

PROPOSED AGENDA

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

SPECIAL MEETING
February 21, 2023
9:00 AM

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

PLACE : Navajo Nation Council Chambers
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID:** 979-985-0956
Passcode: 86515
Window Rock, Navajo Nation (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 HEARING 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): None
5. RECEIVING REPORT(s):

ORIENTATION:

- Program Summary
- Program Challenges
- Solutions
- Timeline of Solutions

A. Veterans Administration (OPVP)

- Overview of NVA, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
- VTF Financial Assistance
- Housing Program – New Construction

- Housing Program – Home Improvement
- Veterans Trust Fund
- Color Guard
- Honor Guard
- Burial Assistance
- Ongoing efforts requesting the United States Veterans Affairs Administration to establish direct services on the Navajo Nation for Navajo Nation Veterans.
- Navajo Nation Veteran's access to Veteran Hospital health services.

Presenter: Bobbie Ann Baldwin, Executive Director (Appointed)
Hubert Smith, Deputy Director

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B. Navajo Department of Health

Presenter: Rhonda Tuni, Executive Director (Appointed)
Michele Morris, Legislative Analyst

- Overview of NDOH and health authorities, Plan of Operations, Organizational Chart, Health Priorities, Strategic Plan, etc.
NDOH Executive Director, Rhonda Tuni, Esq. (Appointed)
- Division of Aging and Long-Term Care Support (DALTCS): Anslem Lewis, Jr, Interim H S A
- Division of Public Health Services(DPHS): Kimberly Yazzie, H S A
 - 1) NEC-Navajo Epidemiology Center
 - 2) CHR-Community Health Representative Program
 - 3) HED-Health Education Program
 - 4) BCPP-Breast Cancer Prevention Program
 - 5) NSDP-Navajo Special Diabetes Program
 - 6) KPHN-Kayenta Public Health Nursing Program
 - 7) NIFDCP-Navajo Infectious Disease Control & Protection Program
- Division of Public Health Services(DPHS): Dariel Yazzie, PHEP Manager
 - 1) NFDP-Navajo Food Distribution Program
 - 2) WIC-Women, Infants & Children Nutrition Program
 - 3) OEHP-Office of Environmental Health & Protection Program
 - 4) PHEP-Navajo Public Health Emergency Preparedness Program
 - 5) IT-Information Technology
 - 6) NEMT-Non-Emergency Medical Transportation
 - 7) NUWP-Navajo Uranium Workers Program
- Division of Behavioral and Mental Health Services (DBMHS): Dr. Michelle Brandser, H S A

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- Regular Meeting, Wednesday, February 22, 2023
- Special Meeting, Friday, February, 24, 2023

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Not Voting:

***THIS "SCHEDULE" / 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 SHEET/ROLL CALL**

REGULAR MEETING

Date: February 21, 2023

9:00 a.m.

**Place: Via Telecommunications
Window Rock, AZ**

Meeting Started at: 9:14 AM Meeting Ended at 3:58 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>9:07 am</u>	<u>3:58 pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>9 am</u>	<u>3:58 pm</u>	<u>Teleconference</u>
Helena Nez-Begay	<u>9:05 am</u>	<u>3:58 pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>9:00 a</u>	<u>3:58 pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:30 am</u>	<u>3:58 pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>9 am</u>	<u>3:58 pm</u>	<u>teleconference</u>
Angelita Benally, Legislative Advisor		<u>Angelita Benally</u>	
Karen J. Thompson, Legislative Asst.		<u>Karen J. Thompson</u>	
Kristen Lowell, Legislative Counsel		<u>Teleconference</u>	

OTHER DELEGATES:

1. _____	5. _____
2. _____	6. _____
3. _____	7. _____
4. _____	8. _____