

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)

☐ 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 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 Cherilyn 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 Bigthumb, 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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7. OLD BUSINESS:

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

- Monday, September 9, 2024 10:00 am HEHSC Regular Meeting
- Monday, September 16, 2024 10:00 am HEHSC Regular Meeting
- Monday, September 23, 2024 10:00 am HEHSC Regular Meeting
- Monday, October 14, 2024 10:00 am HEHSC Regular Meeting
- 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

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Not Voting:

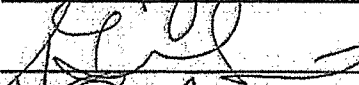
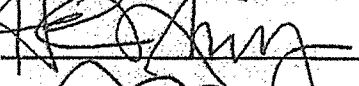
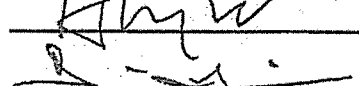
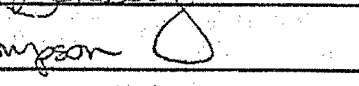
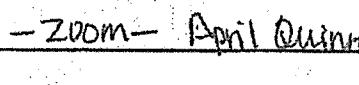
THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.

HEHSC MEMBERS
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET /ROLL CALL

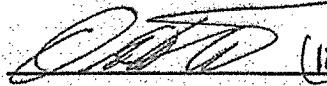
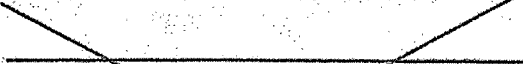
SPECIAL - MEETING
Date: September 04 2024
TIME: 10:00 a.m.

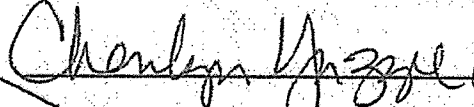
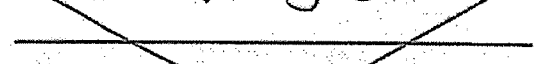
Place: Law and Order Conference Room, Window Rock, (NN), Arizona

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)	10:18 AM	7:16 pm	
Germaine Simonson (VC)	10:00 AM	7:16 pm	
Helena Nez-Begay	10:18 AM	7:16 pm	
Dr. Andy Nez	10:00 AM	6:22 pm	
George H. Tolth	9:25 am	7:16 pm	
Curtis Yanito	9:57 AM	7:16 pm	
Angelita Benally, Legislative Advisor			
Karen J. Thompson, Legislative Asst.			
Legislative Counsel			Mariana Kahn - Zoom - April Quinn
Clarissa Begay, Legislative Staff Asst.			
Jason John, Legislative Staff Asst.			
Idah Burnside/Sensia Benally			

OTHER DELEGATES:

1.  (10:00 AM - 12:00 PM)
 2. 
 3. 
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6.  (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

VISTORS/GUESTS	TITLE/DEPARTMENT	TCRHCC	EMAIL ADDRESS
1. Julius Young II	Chief Operating Officer		
2. Alex Green	Green & Co		
3. Helen Jones	IHS		
4. Bernadine John	IHS		
5. Joelle Walters	CEO TCRHCC		
6. Charlotte Benham	DPM/DHR		
7. Kerkun Brady	Comm Member		
8. Thomas McCabe	BOD-TCRHCC		
9. [Signature]	Flat Mgr./Flight Mgr.		
10. Baldwin, Babbie Ann	Veterans		
11. Teller, Alvin	Veterans		
12. Marguis Yezzie	Director - IHS		
13. THOMAS WALKER, JR.	TCRHCC - Growth Liaison Consult		
14. Lincoln Mark	LDA - Cheryl Yacui		
15. Theresa Gutman	NMHS		
16. Ramondo	Clak DPM		
17. Amber Benallie	LDA - Dr. Nez		
18. Shereen J. Dinkla			