

AGENDA

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

**SPECIAL MEETING
September 4, 2024
In-Lieu of August 26, 2024
10:00 AM**

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

PLACE: Law and Order Conference Room (In Person)
Via Telecommunications:
Call-In No.: 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

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4. REVIEW AND ADOPT THE JOURNAL(S): *None*

5. NEW BUSINESS:

A. Legislation No. 0195-24: An Action Relating to the Law and Order Committee and the Health, Education and Human Services Committee; Approving Amendments to the Navajo Nation Child Support Guidelines and Child Support Schedule.

Sponsor: Delegate Cheryl Yazzie
Co-Sponsors: Delegate Amber Kanazbah Crotty
Delegate Andy Nez
Delegate Curtis Yanito
Delegate George H. Tolth

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B. Legislation No. 0197-24: An Action Relating to the Health, Education and Human Services, and Naabik'iyáti' Committees; Approving Tuba City Regional Health Care Corporation's Ownership of the Bodaway Gap Health Center and Associated Facilities, Including Staff Quarters and Related Infrastructure, Pursuant to 25 U.S.C. § 5324(f)(2)(A) and 42 C.F.R. § 137.371; and Approving Changing the Health Center's Name to "Echo Cliffs Health Center"

Sponsor: Delegate Otto Tso
Co-Sponsors: Delegate Casey Allen Johnson
Delegate Helena Nez Begay

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6. RECEIVING REPORTS: *In-Person Presentations*

A. Report

❖ **DPM to provide reports to HEHSC**

➤ Reports at HEHSC regular meetings on the progress of implementing DPM goals.

Presenter(s): Charlotte Bighthumb, Director, Department of Personnel Management
Nathaniel Brown, Deputy Director, Division of Human Resources
Reycita Toddy, Interim Director, Division of Human Resources

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B. Report

❖ Navajo Veterans Administration

❖ FY2024 Budget update

Presenters: Bobbie Baldwin, Executive Director, Navajo Veterans Administration
Elvira Teller, Sr. Housing Specialist and NHA Finance

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C. Report

❖ NN Fleet Management

❖ Division of General Services

❖ Office of the President and Vice-President

Presenters: Raymond Holyan, Department Manager III, NN Fleet Management
Shawnevan Dale, Division Director, Division of General Services
Patrick Sandoval, Chief of Staff, Office of the President and Vice-President

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D. Report Update:

- ❖ Navajo Area Representative for the Indian Health Service, National Tribal Budget Formulation Workgroup (NTBFW)
- ❖ Direct Service Tribes Advisory Committee (DSTAC)

Presenters:

- Delegate Germaine Simonson, HEHSC Vice-Chairperson; DSTAC and NTBFW Navajo Area Representative
Navajo Area Representative for the Indian Health Service, National Tribal Budget Formulation Workgroup (NTBFW) and the Direct Services Tribes Advisory Committee (DSTAC)
- Sherylene Yazzie, Interim Division Director, Navajo Department of Health
- Michele Morris, Legislative Analyst, Navajo Department of Health

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E. Report Update:

- ❖ Navajo Area Representative on the Substance Abuse and Mental Health Services Administration Tribal Technical Advisory Committee (SAMHSA TTAC).

Presenters:

- Delegate Curtis Yanito, HEHSC Member; SAMHSA TTAC Navajo Area Representative
Navajo Area Representative on the Substance Abuse and Mental Health Services Administration Tribal Technical Advisory Committee (SAMHSA TTAC).
- Dr. Michelle Brandser, Director of Navajo Behavioral and Mental Health Services; Navajo Department of Health
- Michele Morris, Legislative Analyst, Navajo Department of Health

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F. Report Update:

- ❖ Navajo Area Representative on the Tribal Leaders Diabetes Committee (TLDC)

Presenters:

- Delegate George Tolth, HEHSC Member; TLDC Navajo Area Representative
Navajo Area Representative on the Tribal Leaders Diabetes Committee (TLDC)
- Dr. Paula Mora, Director, NAIHS Health Program
- Bernadine John, MsP Diabetes Nurse Consultant; IHS
- Michele Morris, Legislative Analyst, Navajo Department of Health

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

SPECIAL - MEETING

Date: September 04 2024

TIME: 10:00 a.m.

Place: Law and Order Conference Room, Window Rock, (NN), Arizona

Meeting Started at: 10:15 AM Adjourned at: 7:16 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:18 AM</u>	<u>7:16 pm</u>	<u>[Signature]</u>
Germaine Simonson (vc)	<u>10:00 AM</u>	<u>7:16 pm</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>10:18 AM</u>	<u>7:16 pm</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>10:00 AM</u>	<u>6:22 pm</u>	<u>[Signature]</u>
George H. Tolth	<u>9:25 am</u>	<u>7:16 pm</u>	<u>[Signature]</u>
Curtis Yanito	<u>9:57 AM</u>	<u>7:16 pm</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.			<u>[Signature]</u>
Legislative Counsel			<u>Mariana Kahn - ZOOM - April Quinn</u>
Clarissa Begay, Legislative Staff Asst.			<u>[Signature]</u>
Jason John, Legislative Staff Asst.			<u>[Signature]</u>
Idah Burnside/Sensia Benally			<u>[Signature]</u>

OTHER DELEGATES:

1. [Signature] (10:00 AM - 12:00 pm)
2. _____
3. _____
4. _____
5. _____

6. Charlynn Yazzel (10:30 AM - 12 pm)
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 & Finance Conference Room, Window Rock, (NN), Arizona

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>TCRHCC</u>	<u>EMAIL ADDRESS</u>
1. Julius Young II	Chief Operating Officer		Julius.young11@khealth.org
2. Alex Greener	Greener + Co		
3. Ahdine June	IHS		Ahdine.june@ihs.gov
4. Bernadine John	IHS		Bernadine.john@ihs.gov
5. Jette Walters	CEO TCRHCC		jette.walters@khealth.org
6. Charlotte Bradford	DPM/DHR		Charlotte.bradford@dpm.navajo-nm.gov
7. Kakeun Bradley	Comm Member		
8. Thomas McCabe	BOD-TCRHCC		thom.mccabe52@gmail.com
9. [Signature]	Flt Mgr./Flight Mnt.		rholman@noro-nm.gov
10. Baldwin, Babbie Ann	Veterans		
11. Teller, Alwira	Veterans		
12. Marquis Yazzie	Director - IHS		Marquis.Yazzie@chs.gov
13. THOMAS WALKER, JR.	TCRHCC - Govt. Liaison Consult		Jaywalker_t201@hotmail.com
14. Lincoln Mark	LDA - Cheryl Yazzie		
15. Theresa Graham	NATK		Theresa.graham@ihs.gov
16. Ramondo Clah	DPM		Ramondo.clah@dpm.navajo-nm.gov
17. Amber Benallie	LDA - Dr. Nez		amber.benallie@navajo-nm.gov
18. Shireen J. Dinkla	—		shirjumb@yale.com