



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; Caron Inglis; Rachel Light; Maxine McReynolds; Carrie Manore; Gisel Martinez; Abbie Nelson; Lori Padilla; and Morrie Pongratz, Members

Thursday, August 4, 2022

12:00 PM

https://us06web.zoom.us/webinar/register/WN_Z4ts7HnUQjeheqq0g5AlbA

Members of the Public can, also, join this meeting via Zoom by pasting into their browser the following:

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Webinar ID: 884 8509 0221

I. CALL TO ORDER

Meeting was called to order at 12:01 p.m. by Chari Philip Gursky.

Present 13: Councilor Gursky, Councilor Counters, Councilor Haval, Councilor Padilla, Councilor Fite, Councilor Dryja, Councilor Nelson, Councilor Inglis, Councilor Fanning, Councilor Martinez, Councilor Light, Councilor McReynolds, and Councilor Pongratz.

Absent 1: Councilor Manore

II. PUBLIC COMMENT AND INTRODUCTIONS

Members and Attendees introduced themselves.

III. BUSINESS

16207-22 Approval of minutes from the Los Alamos County Health Council meeting on June 2, 2022.

Presenters: Philip Gursky

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

16211-22 LACHC Board Member Update

Presenters: Philip Gursky

16208-22 FY23 Draft Work Plans

Presenters: Kristine Coblentz

A motion was made by Councilor Dryja seconded by Councilor Padilla to approve the FY23 LACHC Deliverable #5 Work Plan as presented. The motion passed by unanimous vote.

A motion was made by Councilor Pongratz seconded by Councilor Dryja to approve the FY23 LACHC House Junior Funding Work Plan as amended. The motion passed by unanimous vote.

IV. BOARD/STAFF COMMUNICATIONS

[16222-22](#) LACHC Comprehensive Health Plan/Equity Subcommittee Update

Presenters: Cameron Counters

Camron Counters reported on the Comprehensive Health Plan/Equity Subcommittee.

[16212-22](#) Chairman's Report

Presenters: Philip Gursky

Philip Gursky reported on collocation request.

[16213-22](#) AdHoc Committee Updates

Committee representatives provided updates.

-BabyNet: Carie Fanning

-Special Needs: Rachel Light

-Youth Resiliency

-Basic Needs: Lyn Havel

-Older Adults Network: Lyn Havel

[16214-22](#) Staff Report

Presenters: Kristine Coblenz

Kristine Coblenz reported on Social Services Division updates and the Social Services Management Analyst - Health Equity/Comprehensive Health Plan Position has been filled.

V. COUNCIL COMMUNICATIONS

Keith Lepsch, County Council Liaison spoke.

VI. PREVIEW OF NEXT MEETING

Next meeting will be held September 1, 2022.

VII. ADJOURNMENT

The meeting adjourned at 1:17 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.