

AGENDA

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

REGULAR MEETING

May 10, 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**

m: s: v: Not Voting:

4. **REVIEW AND ADOPT THE JOURNAL(S):**

➤ April 26, 2023 Regular Meeting

m: s: v: Not Voting:

5. **RECEIVING REPORT:**

A. Report:

Monument Valley Community Member

Issue:

- San Juan School District in the State of Utah
- Concerns and Complaints by Community Members

Presenter: Dr. Victoria Yazzie, Community Member, Monument Valley, Utah

Laura Tallis, Community Member, Monument Valley, Utah
San Juan School District in Utah

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B. Report:

Navajo Department of Health
Crownpoint Wellness Center; Navajo Public Health Services

Issue:

- **Update on Hours of Operation**
- **Available Services**

Presenter: Rodgina Paul, Program Manager

Jay Diamond, Health Service Administrator – Div. Public Health Services
Michele Morris, Legislative Analyst, Navajo Department of Health
Rhonda Tuni, Executive Director, Navajo Department of Health
Navajo Department of Health

m: s: v: Not Voting:

C. Report: Re: Navajo Nation Thoreau Veteran's Center

Issue:

- **Status of the NN Thoreau Veteran's Center**
- **Update on Opening**
- **Staffing**

Presenters: Bobbie Ann Baldwin, Executive Director

Navajo Nation Veterans Administration
Navajo Nation Office of the President and Vice President

Leonard Hardy, Project Manager / Electrical Inspector
Navajo Capital Projects Management Department
Navajo Division of Community Development

Vivinita Bennett, Community Services Coordinator
Olivia Anderson, AMS
Thoreau Chapter

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D. Report: Update

Issue:

➤ **Navajo Veteran's Housing**

Presenters: Kirk Sandoval, Senior Housing Specialist
Bobbie Ann Baldwin, Executive Director
Navajo Nation Veterans Administration

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

7. **NEW BUSINESS:**

A. **Legislation No. 0097-23:** An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committees; Approving the Title IV-E Fund Management Plan for the Navajo Nation Division of Social Services

Sponsor: Delegate Dr. Andy Nez

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B. **Legislation No. 0079-23:** An Act Relating to Law and Order, Health, Education and Human Services, and Naabik'iyáti Committees, and the Navajo Nation Council; Amending 2 N.N.C. § 403, Meeting Day for the Health, Education and Human Services Committee

Sponsor: Delegate Vince R. James

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C. **Travel:**

2023 Graduation Ceremonies: Invitation to HEHSC members

- Friday, May 12, 2023 at 10:00 am Dine' College
Tsaile, NN (AZ); Shiprock, NN (NM) and Crownpoint, NN (NM)
- Friday, May 12, 2023 at 10:00 am Navajo Technical University
Crownpoint, NN (NM)

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D. Review of the draft working document of the 2024 NM Educational Priorities in preparation for the 2023 Semi-Annual Indian Education Government-to-Government meeting on May 11 and 12, 2023 at Santa Ana Star Casino Hotel in Bernalillo, NM.

**Tribal Education Priorities for the 2024 New Mexico State Legislature and the
New Mexico Governor Lujan-Grisham Administration** (pages 1-3)

Presenter: Angelita Benally, Legislative Advisor
Health, Education and Human Services Committee
Office of Legislative Services

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

Travel:	May 10-13, 2023	Santa Ana Pueblo, NM – 2023 NM Indian Education Government-to-Government Meeting
Travel:	May 12, 2023	Graduation Commencement Dine' College Graduation Commencement Navajo Technical University

Regular Meeting	May 17, 2023	
Travel:	May 20, 2023	Graduation Commencement Navajo Preparatory School

Regular Meeting	May 24, 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.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET /ROLL CALL

Regular Meeting

Date: May 10, 2023

10:00 a.m.

Place: BFC Conference Room, Window Rock, AZ

Meeting Started at: 10:07 AM Adjourned at: 4:34 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00 AM</u>	<u>4:34 PM</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>9:58 AM</u>	<u>4:34 PM</u>	<u>TELECONFERENCE</u>
Helena Nez-Begay	<u>9:41 AM</u>	<u>4:34 PM</u>	<u>Helena</u>
Dr. Andy Nez	<u>8:46 AM</u>	<u>4:34 PM</u>	<u>TELECONFERENCE</u>
George H. Tolth	<u>9:42 AM</u>	<u>4:34 PM</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>9:39 AM</u>	<u>4:34 PM</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Kristen Lowell, Legislative Counsel			<u>Kristen Lowell</u>

OTHER DELEGATES:

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|----------------------------|-----------|
| 1. <u>[Signature]</u> | 6. _____ |
| 2. <u>Caryn A. Johnson</u> | 7. _____ |
| 3. _____ | 8. _____ |
| 4. _____ | 9. _____ |
| 5. _____ | 10. _____ |

