



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, January 6, 2022

12:00 PM

Meeting will be conducted remotely via
Zoom

Due to COVID-19 concerns, meeting will be conducted remotely.

Note:

1. CALL TO ORDER

Meeting was called to order at 12:06 p.m. by Chair Phillip Gursky.

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

Absent 1 - Councilor Manore

2. PUBLIC COMMENT

No Public Comment.

3. BUSINESS

- A. [15323-21](#) Approval of minutes from the December 2, 2021 meeting

Presenters: Philip Gursky

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

I move that the Board approve the attached minutes

- B. [15329-21](#) Approval of 2022 Los Alamos Health Council (LACHC) meeting dates

Presenters: Los Alamos County Health Council

A motion was made by Morris Pongratz seconded by Robert Dryja that the 2022 Los Alamos Health Council (LACHC) meeting dates be approved as presented and re-evaluate format at March 2022 meeting. The motion passed by a unanimous vote.

I move that the LACHC Board approve the 2022 meeting dates as presented

- C. [15330-21](#) Selection of New Chair

Presenters: Los Alamos County Health Council and Katherine Hudspeth

A motion was made by Morris Pongratz seconded by Richard Reston that the LACHC Board approve Phillip Gursky as Chair and Catharyn Fite as Co-Chair. The motion passed by a unanimous vote.

I move that the LACHC Board approve the outcome of the votes in selecting a new chair and co-chair of the Los Alamos County Health Council, and those roles to be effective at the February 2022 LACHC Board meeting.

4. BOARD/STAFF COMMUNICATIONS

- A. [15325-21](#) LACHC Comprehensive Health Plan/Equity Subcommittee Update

Presenters: Philip Gursky, Cameron Counters and Katherine Hudspeth
Cameron Counters reported updates.

- B. [15326-21](#) Chairman's Report

Presenters: Philip Gursky
Philip Gursky reported on Board Member terms, new hospital staff meeting, and Capital Improvements letter to Council.

- C. [15327-21](#) AdHoc Committee Updates

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

- D. [15328-21](#) Staff Report

Presenters: Katherine Hudspeth
Katherine Hudspeth reported Community Services Department updates.

5. COUNCIL COMMUNICATIONS

County Councilor Reagor reported on COVID-19 updates.

6. PREVIEW OF NEXT MEETING

Next meeting will be held on February 3, 2022.

Topics:

Capital Improvements letter

New Hospital Manager

7. ADJOURNMENT

The meeting adjourned at 1:12 p.m.

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