



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

Lori Padilla, Chair; , Abbie Nelson, Vice-Chair; Jenn Bartram; Cameron Counters; Carie Fanning; Philip Gursky; Caron Inglis; Maxine McReynolds; Gisel Martinez; Jeremy Martinez; Morrie Pongratz; and Joyce Richins, Members

Thursday, February 1, 2024

12:00 PM

Hybrid: Municipal Building, Room 200 &
Zoom

Members of the Public can, also, join this meeting via Zoom by pasting into their browser the following:
<https://us06web.zoom.us/j/84228000435>

I. CALL TO ORDER

Meeting called to order at 12:09 pm.

II. PUBLIC COMMENT

Members and attendees introduced themselves.

III. BUSINESS

18300-24

Approval of Minutes from the Los Alamos County Health Council Meeting on December 7, 2023

Presenters: Lori Padilla

The motion to approve the Minutes for the December 7, 2023 meeting was made by Morrie Pongratz, and seconded by Jenn Bartram. All were in favor, none opposed.

I move that the Board approve the Minutes for December 7, 2023

18301-24

Presentation by Sindy Bolanos- Sacoman: Proposed Alcohol Tax

18302-24

Presentation and Approval of the Comprehensive Health Plan and Recommendations by Emily Piltch

Presentation: By Emily Piltch, Health Equity Comprehensive Health Planning Coordinator; Comprehensive Health Plan overview of report to be presented to County Council.

Jessica Strong, Social Services Manager; discussion of Recommendations.

A motion was made by Jenn Bartram seconded by Lindsay Smith to table the approval of the Comprehensive Health Plan Recommendations to allow more time for review and edits. An interim meeting will be scheduled for February 15, 2024 to vote on this item.

I move that the Board approve the Comprehensive Health Plan.

V. BOARD/STAFF COMMUNICATIONS

18309-24 Chairman's Report**Presenters:** Lori Padilla**18310-24** Staff Report**Presenters:** Jessica Strong**VI. PREVIEW OF NEXT MEETING****VII. ADJOURNMENT**

Meeting adjourned at 1:29 pm.

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.