

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

REGULAR MEETING

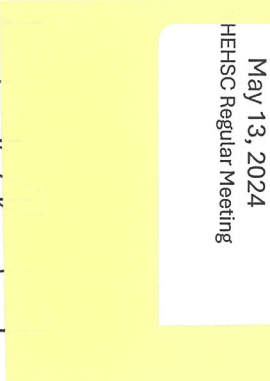
Date: May 13, 2024

TIME: 10:00 a.m.

Place: BFC Conference Room, Window Rock, (NN), AZ

Meeting Started at: 10:03AM Adjourned at: 12:24 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:03AM</u>	<u>12:24PM</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>10:10AM</u>	<u>12:24PM</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>9:48 AM</u>	<u>12:24PM</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>10:05AM</u>	<u>12:24PM</u>	<u>[Signature]</u>
George H. Tolth	<u>9:29 AM</u>	<u>12:24PM</u>	<u>[Signature]</u>
Curtis Yanito	<u>9:54AM</u>	<u>12:24PM</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.			<u>[Signature]</u>
Kristen A. Lowell, Legislative Counsel			<u>[Signature]</u>
Glarissa Begay, Legislative Staff Asst.			<u>[Signature]</u>
Jason John, Legislative Staff Asst.			<u>[Signature]</u>
Dakota Mitchel, Office Aide			<u>[Signature]</u>



OTHER DELEGATES

- | | |
|----------|-----------|
| 1. _____ | 6. _____ |
| 2. _____ | 7. _____ |
| 3. _____ | 8. _____ |
| 4. _____ | 9. _____ |
| 5. _____ | 10. _____ |

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: BFC Conference Room, Window Rock, (NN), AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. DENNY TOSIE	RRHGB VD	dtosie@richfield.com.az
2. Brent Gubler	RRH Director	bgubler@richfield.com.az
3. Rick Brunson	RRH Facilities	rbrunson@richfield.com.az
4. Brenda Anderson	DAJ	bandersm@nndoj.org
5. Suzette Haslie	DODE, TAM	suzettehaslie@nndode.com
6. Rose Graham		rosegraham@navajo-nsn.gov
7. Darrick Franklin	DODE/Admin	darrickfranklin@nndode.com
8. Baldwin, Bobbie Ann	Veterans	bbaldwin@navajo-nsn.gov
9. Din Kieyomia	OPVP ESA	D.Kieyomia@navajo-nsn.gov
10. Monty Roessel	Diné College	cmroessel@dincolleg.edu
11. _____	END OF LIST, Karen J Thompson, LA (HEHSC)	_____
12. _____		
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
REGULAR MEETING
Monday, May 13, 2024
Budget and Finance Conference Room, Window Rock, AZ

Participants (16)

Find a participant

- KT Karen Thompson (LA-HE... (Co-host, me)
- HEHSC Admin (Host)
- GB Clarinda Begay
- D dmultine
- FN Fireflies.ai Notetaker Shayla
- GT George Tolth
- IB** Idah Burnside **Unmute**
- J J.V (OLS)
- JF Jacquelyn F. Morgan
- JM julia mitchell
- LT Leslie Tsosie
- MT Matthew Tso
- RB Rapheal Begay
- SM Sean McCabe CPA
- 1928****202
- 1070****463

Invite Mute All

11:03 AM
5/13/2024

1928****202

1928****463

Prnleperry
Derricks OtterPilot
Navajo Nation Council – EN
Tatyana’s OtterPilot
I.H.S. Navajo- Marquis Yazzie
Dr. Michelle Brandser
Lene Bitsui
Azdzaa Anadlohi
Dr. Shayla Yellowhair
505*-901

AGENDA

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

REGULAR MEETING

May 13, 2024

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):** *None*

5. **RECEIVING REPORT:**

A. Report:

❖ Richfield Residential Hall; Richfield, Utah

➤ Navajo Student Enrollment at Richfield Residential Hall

• Navajo Student Data 2018 - 2024

✓ Enrollment

✓ Navajo Chapter Representation

✓ Grade level

✓ Graduation Rate

✓ Drop-out Rate

✓ College bound enrollment rate

- ✓ College graduation data
- Educational Benefits for Navajo Students
- Current building structure
 - Meeting State or Federal building codes
- New building construction process and costs
- Application process for BIE new construction funding
- Letter or resolution of support from Navajo Nation

