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

SPECIAL MEETING February 24, 2023 9:00 AM

APPROVED AGENDA

PKE	Honorable Ger	ce R. James, Chairperson maine Simonson, Vice-Chairpe	rson		
PLA	Via Telecomm Call-In Numb Passcode: 8	er: 1-669-900-6833 MTG IE	D: 979-985-0956		
	Helena Nez Begay Vince R. James	[] Germaine [] George To			
	Dr. Andy Nez	[] Curtis Yar			
1. 2.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS RECOGNIZE GUESTS AND VISITING OFFICIALS				
3.	REVIEW AND ADOPT AGENDA				
	m: s:	v: Not Vo	ting:		
4.	REVIEW AND ADOPT	THE JOURNAL(S): None			
5.	RECEIVING REPORT(s):				
	ORIENTATION: Program Summary Program Challenges Solutions Timeline of Solutions Solutions Timeline of Solutions	3 CHALLENGES of Ea Navajo Nation Federal Arizona New Mexico Utah	Ch: OBJECTIVES: Goals Accomplishments		

A. <u>Division of Social Services</u>

Overview of NDSS and Authorities, Plan of Operations, Organizational Chart, DSS Priorities, Strategic Plan. etc.:

Presenter(s): Thomas Cody, Executive Director (Nominee) Marlinda Littleman, Deputy Division Director

- > Office of Executive Director Sections
- > Financial Management
- Department of Child Care and Development
- > Department for Self Reliance
- > Developmental Disabilities Program
- Navajo Treatment Center for Children & Their Families
- Navajo Family Assistance Services Office

Burial Assistance

- Community Services Block (CSBG)
- General Assistance
- Low Income Household Energy Assistance Program (LIHEAP)
- > Navajo Indian Child Welfare Act Program
- Department of Family Services
 - Adoption Unit
 - Family Harmony Program

m:

s:

V:

Not Voting:

Marlinda Littleman, Deputy Div. Director

Sylvia M. Tyler, Department Manager III

Roxanne Gorman, Department Manager III

Anthony Begay, Delegated Prog. Manager

Crescentia Tso, Delegated Prog. Mgr. II

Thomas Cody & Marlinda Littleman

Brenda Tsosie, Principal Accountant

Raeann Metteba, Senior Programs &

Freida White, Program Manager

Projects Specialist

- 6. OLD BUSINESS: None
- 7. **NEW BUSINESS**: None
- 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

Regular Meeting, Wednesday, March 8, 2023

m:

s:

V:

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.

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

LEADERSHIP MEETING

Date: February 24, 2023

9:00 a.m.

<u>Place: Navajo Nation Council Chambers</u> <u>Via Telecommunications</u> <u>Window Rock, AZ</u>

Meeting Started at: 4.13 Am Meeting Ended at 12:34 pm TIME IN HEHSC MEMBERS TIME OUT SIGNATURES Telerinference 9:06 12:360M Vince R. James (C) 12:36pm Tela inference Germaine Simonson (VC) <u>9113</u> Telecontevence Helena Nez-Begay 10:00 AM 12:36 PM Pro Tem Chay Dr. Andy Nez 9 Am 17:36 PM 12:36 my George H. Tolth 8'45 AM Teleconterence 10°,21 AM **Curtis Yanito** 12.30 PM Thickney to Take Angelita Benally, Legislative Advisor Karen J. Thompson, Legislative Asst. Tele conference Kristen Lowell, Legislative Counsel **OTHER DELEGATES:** 5.

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