



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; Cameron Counters; Carie Fanning; Caron Inglis; Maxine McReynolds; Gisel Martinez; Abbie Nelson; and Morrie Pongratz, Members

Thursday, May 4, 2023

12:00 PM

Hybrid- Municipal Building, Room 330 or
via Zoom

https://us06web.zoom.us/webinar/register/WN_E5qYXYiVSval-_0aIU4-Q

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Webinar ID: 847 1006 2212

I. CALL TO ORDER

The Los Alamos County Health Council meeting of May 5, 2023, was called to order at 12:01 pm.

Present: Lori Padilla, Chair; Philip Gursky, Vice-Chair; Members Cameron Counters, Carie Fanning, Caron Inglis, Gisel Martinez, Abbie Nelson, Jennifer Bartram, Jeramay Martinez Joyce Richins, and Morrie Pongratz

Absent: Maxine McReynolds

Panelists/Attendees: Eloisa Sanchez, Emily Piltch, Candice Wilhite-Quiroga, Jeremy Espinoza, Keith Lepsch, Elena Roybal, and Rosie Brandenberger.

II. PUBLIC COMMENT

Panelist introductions:

Candice Wilhite-Quiroga, NMDOH Health Promotion Specialist for NE Region

Jeremy Espinoza, NMDOH NE Region Community Epidemiologist

Rosie Brandenberger, NMDOH NE Region Nurse Epidemiologist

III. BUSINESS

- 17371-23** Approval of Minutes from the Los Alamos County Health Council Meeting on April 6, 2023
- A motion was made by Morrie Pongratz, seconded by Jennifer Bartram, to approve the April 6, 2023, meeting minutes as presented. The motion passed unanimously.

I move that the Board approve the Minutes for April 6, 2023

- 17377-23** LACHC Subcommittees and Ad Hoc Committee Discussion

Presenters: Lori Padilla

Members discussed whether to continue or disband subcommittees. A draft motion will be created for June 1, 2023 LACHC meeting.

Move to

- 17379-23** FY24 Work Plan

Presenters: Jessica Strong

A motion was made by Philip Gursky, seconded by Morrie Pongratz, to approve the FY24 Work Plan as presented. The motion passed unanimously.

Motion to approve LACHC FY24 Work Plan

- 17380-23** FY24 Fact Sheet

Presenters: Lori Padilla

Members reviewed and discussed the attached draft FY24 Fact Sheet. Final version will be presented at the June 1, 2023 LACHC meeting.

IV. BOARD/STAFF COMMUNICATIONS

- 17372-23** LACHC Comprehensive Health Plan/Equity Subcommittee Update

Presenters: Cameron Counters

Cameron Counters reported:

- Invited LACHC Members to join the LACHC Comprehensive Health Plan/Equity Subcommittee.
- Completed provider interviews.
- Working with LANL Stat-Com-Pro
- Beginning community group interviews.
- Budget updates.

- 17373-23** AdHoc Committee Updates

Baby Net

Carie Fanning reported that the New Parent Guid has been released.

Youth Resiliency

Morris Pongratz reported that JJAB is sponsoring mental health updates with SALA.

Older Adults Network

Jennifer Bartram reported that OAN has been put on hold since Executive Director position is currently vacant.

17374-23**Chairman's Report**

Presenters: Lori Padilla

Nothing to report.

17375-23**Staff Report**

Presenters: Jessica Strong

Jessica Strong reported:

- County Council is supportive of Social Services Division including LACHC and additional needs we are seeing in the community.
- New connections being made throughout the community.
- Plans for more Community Conversations and trainings.
- Closed loop referral system (Unite Us) provider meeting.

V. COUNCIL COMMUNICATIONS

Keith Lepsch reported:

- Met with Social Services Manager, Jessica Strong.
- Supportive of EPIPEN Training.

VI. PREVIEW OF NEXT MEETING

Next meeting will be held June 1, 2023.

VII. ADJOURNMENT

The meeting was adjourned at 1:22 pm.

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