Presenters: Dennis Tsosie, Vice-President, Governing Board, Richfield Residential Hall
 Brent Gubler, Executive Director, Richfield Residential Hall
 Rick Brunson, Facility Manager, Richfield Residential Hall
 Wes Christensen, Owner, KMA Architects

m: s: v: Not Voting:

6. OLD BUSINESS:

- A. Legislation No. 0084-24:** An Action Relating to the Health, Education and Human Services Committee; Approving and Adopting the Navajo Nation Veterans Administration Housing Program Policy as the Eligibility Criteria for Receiving Services Under the Veterans Housing Projects Expenditure Plan.
Sponsor: Delegate Andy Nez

Legislative History:

HEHSC passed a Tabling Motion on April 29, 2024: *Tabled until May 13, 2024 or until the next HEHSC meeting for the Navajo Veteran's Administration to present the reported and referenced Advisory Council Resolutions.*

Main Motion:

Motion: Honorable Andy Nez
 Second: Honorable Curtis Yanito

Tabling Motion:

Motion: Honorable George Tolth
 Second: Honorable Curtis Yanito
 Yea: Honorable George Tolth; Honorable Curtis Yanito
 Nay: Honorable Andy Nez
 Not Voting: Honorable Vince R. James (Presiding)
 Excused: Honorable Helena Nez Begay; Honorable Germaine Simonson
 Vote: 2-1-3

m: s: v: Not Voting:

- B. Legislation No. 0087-24:** An Action Relating to Health, Education and Human Services Committee; Amending and Approving the Navajo Department of Health Division of Behavioral and Mental Health Comprehensive Policies and Procedures
Sponsor: Delegate Andy Nez

Legislative History:

HEHSC passed a Tabling Motion on April 29, 2024: *Tabled until May 13, 2024 or until the next HEHSC meeting, for the Navajo Department of Health, Division of Behavioral and Mental Health to present requested amendment(s) to the legislation; and an amendment to page 2, line 11 of the legislation to finish an incomplete sentence.*

Main Motion:

Motion: Honorable George Tolth
Second: Honorable Curtis Yanito

Tabling Motion:

Motion: Honorable George Tolth
Second: Honorable Curtis Yanito
Yea: Honorable Andy Nez; Honorable Germaine Simonson; Honorable George Tolth; Honorable Curtis Yanito
Nay:
Not Voting: Honorable Vince R. James (Presiding)
Excused: Honorable Helena Nez Begay
Vote: 4-0-2

m: s: v: Not Voting:

7. NEW BUSINESS:

- A. Legislation No. 0091-24:** An Action Relating to the Health, Education and Human Services Committee: Approving the Navajo Nation Johnson O'Malley Program (JOM) Standard Operating Procedure for Monitoring Visits
Sponsor: Delegate Andy Nez

m: s: v: Not Voting:

- B. Legislation No. 0095-24:** An Action Relating to the Health, Education, and Human Services Committee; Approving a Budget Revision Request from the Department of Diné Education to Fund Oversight Activities for Projected Expenditures and Grants for Diné College and Navajo Technical University
Co-Sponsor(s): Delegate Carl R. Slater
 Delegate Andy Nez

m: s: v: Not Voting:

C. Reschedule Regular Meeting of Monday, May 27, 2024:

- HEHSC regular meeting on Monday, May 27, 2024 occurs on a Federal and Navajo Nation observed holiday.
- Reschedule HEHSC's in-lieu of meeting.

Presenter: Angelita Benally, Legislative Advisor, Office of Legislative Services
Health, Education and Human Services Committee membership

m: s: v: Not Voting:

D. Request to reschedule the HEHSC mandatory training for the Navajo Nation Board of Education (NNBOE) originally scheduled for Wednesday, May 29, 2024.

➤ Consider rescheduling the NNBOE training date.

Presenter: Roy Tracy, Acting Superintendent of Schools; Department of Diné Education
Matthew Tso, Legislative Analyst; Administrative Assistant to NNBOE; Delegated
Program Manger ODAC

m: s: v: Not Voting:

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

- Saturday, May 18, 2024 10:00 am Navajo Preparatory School Spring Graduation
Navajo Preparatory School Campus
Farmington, NM
- Monday, May 20, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- Wednesday, May 22, 2024 10:00 am HEHSC Special Meeting
NHA Overview and Updates
- Wednesday, May 29, 2024 9:00 am HEHSC Work Session-Training by DOJ for
NNBOE
- **Reschedule:** Monday, May 27, 2024 Memorial Day - Observed Federal Holiday

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.*