

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

SPECIAL MEETING

**September 18, 2024
10:00 A.M.**

PRESIDING: Honorable Vince R. James, Chairperson

**LOCATION: Navajo Nation Council Chambers (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833**

1. Call Meeting to Order; Roll Call; Invocation & Announcements

Meeting Called to Order by Honorable Chairperson Vince R. James, at 10:07 a.m., Roll Call was made by Shural Notah, Legislative Assistant/OLS, with five (5) members present.

Honorable Members present: *Vince R. James (10:00 a.m.); *Germaine Simonson (10:04 a.m.); *Helena Nez Begay (10:01 a.m.); *Dr. Andy Nez (9:46 a.m.); and *George H. Tolth (9:41 a.m.).

Honorable Curtis Yanito was absent.

Invocation was given by Chairperson Vince R. James.

2. Recognize Guests and Visiting Officials

See Sign-In Sheet

3. Review and Adopt Agenda:

The Proposed Agenda for September 18, 2024, has been read into record by Angelita Benally, Legislative Advisor/OLS

Main Motion

Motioned by: Honorable Dr. Andy Nez

Second by: Honorable Helena Nez Begay

Votes: 04 in Favor; 00 Opposed (Yeas: GHT/HNB/AN/GS;
Nays: None; Not Voting: VRJ/CY)

4. Review and Adopt the Journal(s):

June 24, 2024 - Regular Meeting
July 02, 2024 - Special Meeting
July 08, 2024 - Regular Meeting
July 22, 2024 - Regular Meeting
July 24 - 25, 2024 - Budget/ Special Meeting
July 25, 2024 - Special Meeting
August 12, 2024 - Regular Meeting
August 19, 2024 - Regular Meeting

Motioned by: Honorable Helena Nez Begay

Second by: Honorable Germaine Simonson

Votes: 04 in Favor; 00 Opposed (Yeas: GHT/HNB/AN/GS;
Nays: None; Not Voting: VRJ/CY)

5. Receiving Reports:

a. **Update:**

- ❖ Division of Aging and Long Term Care Support (DALTCS)
 - ✓ Services
 - ✓ Budget expenditures/ balances

Presenters: Marlinda Littleman, Health Services Administrator; Division of Aging and Long-Term Care Services; NDOH
Lee Begay, Senior Program and Project Specialist, DALTCS NDOH
Sherylene Yazzie, Executive Director (Appointed), Navajo Dept. of Health

*Request for a letter from OLC L. Henderson to be sent to DALTCS and DPM.

Motioned by: Honorable Helena Nez Begay

Second by: Honorable Dr. Andy Nez

Votes: 04 in Favor; 00 Opposed (Yeas: GHT/HNB/AN/GS;
Nays: None; Not Voting: VRJ/CY)

6. Old Business: None

7. New Business:

a. Travel

- ❖ Attend the Dine' Bi Olta School Board Association Fall Conference on September 26-27, 2024, scheduled at the San Juan College in Farmington, NM.

Motioned by: Honorable Helena Nez Begay
Second by: Honorable George H. Tolth
Votes: 04 in Favor; 00 Opposed (Yeas: GHT/HNB/AN/GS;
Nays: None; Not Voting: VRJ/CY)

- b. Request for HEHSC to meet with the Winslow Indian Health Center, Inc., (WIHCCC) at Dilkon Medical Center in Dilkon, NN (AZ).
- ❖ WIHCC Annual Report and Financial Audit for FY2023
 - ❖ Select Date and Time

*Date: September 23, 2024, if not available will go with September 30, 2024. Time: 10:00 a.m.

Motioned by: Honorable Helena Nez Begay
Second by: Honorable George H. Tolth
Votes: 04 in Favor; 00 Opposed (Yeas: GHT/HNB/AN/GS;
Nays: None; Not Voting: VRJ/CY)

- c. Request for HEHSC to meet with the Tuba City Regional Health Care Corporation (TCRHCC) at Tuba City, NN (AZ).
- ❖ Annual Report
 - ❖ TCRHCC suggests Monday, October 28, 2024, or Monday, November 25, 2024

*HEHSC members selected October 28, 2024, to meet in Tuba City.

Motioned by: Honorable Dr. Andy Nez
Second by: Honorable George H. Tolth
Votes: 04 in Favor; 00 Opposed (Yeas: GHT/HNB/AN/GS;
Nays: None; Not Voting: VRJ/CY)

8. Close of Meeting, Announcement, and Adjournment

Honorable Germaine Simonson, motioned there was no further business, adjourned at 12:40 p.m.; Second by Honorable Helena Nez Begay, the vote was 04 in Favor, 00 Opposed. (Yeas: GHT/HND/AN/GS; Nays: None; Not Voting: VRJ/CY)

Next Meeting:

- Monday, September 23, 2024, 10:00 a.m., HEHSC Regular Meeting
- Thursday & Friday, September 26,27, 2024,DBOSBA Fall Conference San Juan College, Farmington, NM.

- Monday, October 14, 2024, 10:00 a.m., HEHSC Regular Meeting
- Wednesday, October 16, 2024, 10:00 a.m., HEHSC Special Meeting in-lieu of October 21, 2024.
- NNC Fall Session: October 21-25, 2024
- Monday, October 21, 2024, 10:00 a.m., HEHSC Regular Meeting
- Monday, October 28, 2024, 10:00 a.m., HEHSC Regular Meeting