

PROPOSED AGENDA

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

REGULAR MEETING
June 21, 2023
10:00 AM

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

PLACE : Budget and Finance 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

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4. REVIEW AND ADOPT THE JOURNAL(S): *None*

5. RECEIVING REPORT:

A. Report:

United HealthCare (Managed Care Organization)
Strongbow Strategies

Issue:

- **NM Medicaid program**
- **Impact on Eastern Agency Chapters on NN in New Mexico**

Presenter(s): Linda Atencio, New Mexico Associate Director of Marketing;
United Healthcare
Karessa Kee, Project Manager; Strongbow Strategies

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B. Update:

Johnson O'Malley Program
Kayenta Unified School District

Issue:

- **Staffing**
- **Budget distribution**

Presenter: Suzette Haskie, Program Manager I; JOM; DoDE
Claudia Edgewater, Interim Superintendent; DoDE

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6. **OLD BUSINESS:** *None*

7. **NEW BUSINESS:**

A. Legislation No. 0134-23: An Action Relating to The Health Education and Human Services Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Extending the CF-07-11 Designation of Savings from Personnel Accounts as Restricted Carryover Funds to be Used for Administering and Maintaining the Classification and Pay Plans; Extending the CF-07-11 Moratorium on Budget Revisions and/or Re-Allocations using Savings from the General Fund Personnel Accounts; Establishing the Personnel Savings Fund

Sponsor: **Delegate Seth Damon**

***Note:** *5-day public comment period hold ends June 20, 2023.*

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

Regular Meeting June 28, 2023

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***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.*