

AGENDA

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

REGULAR MEETING

March 8, 2023

10:00 AM

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

PLACE : Budget and Finance Conference Room / OLS (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):

- February 8, 2023 Regular Meeting
- February 15, 2023 Regular Meeting
- February 21, 2023 Special Meeting
- February 22, 2023 Regular Meeting
- February 24, 2023 Special Meeting

m: s: v: Not Voting:

5. RECEIVING REPORT:

A. Update: Veteran's Housing

i. Navajo Veterans Administration

Navajo Nation Veterans Housing Program

Presenter(s): Bobbie Ann Baldwin, Executive Director (Nominee)
Hubert Smith, Deputy Director
Inan Johns, Veterans Housing Specialist (i.e. Case Manager)

ii. Navajo Community Housing and Infrastructure Development (CHID)

Veterans Housing – Overlapping Responsibilities

Presenter(s): Calvin Castillo, Executive Director (Nominee)
James Adakai, Deputy Director
Patrick Dalgai, Department Manager II

iii. Navajo Housing Authority

Veterans Housing – Overlapping Responsibilities

Presenter(s): Aneva Yazzie, Interim Chief Executive Officer; NHA
Terrilynn Cook, Chief Administrative Officer; NHA

m: s: v: Not Voting:

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

7. **NEW BUSINESS:** *None*

A. Legislation No. 0029-23: An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Reaffirming NABIN-70-18: Respectfully Requesting the United States Veteran Affairs Administration to Establish a Veterans Hospital and Create Personnel Positions to Address Housing and Benefits on the Navajo Nation for Navajo Nation Veterans

Sponsor: *Delegate Seth Damon*

m: s: v: Not Voting:

B. Legislation No. 0026-23: An Act Relating to the Law and Order, Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending CAP-35-18, as Amended by CJA-03-21, to Extend Síhasin Funds Reversion Deadlines for all Projects to 72 Months

Sponsor: *Delegate Danny Simpson*
Co-Sponsor: *Delegate Cherilyn Yazzie*

m: s: v: Not Voting:

- C. Legislation No. 0018-23:** An Action Relating to the Law and Order, Health, Education and Human Services, and Budget and Finance Committees; Amending BFD-49-22 to Implement the Correct Salary Schedule "BZ" for the Department of Criminal Investigations Civilian Employees

Sponsor: *Delegate Vince R. James*

m: s: v: Not Voting:

- D. Request from BIE Leadership Team to Host a "Meet and Greet".**
➤ Suggested Dates on Tuesday, March 14 or Wednesday, March 15, 2023.

m: s: v: Not Voting:

- E. Request from the NN Department of Personnel Management to Present Orientation Overview on Tuesday, March 21, 2023**

m: s: v: Not Voting:

- F. Selected Orientation Dates for the following:**

- General Services
- Department of Dine Education

m: s: v: Not Voting:

- G. Request from the Law and Order Committee for a Joint Meeting regarding the following:**

- Medical Examiner's position
- Detox/Rehabilitation Center in Chinle
- DPM
- Tse Hootsooi Justice Center

m: s: v: Not Voting:

- H. Travel: To Washington, DC regarding Indian Health Services Issues.**

m: s: v: Not Voting:

- I. Organize a meeting with the New Mexico Superintendent of Public Schools.
➤ Re: Education of Navajo Students attending NM Public Schools.

m: s: v: Not Voting:

- J. Response regarding New Mexico House Bill 140 and House Bill 147

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

March 15, 2023: Regular Meeting

DODE:

- Follow-up on HEHSC Directive
- Discuss Memorandums concerning the status of School Board Members from the last term and new School Board Members have been elected for the same position.

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.

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

Regular Meeting

Date: March 08, 2023

10:00 a.m.

Place: Budget and Finance Conference Room

Meeting Started at: 10:01 AM Meeting Ended at 4:15 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>9:38 AM</u>	<u>4:15 pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>9:12 am</u>	<u>4:15 pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>9:49 am</u>	<u>4:15 pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>9:19 am</u>	<u>4:15 pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:15 AM</u>	<u>4:15 pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>10:20 AM</u>	<u>4:15 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:

SETH DAMON

1. (Signature) (11 am - 2:30 pm)

5. _____

Otto Tso

2. (Signature) (12:33 pm - 1:30 pm)

6. _____

Telecon

3. Amber Kanazbah Crotty (1 pm - 2:00 pm)

7. _____

Telecon

4. Eugenia Charles-Newton (2:15 pm - 4:15 pm)

8. _____

