

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

SPECIAL MEETING

Date: June 3, 2024

TIME: 10:00 a.m.

Place: Budget & Finance Conference Room, Window Rock, (NN), Arizona

Meeting Started at: 10:04AM Adjourned at: 11:07 AM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00AM</u>	<u>11:07AM</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:15AM</u>	<u>11:07AM</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>9:59AM</u>	<u>11:07AM</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>10:55AM</u>	<u>11:07AM</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:27AM</u>	<u>11:07AM</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>9:24AM</u>	<u>11:07AM</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Kristen A. Lowell, Legislative Counsel			<u>Kristen A. Lowell</u>
Clarissa Begay, Legislative Staff Asst.			<u>Clarissa Begay</u>
Jason John, Legislative Staff Asst.			<u>Jason John</u>
Dakota Mitchell, Legislative Services			<u>Dakota Mitchell</u>

OTHER DELEGATES:

1. <u>[Signature]</u> (9:00am - 10:43am)	7. <u>[X]</u>
2. <u>[X]</u>	8. <u>[X]</u>
3. <u>[X]</u>	9. <u>[X]</u>
4. <u>[X]</u>	10. <u>[X]</u>
5. <u>[X]</u>	

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

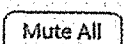
<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Jeram Charles</u>	<u>ASC</u>	
2. <u>Lydell Davis</u>	<u>OOC</u>	
3. <u>END OF LISTING Karen J. Thompson</u>		
4.		
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HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
June 3, 2024
Special Meeting in Lieu of June 17, 2023
Budget and Finance Conference Room, Window Rock, Arizona

Participants (17)  

 Find a participant

	Karen Thompson (LA-HEH) (Host, me)		
	Bobbie Ann Baldwin		
	Kristen Lowell		
	Darrick Franklin		
	Faryn Garcia		
	George Tolth		
	HEHSC Admin		
	Jacquelyn F. Morgan		
	John Begay		
	Michelle Wilson		
	Ramondo Clah		
	Reycta Toddy		
	Serenity		
	Shayla Yellowhair		
	Sonlatsa Jim		
	Suzette Haskie-Oberly		
	1928****216		
	1928****878		

10:41 AM
6/3/2024

Darren Lizer
Debbie Nez Manual
Shirley Smith
928****058

AGENDA

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

SPECIAL MEETING

June 3, 2024

In-Lieu of June 17, 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)

☐ 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): *None*

5. RECEIVING REPORT:

A. Update

- Review of the meeting on Thursday, May 30, 2024 with Lybrook Elementary School's Parents and the State of New Mexico PED regarding the Parent and Community concerns.

Presenters: Delegate George H. Tolth

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- A. Legislation No. 0117-24: An Action Relating to the Health, Education and Human Services and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving the Reinstatement of Jonathan Tso as a Member of the Navajo Nation
Sponsor: Delegate Eugenia Charles Newton

m: s: v: Not Voting:

B. Work Session:

- ❖ Navajo Housing Authority
Recommending the following dates:
- ✓ Tuesday, June 25, 2024
- ✓ July 2024

m: s: v: Not Voting:

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

- | | | |
|------------------------------------|---|--|
| ➤ Tuesday, June 4, 2024 | NM Primary Voting – 2 hrs. Administrative Leave | |
| ➤ Wednesday, June 5, 2024 | 9:00 am | Work Session (DSS and NVA Housing) |
| ➤ Thursday, June 6, 2024 | 9:00 am | Work Session NDOH – Behavioral Health and Mental Health proposed policies. |
| ➤ Friday, June 7, 2024 | 8:00am-4:30pm | 8 th Annual Navajo Education Conference
Navajo Nation Museum; Window Rock, NN (AZ) |
| ➤ Monday, June 10, 2024 | 10:00 am | HEHSC Regular Meeting
Budget and Finance Conference Room |
| ➤ Monday, June 17, 2024 | <u>Cancelled</u> | HEHSC Regular Meeting |
| ➤ Monday, June 17, 2024 | Travel | 2024 Semi-Annual New Mexico Government to Government Indian Education Summit.
Scheduled at the Navajo Preparatory School, Farmington, NM. Reception at 6:00 pm. |
| ➤ Wednesday, June 19, 2024 | Federal Holiday – Juneteenth | |
| ➤ Monday, June 24, 2024 | 10:00 am | HEHSC Regular Meeting
Training by DOJ for NNBOE |

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.

B. Navajo Veterans Administration

- Veterans Housing Policy; Process
- Housing Policy Outcomes and Results

Presenter(s): Bobbie Baldwin, Executive Director, Navajo Veterans Administration
NVA Veterans Housing Specialist Staff per Agency

- ✓ Eastern Agency
- ✓ Ft. Defiance Agency
- ✓ Central Agency
- ✓ Western Agency
- ✓ Northern Agency

5. Assignments; Responsibilities; Duties; Timelines

- NDSS
 - Departments
 - Programs
- NVA
 - Programs
- HEHSC

6. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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