



# 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*

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Thursday, August 4, 2022

12:00 PM

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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 Coblentz

*Kristine Coblentz 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.*

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