

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

REGULAR MEETING

Date: December 11, 2023

TIME: 10:00 a.m.

Place: Budget & Finance Conference Room -WINDOW ROCK, (NN) AZ

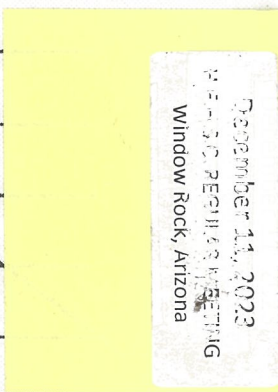
Meeting Started at: 10:05 AM Adjourned at: 2:40 pm

HEHSC MEMBERS	TIME IN	TIME OUT	SIGNATURES
Vince R. James (C)	9:50am	2:40pm	<i>Vince James</i>
Germaine Simonson (VC)	_____	EXCUSED	_____
Helena Nez-Begay	9:58am	2:40pm	<i>Helena</i>
Dr. Andy Nez	9:50am	2:40pm	<i>Andy Nez</i>
George H. Tolth	9:45am	2:40pm	<i>George Tolth</i>
Curtis Yanito	12:27pm	2:40pm	<i>Curtis Yanito</i>
Angelita Benally, Legislative Advisor			<i>Angelita Benally</i>
Karen J. Thompson, Legislative Asst.			<i>Karen J. Thompson</i>
Kristen A. Lowell, Legislative Counsel			<i>Kristen Lowell</i>
Chris Burnside, P.I.O.			<i>Chris Burnside</i>

OTHER DELEGATES:

1. _____
2. _____
3. _____
4. _____
5. _____

6. _____
7. _____
8. _____
9. _____
10. _____



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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: Budget and Finance Conference Room, WINDOW ROCK, (NN)

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Crystal Austin	Associate Director	Johns Hopkins Center for IIT
2. Michele Morris	Legislative Analyst	michelenorris@navajo-nsn.gov
3. Del Yezzie	epi	dely@navajo-nsn.gov
4. Leonela Nelson	Research Associate Johns Hopkins CIH	lnelson32@jhu.edu
5. LESTER YAZZIE, LSA/OOS		lester.yazzie@navajo-nsn.gov
6. Marissa Begay	Director of operations Johns Hopkins CIH	mbegay5@jhu.edu
7. Bobbie Ann Baldwin	Veterans	bbaldwin@navajo-nsn.gov
8. Alviria Teller	Veterans	ateller@navajo-nsn.gov
9. Claudia Elystan	DOPE - Admin	claudiaelystan@ndode.org
10. RON DUNCAN	NOVRI - DHR	rduncan@navajo-nsn.gov
11. Melissa DeGroat	NOVRI - DHR	mdegroat@navajo-nsn.gov
12. Alessa Milford	NOVRI - DHR	alessa.milford@navajo-nsn.gov
13. Dethone Pedum	Claims Analyst	dpedum@navajo-nsn.gov
14. ALBERTO ESTEBAN	AZCH Tribal	Alberto.Esteban@esteban.com
15. Melvin Harrison	NBOES	melvinharrison@navajo-nsn.gov
16. VERONICA CURLEY	interim Director NN elections	veronicaewlugo@navajo-nsn.gov
17. Matthew DTS	Legislative Staff	matthewdts@ndode.org
18. Kathy Johnson	band mbr	ky'o2152568@yahoo.com

VISTORS/GUEST

TITLE/DEPARTMENT

EMAIL ADDRESS

19. Shayla Yellowhair NDOH shayla@ndoh.gov
20. Bronda Anderson DOW - banderson@ndoj.org
21. POPL-TRACY IODE popl@ndode.org
22. *****Zoom Participants*****
Cheryl
23. Jacquelyn F. Morgan
24. Donovan Hanley
25. George H. Tolth
26. JV (OLS)
27. Sonlatsa Jim
28. ipad
29. JR Yazzie
30. Julia Mitchell
31. Kim Russell (NDOH)
32. Mitchell
33. Germaine Simonson
34. Michelle Silver=Bighorse
35. Dr. Shayla Yellowhair
36. Lene Bitsui
37. IHS Yvonee Kee-Billson
38. Triston Black
39. Caller_User_1
40. Caller_User_2
41. _____

