeting adjourned at 1:08 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.