

## AGENDA

### HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

REGULAR MEETING  
November 13, 2023  
10:00 AM

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

**PLACE** : Navajoland Nursing Home / Dr. Guy Gorman, Sr. Care Home  
Conference Room / (In-Person)  
Via Telecommunications:  
**Call-In Number:** 1-669-900-6833 **MTG ID:** 979-985-0956  
**Passcode:** 86515  
Chinle, NN (AZ)

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<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

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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):** None

5. **RECEIVING REPORT:**

**A. Report:**

❖ Navajo Election Administration

➤ Navajo Nation Chapter Election

➤ School Board Apportionment

**Presenters:** Veronica Curley, Interim Executive Director; Navajo Election Administration  
Melvin Harrison, Chairperson; Navajo Board of Election Supervisors

m:                      s:                      v:                      Not Voting:

**B. Report:**

- ❖ Navajoland Nursing Home, Inc.; Chinle, NN (AZ)
- ❖ Indian Health Services – Navajo Area – Chinle Service Unit
- Arizona long-term care policy
- MOA with IHS
- Assisting with Admission Orders of Elderly patients for services
- Navajo Nation Title 13

**Presenters:** Wayne Claw, CEO; Navajoland Nursing Home / Dr. Guy Gorman, Sr. Care Home  
John Billison, Assistant CEO; Navajoland Nursing Home/Dr. Guy Gorman, Sr. Care Home

Captain Brian Johnson, Navajo Area Director; Indian Health Services  
Marquis Yazzie, Director – Office of Indian Self-Determination  
Navajo Area Indian Health Service

m:                      s:                      v:                      Not Voting:

**6. OLD BUSINESS:**

**A. Legislation No. 0219-23:** An Action Relating to the Law and Order Committee and the Health, Education, and Human Services Committee; Approving Amendments to the Navajo Nation Child Support Guidelines and Child Support Schedule

***Sponsor: Delegate Cherilyn Yazzie***

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

On October 9, 2023 – Legislation 0219-23 was tabled pending a work session within 30 days. HEHSC has final authority on the legislation. A work session was held on November 7, 2023.

Tabling Action:

M: Delegate George Tolth

S: Delegate Helena Nez Begay

Yays: GTolth; ANez; HNBegay

Nays: CYanito

Absent: GSimonson

Not Voting: VJames (Chair)

V: 3-1-2

m:                      s:                      v:                      Not Voting:

**7. NEW BUSINESS:**

**A. Legislation No. 0243-23:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees; Supporting and Approving Navajo Health Foundation- Sage Memorial Hospital, INC.'s Acceptance of the Produce Prescription Pilot

Program (P4) Grant Awarded by the United States Department of Health and Human Services  
Indian Health Services

*Sponsor: Delegate Andy Nez*

m:                      s:                      v:                      Not Voting:

- B. Legislation No. 0244-23:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C § 5301 et seq. (P.L. 93-638, as Amended) for a Three-Year Term for the Johnson O'Malley Program; Beginning January 1, 2024 Through December 31, 2026; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Period of the Contract Term

*Sponsor: Delegate Vince R. James*

m:                      s:                      v:                      Not Voting

- C. Legislation No. 0248-23:** An Action Relating to Health, Education and Human Services Committee; Amending and Approving the Navajo Division of General Services Master Plan of Operation

*Sponsor: Delegate Vince James*

m:                      s:                      v:                      Not Voting:

- D. Legislation No. 0250-23:** An Action Relating to the Budget and Finance Committee, the Health, Education and Human Services Committee, The Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$500,000 from the Síhasin Fund to Utah State University Towards a New Education Building Located in Monument Valley; Approving the Related Expenditure Plan

*Sponsor: Delegate Herman M/Daniels, Jr.*

m:                      s:                      v:                      Not Voting

- E. Travel:** DBOSBA Winter Conference

Las Vegas, NV

December 14 – 16, 2023 (Thurs. – Sat.)

➤ Confirm attendance for registration and Conference presenter volunteer.

m:                      s:                      v:                      Not Voting:

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**NEXT MEETING(S) / TRAVEL:**

➤ November 20, 2023              HEHSC Regular Meeting at Dine College; Tsaille Campus

➤ November 28-29, 2023 Tse'Hootsooi' Medical Center Annual Report  
Navajo Area Indian Health Service Budget Formulation Fiscal Year  
2026 at Twin Arrows Dine' Conference Center

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.*