



County of Los Alamos

BCC Meeting Minutes

Los Alamos County Health Council

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, August 3, 2023

12:00 PM

Hybrid- Municipal Building, Room 330 or
Zoom

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

https://us06web.zoom.us/webinar/register/WN_IsXnpWDITOqOZ9V8LNGIVQ
once the session has started.

or by Telephone:

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 882 9389 6178

I. CALL TO ORDER

The Los Alamos County Health Council meeting of June 1, 2023, was called to order at 12:04 pm.

Present 9 - Councilor Pongratz, Councilor Gursky, Councilor Padilla, Councilor Counters, Councilor Nelson, Councilor Macek, Councilor Bartram, Councilor Martinez, and Councilor Richins

Absent 3 - Councilor Inglis, Councilor Martinez, and Councilor McReynolds

II. PUBLIC COMMENT

Members and attendees introduced themselves.

III. BUSINESS

17510-23

Approval of Minutes from the Los Alamos County Health Council Meeting on June 1, 2023

Presenters: Lori Padilla

A motion was made by Cameron Counters, seconded by Morrie Pongratz, to approve the August 3, 2023, meeting minutes as presented. The motion passed unanimously.

I move that the Board approve the Minutes for June 1, 2023

17650-23

Flowchart Discussion

Presenters: Jessica Strong

Jessica Strong presented new flowchart to members.

IV. BOARD/STAFF COMMUNICATIONS

17511-23 LACHC Comprehensive Health Plan/Equity Subcommittee Update- Cameron Counters & Emily Piltch

Cameron Counters and Emily Piltch provided an update on LACHC Comprehensive Health Plan/Equity Subcommittee.

17512-23 Chairman's Report

Presenters: Lori Padilla

Nothing to report.

17513-23 Staff Report

Presenters: Jessica Strong

Jessica Strong provided an update on Social Services activities and events.

17512-23 Chairman's Report

Presenters: Lori Padilla

17513-23 Staff Report

Presenters: Jessica Strong

V. COUNCIL COMMUNICATIONS

Nothing to report.

VII. ADJOURNMENT

The meeting was adjourned at 1:23 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.