

AGENDA

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
25th NAVAJO NATION COUNCIL**

REGULAR MEETING

July 12, 2023

10:00 AM

PRESIDING : Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice Chairperson

PLACE : Law and Order Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID:** 979-985-0956
Passcode: 86515
Window Rock, NN (AZ)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

➤ June 28, 2023 Regular Meeting

m: s: v: Not Voting:

5. RECEIVING REPORT:

A. Update:

- ❖ Navajo Department of Health – Introduction of Ms. Kim Russell as appointed NDOH Executive Director as of July 3, 2023
- ❖ Division on Aging and Long-Term Care Services (DALTC)

Issue:

- Elderly Day during NNC Summer Session on Wednesday, July 19, 2023
- Update of sponsorships of event during in Elderly Day on July 19, 2023
- Update on logistics to accommodate elders to the NNC Summer Session

Presenter(s): Ms. Kim Russell, Appointed NDOH Executive Director
Anslem Lewis, Jr., Health Service Administrator (Interim), DALTCS
Michele Morris, Legislative Analyst, Navajo Department of Health

m: s: v: Not Voting:

B. Report
Dine Bi Olta School Board Association

Issue:
➤ Quarterly Report: April 2023 to June 2023

Presenter: Jordan Etcitty, Executive Director; Dine Bi Olta School Board Association, Inc.

m: s: v: Not Voting:

C. Report – Update
Department of Dine’ Education
Johnson O’Malley Program - DoDE

Issue:
➤ Johnson O’Malley
➤ Kayenta Unified School District

Presenter(s): Claudia Edgewater, Interim Superintendent; Department of Dine’ Education
Suzette Haskie, Program Manager I; JOM; Department of Dine’ Education

m: s: v: Not Voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Legislation No. 0139-23: An Act Relating to the Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’iyáti’ Committees and the Navajo Nation Council; Repealing 9 N.N.C. § 2(C) of the Diné Marriage Act of 2005, to Uniformly Recognize All Marriages Within the Navajo Nation; and Amending Other Provisions in Title 9 of the Navajo Nation Code Related to Marriage Within the Navajo Nation

Sponsor: Delegate Seth Damon

m: s: v: Not Voting:

B. Legislation No. 0146-23: An Action Relating to the Budget and Finance Committee, the Health, Education, and Human Services Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$2,500,000 from the Síhasin Fund to Utah State University for a New Education Building in Monument Valley; Approving the Related Expenditure Plan

Sponsor: Delegate Herman M. Daniels, Jr.

m: s: v: Not Voting:

C. Schedule a HEHSC Special Meeting in lieu of HEHSC Regular Meeting on Wednesday, July 19, 2023 during the Navajo Nation Council Summer Session.

➤ Special Meeting will include the follow-up meeting with DoDE JOM requesting an executive session.

m: s: v: Not Voting:

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S) / TRAVEL:**

Regular Meeting July 26, 2023

m: s: v: Not Voting:

***THIS AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.*