

AGENDA

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

SPECIAL MEETING
September 18, 2024
10:00 AM

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

PLACE: Navajo Nation Council Chambers (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 THE AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

- June 24, 2024 Regular Meeting
- July 01, 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

m: s: v: Not Voting:

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
 Anslem Lewis, Jr., Program and Project Specialist, DALTCS NDOH
 Lee Begay, Senior Program and Project Specialist, DALTCS NDOH
 Sherylene Yazzie, Executive Director (*Appointed*), Navajo Dept. of Health

m: s: v: Not Voting:

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.

m: s: v: Not Voting:

B. Request for HEHSC to meet with the Winslow Indian Health Center, Inc. (WIHCC) at Dilkon Medical Center in Dilkon, NN (AZ).

- ❖ WIHCC Annual Report and Financial Audit for FY2023
- ❖ Select Date and Time

m: s: v: Not Voting:

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

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

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

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

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**

SPECIAL MEETING

Date: September 18, 2024

TIME: 10:00 a.m.

Place: Navajo Nation Council Chambers, Window Rock, (NN), AZ

Meeting Started at: 10:07am Adjourned at: 12:40pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00am</u>	<u>12:40pm</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>10:04am</u>	<u>12:40pm</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>10:01am</u>	<u>12:40pm</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>9:40am</u>	<u>12:40pm</u>	<u>[Signature]</u>
George H. Tolth	<u>9:41am</u>	<u>12:40pm</u>	<u>[Signature]</u>
Curtis Yanito	_____	_____	_____
Angelita Benally, Legislative Advisor	_____	_____	<u>[Signature]</u>
<i>Shival Khan For</i> Karen J. Thompson, Legislative Asst. Loya M. H. Henderson, Legislative Counsel	_____	_____	<u>[Signature]</u> <u>via teleconference</u>
Clarissa Begay, Legislative Staff Asst.	_____	_____	<u>[Signature]</u>
Jason John, Legislative Staff Asst.	_____	_____	<u>[Signature]</u>
Idah Burnside, Delegates Office	_____	_____	_____

OTHER DELEGATES:

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