

PROPOSED AGENDA

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

REGULAR MEETING

November 25, 2024

10:00 AM - MST

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

PLACE : Canoncito Band of Navajos Health Center, Inc.; To'Hajiilee, NN (NM) / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515

☐ Helena Nez Begay	☐ Germaine Simonson
☐ Vince R. James	☐ George Tolth
☐ Dr. Andy Nez	☐ 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):

➤ October 28, 2024 – Regular Meeting

m: s: v: Not Voting:

5. RECEIVING REPORT:

A. Report: Update

Department of Dine' Education

Presenters: Roy Tracy, Acting Superintendent of Schools, Department of Dine' Education
Dr. Shayla Yellowhair, Assistant Superintendent, Oversees OSCAD
Dr. Pauletta White, President of the Navajo Nation Board of Education

m: s: v: Not Voting:

B. Report: Canoncito Band of Navajos Health Center, Inc. (CBNHC)
To'Hajiilee, NN (NM)

Field Topic and Presenters:

- I. Introductions:
Chief Executive Officer:
Derrick Watchman, Interim CEO
Board of Directors:
Kimberly Bruce, Chairperson Term: 6-13-23 to 5-30-26
Harrison Platero, Vice-Chairperson Term: 6-13-23 to 5-30-26
Lester Secatero, Secretary/Treasurer Term: 2015 to 4-30-24
- II. Overview and Services
Presenter: Derrick Watchman, Interim CEO
- III. 638 Overview
Presenter: Kimberly Bruce, Health Board Chair
- III. Project and Capital Plans
Presenter: Derrick Watchman, Interim CEO

m: s: v: Not Voting:

C. Report: Presentation
Recognition of Service on the Navajo Nation Research Board

	<u>Appointed by:</u>	<u>Appointed</u>	
➤ Dr. David Begay, Ph.D. <i>Scientific Education</i>	HEHSC	2007-2024	17 years.
➤ Dr. Rebecca Izzo-Manymules, Ph.D. MPH, Chair <i>Education</i>	HEHSC	2005-2024	19 years
➤ Dr. Kalvin White, Ph.D. <i>Scientific Education</i>	HEHSC	2007-2024	17 years
➤ Ursula Knoki-Wilson, MPH, BSN	IHS	2007-2024	17 years

Presenter: Honorable Vince R. James, Chair of the Health, Education and Human Services Committee
25th Navajo Nation Council
Sherylene Yazzie, Interim Executive Director Navajo Department of Health

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0241-24: An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Re-Establishing the Genetics Policy Working Group and Recognizing the Navajo Nation Genetics Policy Statement

Sponsor: Delegate Carl R. Slater

Co-Sponsor: Delegate Danny Simpson

Delegate Eugenia Charles Newton

m: s: v: Not Voting:

B. Legislation No. 0248-24: An Action Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee, and the Naabik'iyáti' Committee; Approving a Contract Between the Navajo Nation and the United States Department of Interior Pursuant to 25 U.S.C. §5301 ET SEQ. (P.L. 93-638, as Amended) for the Navajo Treatment Center for Children and Their Families, Beginning January 1, 2025 and Ending December 31, 2029

Sponsor: Delegate Andy Nez

**Note: Eligible for Action on November 25, 2024*

m: s: v: Not Voting:

C. Legislation No. 0249-24: An Action Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee, and the Naabik'iyáti' Committee; Approving a Contract Between the Navajo Nation and the United States Department of Health and Human Services/Indian Health Service Pursuant to 25 U.S.C. §5301 ET SEQ. (P.L. 93-638, as Amended) for the Navajo Department of Health and its Subordinate Programs, Beginning January 1, 2025 and Ending December 31, 2034.

Sponsor: Delegate Vince R. James

Co-Sponsor: Delegate Andy Nez

**Note: Eligible for Action on November 25, 2024*

m: s: v: Not Voting:

D. Work Session: Requested by DPM to review the Navajo Nation Personnel Policies Manual. Requesting two-days at Twin Arrows Conference Center during the week of December 16, 2024.

m: s: v: Not Voting:

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

- Tuesday, November 26, 2024 9:00 am Leadership Meeting with the Navajo Motor Vehicle Review Board; at the Hispano Chamber of Commerce, Albuquerque, NM
- Wednesday, December 4, 2024 10:00 am HEHSC Special Meeting In-Lieu of November 18, 2024 Navajo Nation Council Chambers

- Monday, December 9, 2024 10:00 am HEHSC Regular Meeting; B&F Conference Room
- Monday, December 16, 2024 10:00 am – HEHSC Regular Meeting; Twin Arrows Police Substation
1:00 pm Conference Room.
- Monday - Tuesday, December 16-17, 2024 1:00 pm HEHSC Special Meeting; Twin Arrows Police
Substation Conference Room. (*Conference Room
reserve approved for December 16 – 18, 2024.*)
- Week of December 16, 2024 – Two day Work Session by DPM Re: NN Personnel Policies Manual
(*pending approval*).

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.*