



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, February 3, 2022

12:00 PM

Municipal Building, Room 330

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.

I. CALL TO ORDER

Meeting was called to order at 12:04 p.m. by Chair Phillip Gursky.

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

Absent 1 - Councilor Light

II. PUBLIC COMMENT

No Public Comment

III. BUSINESS

- A [15430-22](#) Approval of minutes from the January 6, 2022 meeting.

Presenters: Philip Gursky

A motion was made by Lori Padilla 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 [15433-22](#) Introduction of Los Alamos Medical Center (LAMC) Interim CEO, Tracy Stratton

Presenters: Philip Gursky

Tracy Stratton, Interim CEO, introduced herself and discuss upcoming Los Alamos Medical Center direction.

C [15431-22](#) Settlement Funds Capital Improvements Letter

Presenters: Philip Gursky

Phillip Gurskey presented on draft letter to be sent to County Council regarding Settlement Funds request to support capital improvements within Social Services.

A motion was made by Morris Pongratz seconded by Lori Padilla that attachments A & B be approved as presented. The motion passed by a unanimous vote.

I move that the LACHC Board approve the Capital Improvements letter and to present it to the Los Alamos County Council.

D [15450-22](#) FY23 Los Alamos County Health Council Work Plan

Deferred approval to allow LACHC members to review.

E [15456-22](#) Los Alamos County Health Council Fact Sheet

Presenters: Katherine Hudspeth

Deferred to April 7, 2022 Meeting.

I move that the Los Alamos County Health Council approves the updated LACHC Fact Sheet

IV. BOARD/STAFF COMMUNICATIONS**A [15453-22](#) CSD Integrated Master Plan Presentation**

Cory Styron, Community Services Director, and Pat O'Toole, Project Manager with Berry Dunn, presented on the CSD Integrated Master Plan.

B [15432-22](#) LACHC Comprehensive Health Plan/Equity Subcommittee Update

Presenters: Philip Gursky, Cameron Counters and Katherine Hudspeth

Camron Counter and Deni Fell provided an update on the Comprehensive Health Plan.

C [15436-22](#) Chairman's Report

Presenters: Philip Gursky

Phillip Gurskey reported on LACHC member terms.

D [15441-22](#) AdHoc Committee Updates

Presenters: Carie Fanning, Rachel Light, Kristine Coblentz and Lyn Haval

Attached to February 3, 2022 agenda.

E [15445-22](#) Staff Report

Presenters: Katherine Hudspeth

V. COUNCIL COMMUNICATIONS

County Councilor Sean Williams reported updates.

VI. PREVIEW OF NEXT MEETING

Next meeting will be held on March 3, 2022.

VII. ADJOURNMENT

The meeting adjourned at 2:15 p.m.