## **PROPOSED AGENDA**

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

## REGULAR MEETING June 14, 2023 10:00 AM

PRESIDING: Honorable Vince R. James, Chairperson

BFS ProgrammingDV Shelter Status

Presenter(s): Emily Ellison, Executive Assistant; Sabrina Martine, Staff Corrine Begody, Staff Marinda Spencer, Staff

		Honorable C	Ionorable Germaine Simonson, Vice Chairperson				
PLAC	E :	Via Telecom	nmunications: ber: 1-669-90 86515	erence Room / (In-Person) 00-6833 MTG ID: 979-985-0956			
[ ] Helena Nez Begay				[ ] Germaine Simonson			
[ ] Vince R. James				[ ] George Tolth			
[ ] Dr. Andy Nez				[ ] Curtis Yanito			
1. 2.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS RECOGNIZE GUESTS AND VISITING OFFICIALS						
3.	REVIEW AND ADOPT AGENDA						
	m:	s:	v:	Not Voting:			
4.	REVIEW AND ADOPT THE JOURNAL(S): None						
5.	RECEIVING REPORT:  A. Report: Battered Family Services, Inc. – Gallup, NM						
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	Battered Family Services, Inc.						
m:	s:	V:	Not Voting:				
B. Report: HEAL Initiative							
Issue:  ➤ USSF HEAL Initiative Global Health Fellowship Program,  ➤ Southwest Indigenous Leadership Program through HEAL  ➤ Graduate Medical Education Funding for Indian Health Services							
<b>Presenter(s):</b> Dr. Adriann Begay, NN Senior Advisor; HEAL Initiative; SW Indigenous Program							
m:	s:	V:	Not Voting:				
C. Update: NDOH Navajo Nation COVID-19							
Issue: ➤ Update report on Navajo Nation COVID-19							
Presenter: Del Yazzie, Sr. Epidemiologist / HAS, NDOH							
m:	s:	V:	Not Voting:				
D. Update: Available HEHSC 2023 Budget							
Issue: ➤ Approved HEHSC UUFB Supplemental Funds entered into FMIS -2023 Budget							
Presenter	Presenter: Karen Thompson, Legislative Assistant Angelita Benally, Legislative Advisor Office of Legislative Services						
m:	S:	v:	Not Voting				

6.

7.

**OLD BUSINESS**: None

**NEW BUSINESS:** 

**A. Legislation No. 0108-23:** An Act Relating to the Law & Order, Health, Education, and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving Amendments to the Navajo Nation Veterans Trust Fund at 12 N.N.C §1171- §1178

Sponsor: Delegate Carl R. Slater Co-Sponsor: Delegate Seth Damon

\*Provided a signed Law and Order Committee Report is received prior to the start of the HEHSC regular meeting.

m: s: v: Not Voting:

**B.** Legislation No. 0129-23: An Action Relating to the Health, Education and Human Services Committee, the Law and Order Committee, and the Naabik'íyáti' Committee; Appointing Members to the Missing Murdered Diné Relatives Task Force Per NABIN-36-22

**Sponsor: Delegate Amber Kanazbah Crotty** 

\*5-day public comment period ends 6-13-23.

m: s: v: Not Voting:

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

Regular Meeting June 21, 2023

Regular Meeting June 28, 2023 Location to be determined

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.