<u>VISTORS/GUEST</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42. Haskie besah		928-*514
43. Gabriel		505-*627
44. Michelle Wilson		505-*510
45. Suzette Haskie-Oberly		928-*081
46. Harlan T.		505-*510
47. Martin Ashley		928-*081
48. Rob Harding		520-*237
49. 480-*728		505-*286
50. 928-*153		480-*157
51. 928-*173		928-*312
52. 928-*934		928-*270
53. 928-*798		602-*819
54. 928-*230		End of zoom participants ----
55. 928-*884		Karen J. Thompson, Legislative
56. 928-*437		Assistant (HEHS) 12.11.23
57. 928-*675		
58. 928-*744		
59. 928-*202		
60. 602-*819		
61. 928-*991		
62. 505-*627		
63. 505-*985		

AGENDA

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

REGULAR MEETING

December 11, 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):**

➤ November 20, 2023 Regular Meeting

m: s: v: Not Voting:

5. **RECEIVING REPORT:**

A. Report:

❖ **Update: Infectious Diseases and Behavior Health on Navajo Nation**

Presenters: NDOH – Epidemiology Center

Mr. Del Yazzie, Sr. Epidemiologist; NDOH – Epidemiology Center

John Hopkins University's Center for Indigenous Health

Dr. Laura Hammit, Director – Infectious Disease Program at JHU
Crystal Austin Infectious Disease Program at JHU
Leonela Nelson Infectious Disease Program at JHU
Marissa Begay Infectious Disease Program at JHU
Dr. Jennifer Richards Infectious Disease Program at JHU

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B. Report:

❖ **Insurance Minimums – PSC Tribal Data Resources, Inc.**

Presenters: Division of General Services

Dorothea Dedman, Insurance Claims Analyst; Risk Management Program

Office of Vital Records & Identification

Melissa DeGroat, Accounts Maintenance Specialist; DNR/Navajo Office of Vital Records and Identification

m: s: v: Not Voting:

C. Report

❖ **Lobbying Visit: Washington, DC Federal Office Visit (September 2023)**

➤ Federal Veteran's Administration (Washington, DC office)

➤ Navajo Veterans Issues

Presenter: Lester Yazzie, Staff Assistant, Office of the Speaker

m: s: v: Not Voting:

D. Report:

❖ **Navajo Veteran's Administration**

➤ Procedure of Eligibility Criteria for FRF Housing Expenditure Plan in HEHSCS-15-21 (HEHSCS-15-21 - Resolution was passed before CJY-29-22)

➤ Agency listings of eligible Veterans according to the HEHSCS-15-21 criteria and as "Need Base" under CJY-29-22.

➤ OLC recommendation of updating HEHSCS-15-21 to adhere to CJY-29-23 of "Need Base" criteria.

Presenters: Bobbie Balwin, Executive Director, Navajo Veteran's Administration

Ms. Alvira Teller, Housing Specialist Housing Officer, NVA

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E. Report:

- ❖ **Update: 60 Day Public Comment Period Timeline Update for the Options for the School Board Apportionment Plan**

Presenter(s): Kristen Lowell, Principal Attorney; Office of Legislative Counsel
Louis Mallette, Attorney, Navajo Department of Justice; Litigation Unit

Technical Advisors: NEA and NBOES

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

DODE

Claudia Edgewater, Acting Superintendent of Schools
Roy Tracy, Program Manager, Office of Education Research and Statistics, Assistant Superintendent (Delegated), Navajo Head Start
Dr. Shayla Yellowhair, Ed. Program Manager; Cognia Navajo Nation: NCA Accreditation, Certification and Assessment
Department of Diné Education

DBOSBA

Jordan Etcitty, Executive Director; Diné Bi Olta School Board Association

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

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

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S) / TRAVEL:**

- December 14-16, 2023 Diné Bi Olta School Board Association Winter Conference
Las Vegas, Nevada
- December 20, 2023 Special Meeting in lieu of Dec. 18, 2023—Twin Arrows, Dine’
Conference Center; 8:00 am – 11:00 am
- December 20, 2023 Legislative Branch Christmas Dinner 11:00 am – 5:00 pm;
Twin Arrows Diné Conference Center
- January 29, 2024 Regular Meeting - Navajo Technical University; Crownpoint
Campus – Annual Report

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.