

County of Los Alamos

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, September 2, 2021 | 12:00 PM | Meeting will be conducted remotely. |
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| | | https://us06web.zoom.us/w/82887100741 |

I. CALL TO ORDER

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

- Present 14 Councilor Pongratz, Councilor Fanning, Councilor Zuhn, Councilor Redmond, Councilor Jimenez, Councilor Gursky, Councilor Padilla, Councilor Coblentz, Councilor Manore, Councilor Light, Councilor Skolnik, Councilor Haval, Councilor Counters, and Councilor Dryja
- Absent 1 Councilor Crall

II. PUBLIC COMMENT

III. BUSINESS

Approval of Minutes from the August 5, 2021 Meeting

Presenters: Philip Gursky

Attachments: BCCMeetingMinutes5-Aug-2021

Update Deliverable 5 DOH Proposal of Activities

<u>Presenters:</u> Donna Casados

Donna Casados reported; updates from meeting with Health Promotion Specialist

Update Kellogg Funding (COVID-19 Response and Recovery)

Presenters: Donna Casados

Donna Casados reported; letter of Interest submitted to Alliance of Health Council.

Update Comprehensive Health Plan Adhoc Committee

Cameron Counters reported; Updated members on Comprehensive Health Plan Ad Hoc Committee meeting.

COVID - 19 Health Council Subcommittee or AdHoc Committee

Presenters: Philip Gursky

Members discussed direction Health Council would like take with reference to COVID-19 possible Health Council Subcommittee or AdHoc Committee.

IV. BOARD/STAFF COMMUNICATIONS

AdHoc Committee Updates

 Attachments:
 BabyNet NL 8.17.2021

 Youth Resiliency Committee Meeting Agenda and Notes 8.21

 2019 YRRS Middle School Results

Chairman's Report

Presenters: Philip Gursky

Nothing to report.

Staff Report

Presenters: Donna Casados

V. COUNCIL COMMUNICATIONS

VI. PREVIEW OF NEXT MEETING

VII. ADJOURNMENT

The meeting adjourned at 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.